LIVINGSTON COUNTY BOARD ELECTIONS COMMITTEE MINUTES OF FEBRUARY 13, 2020

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

Present: Barickman, Manker, Steichen, Vitzthum

Absent: Fannin, Allen, Vietti

Also Present: County Board Chairman Kathy Arbogast, County Board Member Bill Wilkey,

Executive Director Alina Hartley, Chuck Schopp Zoning Administrator

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

The Committee reviewed the minutes of the January 16, 2019 meeting. *Motion by Vitzthum, second by Manker to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Re-appointment: Joan Huisman - The Committee reviewed a request for the re-appointment of Joan Huisman to the Zoning Board of Appeals. *Motion by Vitzthum, second by Manker to recommend approval of the re-appointment as presented.* **MOTION CARRIED WITH ALL AYES.**

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

Alina M. Hartley
Executive Director