

## **Gratiot County Apportionment Commission**

Commissioners Room 214 E. Center Street, Ithaca, MI 48847 989-875-5215 (Clerk)

Keith Kushion, Prosecutor Angie Thompson, County Clerk Terri Ball, Treasurer Fares Azzam, Representive Rep Party Christie Freestone, Chair Democratic Party

An Organizational meeting of the Board of Apportionment Commissioners of Gratiot County was held Wednesday, August 4, 2021 at 1:30 PM in the Gratiot County Courthouse Commissioners Room.

- A. Called to order by Acting Chair Angle Thompson, at 1:30 p.m.
- B. Pledge of Allegiance to the Flag of the United States of America.
- C. Roll Call of commissioners, Present: Keith Kushion, Angie Thompson, Terri Ball, Fares Azzam, and Christie Freestone.
- D. Public Comment.
- E. Election of Permanent Committee Chairperson.

Keith nominated Fares as Chair.

**Board Action:** Motion by Angie, second by Keith to appoint Fares Azzam as Chair. Motion carried 5-0.

F. Election of Permanent Secretary.

Christie nominated Angie as Secretary.

**Board Action:** Motion by Fares, second by Christie to appoint Angle as Secretary. Motion carried 5-0.

G. Discussion of Rules of Procedures.

**Board Action:** Motion by Angie, second by Fares to approve the Rules of Procedures. Motion carried 5-0.

H. Meeting Dates.

Days and time was discussed, Tuesdays at 1:30 p.m. is good for everyone, dates will be set when the numbers come in.

- I. Other business:
  - a. Budget:

We discussed possible Software. The State will be putting out a program to help with maps, using GIS. Angle had a conversation with GIS to see if they could do maps. They can, at a cost around \$500.00.

**Board Action:** Motion by Keith second by Christie to ask the Board of commissioners to set a budget of \$1,000.00 to cover cost that may arise, with the understanding that any monies left over will go back to the General Budget. Motion carried 5-0.

The Secretary will draft a memo to ask the Board of Commissioners to set a budget, at the next Board of Commissioners meeting on August 17, 2021

- J. Public Comment.
- K. Adjournment.

Board Action: Motion by Keith, second by Christie to adjourn at 1:55 p.m.. Motion carried 5-0.

Angie Thompson Apportionment Commission Secretary