

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Tuesday, September 6th, 2016 at Edna Bay School.
Mayor Richter called the meeting to order at 6:05 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Present)
Doris Greif	- City Council	(Present)

2.1 — Public Participants:

Lee Greif Sharon Wargi Joe Wargi Pat Richter Maureen Viera

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Councilor (Mr.) Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Councilor Fairchild moved to accept the agenda as read.

- *Seconded by Councilor Greif*
- **Approved by unanimous vote of the council**

3.1 — Business:

Special Business:

- a: *Appointment of three (3) Election Judges for the General Election.*

4 — **Special Business**

Item A – Appointment of three (3) Election Judges...:

Mayor Richter asked if there were any volunteers to be election judges for the October 4th General Election. There were three attendees that offered to volunteer their time. Lee Greif, Maureen Viera, and Joe Wargi volunteered. All three volunteers were provided paper copies of Title 5 - Elections to review prior to carrying out their roles on election day.

Consensus of the public attendants was taken in favor of the volunteers, and no objections were noted.

Motion:

Mayor Richter moved to accept the three (3) volunteer Election Judges; Lee Greif, Maureen Viera and Joe Wargi.

- *Seconded by Councilor Fairchild*
- **Approved by unanimous vote of the council**

5 – Persons to be Heard:

Councilor (Mr.) Poelstra thanked the volunteers. Pat Richter shared that he was happy Carleigh Fairchild was back for the record.

Adjournment

Mayor Richter moved that the meeting be adjourned.
Motion seconded by Councilor (Mr.) Poelstra.
Meeting adjourned at 6:10 PM.