

**MEETING MINUTES
 COMMITTEE TO INCREASE VOTER PARTICIPATION
 CITY OF FARMINGTON HILLS
 DECEMBER 9, 2014 – 5:30 PM
 CITY HALL – VIEW POINT ROOM
 31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

CALLED TO ORDER BY: Chairperson Kendzierski called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Christoph, Haynes, Hubbard, Kendzierski and Seelye

MEMBERS ABSENT: Greening and Merrill (two vacancies)

OTHERS PRESENT: City Clerk Smith and Council Liaison Richard Lerner

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
3	APPROVAL OF AGENDA DECEMBER 9, 2014	Chair Kendzierski suggested moving welcome of new member Jennifer Greening to item #7 under membership since she was not yet present.	MOTION BY: Seelye SUPPORT BY: Christoph The agenda was approved as amended. MOTION CARRIED: Unanimously
4	APPROVAL OF MINUTES SEPTEMBER 23, 2014	Chair Kendzierski indicated that Member Merrill should show as absent in the minutes – she was not listed as present or absent. Chair Kendzierski also asked that going forward the minutes include a notation that there is a vacancy.	MOTION BY: Seelye SUPPORT BY: Hubbard The minutes of September 23, 2014 were approved as amended. MOTION CARRIED: Unanimously
5	AGENDA ITEM: NEW BUSINESS ELECTION DATA/MAPS	Election Data/Maps Clerk Smith submitted the November 4, 2014 Election Results by Precinct to the Committee. She also presented the bar graphs tracking turnout as requested by the group for all November General Elections. Clerk Smith indicated that IT could prepare other maps as discussed at the last meeting. Clerk Smith reported that the Committee had expressed some concern with a possible decrease in voter turnout in Pcts 22 and 23 where the location had changed. She stated that the Clerk’s Office had no complaints with regard to that change.	
6	AGENDA ITEM: COHA UPDATE	Member Seelye stated that City Manager Steve Brock and Mayor Barry Brickner would be speaking at the January COHA meeting providing their State of the Cities address. Member Haynes inquired if COHA has a contact to obtain salt for the roads for subdivisions.	

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#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		Member Seelye indicated that the City maintains the roads and that he was unaware of subdivisions plowing and salting their own streets.	
7	AGENDA ITEM: MEMBERSHIP	Chair Kendzierski indicated that new member Jennifer Greening was appointed last month and that there was another resident that had submitted a letter of interest. Clerk Smith stated that Ms. Wilson should be appointed at the January 12 th City Council meeting. It was noted that there was still one vacancy and that the Committee would like to get a student on the Committee	
8	AGENDA ITEM: NEXT MEETING – JANUARY 27, 2015 – TOPICS OF DISCUSSION	Chair Kendzierski indicated that the next meeting is scheduled for January 27, 2015 at which time she would like for the Committee to discuss their annual calendar and goals, meeting date/times to make sure the date and time still work for the majority of members and discussion on if anyone wished to take over as President and Secretary for the group.	
9	AGENDA ITEM: OTHER ITEMS FOR DISCUSSION:	None	
107	PUBLIC COMMENTS	None	
11	ADJOURNMENT		Meeting Adjourned at 7:05 pm
	MINUTES PREPARED BY	Pamela B. Smith, City Clerk	