

JOHNSTOWN TOWNSHIP MINUTES
13641 South M-37 Highway, Battle Creek, Michigan 49017

Special Meeting: Election Commission
January 24, 2024 – 9:00 AM

Election Commission Meeting called to order 9:00 a.m.

Present: Sheri Babcock, Clerk; Karmen Nickerson, Treasurer; Deborah Ringewold (appointed substitute for Barbara Earl, Supervisor)

Absent: Barbara Earl, Supervisor

Visitors: None

Preliminary Test: Programming was installed for the February 27, 2024, Presidential Primary Election into each of the three tabulators: (1) Early Voting tabulator; (2) Precinct 1-Election Day tabulator; and (3) Absent Voter Counting Board (AVCB) tabulator.

Additionally, programming was installed in the three Voter Assisted Terminals (VAT): (1) Early Voting VAT/BOD; (2) Precinct 1 Election Day VAT#1; (3) Precinct 1-Election Day VAT#2

The preliminary test of the Early Voting tabulator, the Precinct 1-Election Day tabulator, and the Absent Voter Counting Board (AVCB) tabulator was completed.

The preliminary test of the Early Voting VAT (Voter Assisted Terminal), and the two Precinct 1 VATs were conducted, also for the February 27, 2024, Presidential Primary Election.

Suspend Meeting: A motion was made by Nickerson to suspend the meeting until 1:00 p.m. to continue with equipment testing. Seconded by Ringewold. All ayes. Motion carried.

Resume Meeting: Election Commission Meeting reconvened at 1:00 p.m.

Test Results:

Testing of each of the three tabulators was performed and resulted in a 100% match to the test deck.

Testing of the three VATs was performed with no issues.

The test revealed that one of the new ballot bins was faulty in allowing the tabulator to *not* mount properly to the bin; an internal ballot deflector was improperly placed leading to repeated paper jams; and the brand name logo sticker on the ballot bin door was applied upside down. These issues were reported to the vendor and a replacement bin is to be sent in advance of the February 17, 2024, Early Voting process for the February 27, 2024 Presidential Primary Election.

Comments: None

Adjournment: A motion was made by Ringewold to adjourn. Seconded by Nickerson. Meeting adjourned at 4:34 p.m.

Attested to by:
Karmen Nickerson, Treasurer



Sheri Babcock, Clerk

APPROVED