

TOWN of MAY
WASHINGTON COUNTY, MINNESOTA
OFFICIAL TOWN BOARD MINUTES
December 26, 2018

The Board of Supervisors of the Town of May convened a special meeting on Thursday, December 26, 2018 at the May Town Hall. Those present included: Board members John Pazlar and Bill Voedisch, and Town Clerk Linda Tibbetts. John Adams was absent. Voedisch called the meeting to order at 8:08 a.m.

End of Year Checks

Pazlar moved, seconded by Voedisch, to approve year-end checks for December 26, 2018, check numbers 19761 to 19778. Motion passed.

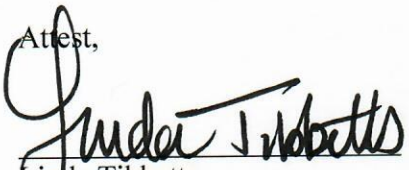
Resolution 2018-17 – Polling Place

Voedisch moved, seconded by Pazlar, that the Town Board adopt revised Resolution 2018-17 as presented which designates the Town Hall as the official polling place for 2019. By roll call vote: Adams, ABSENT; Pazlar, YES; Voedisch, YES. Resolution adopted.

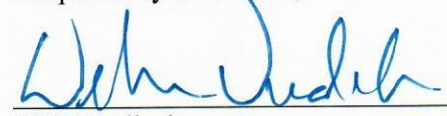
Pazlar moved, seconded by Voedisch, to adjourn the meeting. Motion passed.

The meeting adjourned at 8:11 a.m.

Attest,


Linda Tibbetts
Town Clerk

Respectfully submitted,


Bill Voedisch
Board Chair

TOWN of MAY

WASHINGTON COUNTY, MINNESOTA

Resolution No. 2018-17

A RESOLUTION DESIGNATING THE TOWN'S POLLING PLACE FOR 2019

WHEREAS, it is important for citizens of the Town to exercise their right to vote at the Town's established local polling place; and

WHEREAS, Minn. Statutes 204 B.16 requires the Town Board to annually designate its local polling place; and

WHEREAS, the Town's polling place has been its Town Hall since 1894, and it is the desire of the Town Board to establish the Town Hall as its official polling place for 2019.

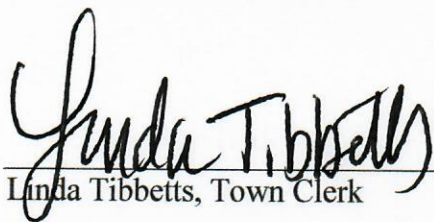
NOW THEREFORE, BE IT RESOLVED, that the May Town Board does hereby designate the May Town Hall as the official polling place for 2019, and

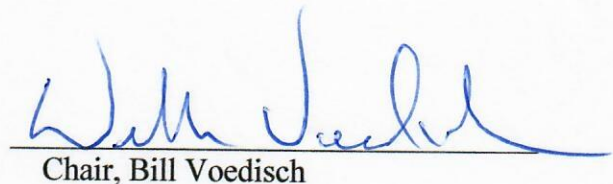
BE IT FURTHER RESOLVED, that the Town will continue to allow voting by mail as defined under Minn. Statutes 204 B.45, which practice remains unchanged, and

BE IT FINALLY RESOLVED, that the Town shall notify residents of this designation as prescribed by Minn. Statutes 204 B.16.

**BY ROLL CALL VOTE OF THE MAY TOWN BOARD: ADAMS Absent
PAZLAR YES; VOEDISCH YES; THIS RESOLUTION IS ADOPTED THIS
26th DAY OF DECEMBER, 2018.**

Attest:


Linda Tibbetts, Town Clerk


Chair, Bill Voedisch