LIVINGSTON COUNTY BOARD ELECTIONS COMMITTEE MINUTES OF MARCH 12, 2020

Committee Chair Marty Fannin called the meeting to order at 5:45 p.m. in the committee meeting room of Livingston County Historic Courthouse.

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

Absent:

Also Present: County Board Members Gerald Earing and John Slagel, Executive Director Alina

Hartley

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

The Committee reviewed the minutes of the February 13, 2020 meeting. *Motion by Manker, second by Vitzthum to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Re-appointment: Erick P. Stewart – Dwight Fire Protection District

Appointment: David Randolph – Zoning Board of Appeals - The Committee reviewed a request for the appointment of David Randolph to the Zoning Board of Appeals, and the re-appointment of Erick P. Stewart to the Dwight Fire Protection District. *Motion by Manker, second by Allen to recommend approval of the appointments as presented.* **MOTION CARRIED WITH ALL AYES.**

Motion by Steichen, second by Vietti to adjourn. MOTION CARRIED WITTH ALL AYES. Meeting adjourned at 5:46 p.m..

Alina M. Hartley
Executive Director