



ATLAS TOWNSHIP, MI

TOWNSHIP BOARD

MINUTES • JULY 20, 2017

Special Meeting

Township Hall

12:00 PM

7386 S. Gale Rd, Grand Blanc, MI 48439

1 **1. CALL MEETING TO ORDER**

2 **2. ROLL CALL**

Attendee Name	Title	Status	Arrived
Tere Onica	Supervisor	Absent	
Barry June	Trustee	Absent	
Ann Marie Moore	Treasurer	Present	
Patrick Major	Trustee	Present	
Katie Vick	Clerk	Present	

3

4 **3. STAFF PRESENT**

5 S. Wilkerson, Deputy Clerk/Recording Secretary

6 **4. PUBLIC COMMENTS**

7 None

8 **5. NEW BUSINESS**

9 1. APPROVE SOFTWARE LICENSE AGREEMENT BETWEEN HART INTERCIVIC, INC., AND
10 ATLAS TOWNSHIP

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ann Marie Moore, Treasurer
SECONDER:	Patrick Major, Trustee
AYES:	Moore, Major, Vick
ABSENT:	Onica, June

16 Motion to approve Atlas Township, in conjunction with the Michigan Department of State
17 and Genesee County, entering into the Master Contract with HART Intercivic, Inc., for
18 Voting System Hardware, Firmware, and Software to receive voting equipment and
19 authorize Township Clerk to execute all documents.

20 **6. PUBLIC COMMENTS**

21 None

22 **7. ADJOURNMENT**

23 1. Motion to adjourn the meeting at 12:12 p.m.

24	RESULT:	ADOPTED [UNANIMOUS]
25	MOVER:	Patrick Major, Trustee
26	SECONDER:	Ann Marie Moore, Treasurer
27	AYES:	Moore, Major, Vick
28	ABSENT:	Onica, June