

**HOUGHTON COUNTY BOARD OF CANVASSERS
MEETING
FEBRUARY 10, 2023**

The Houghton County Board of Canvassers held a Special meeting on Friday, February 10, 2023 at 10:00 am in the Prosecuting Attorney's Meeting Room on the 3rd floor of the Courthouse, Houghton, Michigan. The meeting was for the purpose of appointing a new Chairman and Vice Chairman. Due to conflicts the normally scheduled January 2023 meeting was held in February 2023.

The Canvassers completed their per diems, and reviewed the minutes from the November 10, 2022 & December 9, 2022 meetings.

The meeting was called to order by County Clerk, Jennifer Kelly at 10:02 am. The following responded to roll call to the County Clerk, Jennifer Kelly: Barbara Manninen, Democrat; Sharon Foix, Republican; Becky Bruin-Slot, Republican and Joan Antila, Democrat.

Also present was Jean Pemberton.

Agenda:

A Motion was made by Becky Bruin-Slot and seconded by Sharon Foix to approve the Agenda as presented.

The Motion carried by the following vote: Ayes 4, Nays 0.

Minutes:

Clerk Kelly asked for approval of the November 10th and December 9th minutes.

A Motion was made by Sharon Foix, seconded by Barbara Manninen to approve both sets of the minutes as presented.

The Motion carried by the following vote: Ayes 4, Nays 0.

New Chair and Vice Chairman:

Clerk Kelly asked for nominations for Chair.

A Motion was made by Joan Antila to nominate Barbara Manninen for a 2-year term as Chair and Sharon Foix seconded the nomination. Clerk Kelly asked for any other nominations. None were made.

The Motion carried by the following vote: Ayes 4, Nays 0.

Clerk Kelly asked for nominations for Vice Chair.

A Motion was made by Sharon Foix and seconded by Barbara Manninen to nominate Becky Bruin-Slot for a 2-year term as the Vice Chairman. Clerk Kelly asked for any other nominations. None were made.

The Motion carried by the following vote: Ayes 4, Nays 0.

Adjourn meeting:

A Motion was made by Joan Antila, seconded by Becky Bruin-Slot, to adjourn the meeting at 10:22 am.

The Motion carried by the following vote: Ayes 4, Nays 0.

Barbara Manninen

Joan Antila

Becky Bruin-Slot

Sharon Foix

Jennifer Kelly
Clerk of the Houghton County Canvassers