

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF JANUARY 16, 2020

Committee Chair Marty Fannin called the meeting to order at 5:48 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Fannin, Allen, Barickman, Manker, Steichen, Vitzthum

Absent: Vietti

Also Present: Executive Director Alina Hartley

Fannin called for any additions or corrections to the agenda with none requested. *Motion by Steichen, second by Allen to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the December 12, 2019 meeting. *Motion by Barickman, second by Manker to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

**Appointment: Samual Schmidgall – Forrest Strawn – Wing Fire Protection District -** The Committee reviewed a request for the appointment of Samual Schmidgall to the Forrest-Strawn-Wing Fire Protection District. *Motion by Vitzthum, second by Steichen to recommend approval of the appointments as presented.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Steichen, second by Manker to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:53 p.m..

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Alina M. Hartley  
Executive Director