

# VILLAGE OF BELLAIRE

## VILLAGE ELECTION COMMISSION

Janet Person                      Cathy Odom, Chairman                      John Hanson

### Meeting Minutes

August 2, 2007  
9:00 AM  
Village Offices

**Members Present:** Cathy Odom, John Hanson and Janet Person.  
**Members Absent:** N/A  
**Staff Present:** N/A  
**Others Present:** N/A

1. **Call to Order:** Odom called the meeting to order at 9:13 AM.
2. **Approval of Minutes:** The minutes were approved.

**Motion by Person, seconded by Hanson, to approve the minutes of August 18, 2005 as presented. Motion passed by voice vote.**

#### 3. **New Business:**

- a) **Ballot Language:** The ballot language was approved.

**Motion by Person, seconded to Hanson, to approve the ballot language for the September 2007 election as presented. Motion carried by voice vote.**

- b) **Election Workers:** How many workers needed for the election was discussed. It was noted that three would be enough with Janet Person able to step in if needed.

**Motion by Hanson, seconded by Person, to approve Betty Daugherty as Chairman; Marcy Wildman & Cathy Odom as the workers for the September 11, 2007 election. Motion carried by voice vote.**

4. **Old Business:** No items were presented.
5. **Discussion Items:** It was noted that the last day to register notice went out in the paper. Ballots have been received and we are ready to go. Mr. Gene Eby picked up a declaration of intent for a write in candidate, but it has not been returned yet.

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6. **Communication/Informational:** There is no tape of this meeting due to the minimal content of the agenda and the minutes not requiring a tape to complete.
7. **Member/Public Comment:** No comment was presented.
8. **Adjourn:** The meeting adjourned at 9:20 AM

**Respectfully Submitted:**  
**Cathy Odom, Deputy Clerk/Treasurer**  
**Minutes Subject to Approval**

**Approved:** \_\_\_\_\_