

**Special Board Meeting
Denton Township Board
August 11, 2017**

Meeting called to order at 10:00 a.m.

Board Members Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

The purpose of the meeting was to adopt the Resolution to apply to the Secretary of State for a grant to purchase a new voting system.

Motion by Pedersen supported by Fuller to adopt the following resolution:

WHEREAS, the Denton Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds.

WHEREAS, Denton Township plans to begin implementation of the new voting system in 2018.

WHEREAS, the deadline for submitting the required Grant Application is August 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Denton Township Clerk, is authorized to submit the Grant Application on behalf of Denton Township, Roscommon County on this day of August 11, 2017.

Seaford – aye, Spaulding – aye, Asher – aye, Fuller – aye, Pedersen – aye, Motion Carried.

There being no further business the meeting adjourned at 10:10 a.m.

Minutes subject to correction at the next regular meeting of the Board.

Carol A. Asher, Clerk

Bob Spaulding, Supervisor