

**MINUTES from the
Town of Harris
Special Election – Board of Canvass Meeting
Tuesday, May 6, 2014
Time: 8:30pm**

The Harris Town Board of Canvass was called to order by Chairman Gary Rosato at 8:36pm on Tuesday, May 6, 2014, at the Harris Town Hall, to canvass the votes of the special town election held earlier that day. This election was held to fill seats D & E of the newly adopted Option A form of township government - to increase from 3 to 5 member board of Supervisors as was passed at the annual township election on March 11, 2014. The following members of the Canvass Board were present: Gary Rosato, Larry Key, and Dennis Kortekaas. Absent: none.

There were approximately 8 residents also in attendance.

The township election results were received from the election judges, and the votes received per Resolution #2014-005 were read by Chairman Rosato as follows:

RESOLUTION NO. 2014-005

A RESOLUTION CERTIFYING MAY 6, 2014 HARRIS TOWNSHIP SPECIAL ELECTION RESULTS

WHERE AS, the following votes were received for the **Offices of Supervisor D and Supervisor E**:

Name on ballot: <u>Daniel Butterfield</u>	-	<u>116</u>
Name on ballot: <u>Burl Ives</u>	-	<u>186</u>
Name on ballot: <u>Monte Jensen</u>	-	<u>119</u>
Name on ballot: <u>Jim Kelley</u>	-	<u>166</u>
Name on ballot: <u>Wade B. Trast</u>	-	<u>99</u>
Write In (name): <u>Richard Gunderson</u>	-	<u>1</u>
Write In (name): <u>James Keenan</u>	-	<u>1</u>
Write In (name): <u>Overvotes</u>	-	<u>2</u> (marked more than 2 candidates)
Write In (name): <u>Undervotes</u>	-	<u>34</u> (voted for just 1 candidate)
Write In (name): _____	-	_____
	
Total votes:	=	<u>724</u>
Total ballots cast =		<u>362</u> (= number of voters)

AND WHERE AS:

Burl Ives and Jim Kelley
(name) (name)

received the majority of the votes cast for the **Offices of Supervisors D and Supervisor E**,

NOW THEREFORE, BE IT RESOLVED, that

Burl Ives be declared the **winner** for the position of **Supervisor D** of the Town of Harris,
(name) for a ten month term, with said term to expire in March of 2015. And,

Jim Kelley be declared the **winner** for the position of **Supervisor E** of the Town of Harris
(name) for a ten month term, with said term to expire in March of 2015.

Adopted this 6th day of May, 2014

Gary Rosato, Chairman

Attest:

Michele R. Smith, Clerk

A motion to approve and adopt the foregoing Resolution #2014-005 of special election results was made by Supervisor Key, seconded by Supervisor Kortekaas. The following voted in favor thereof: Supervisors Rosato, Key, and Kortekaas, and the following voted against the same: (none), whereby the resolution was declared duly passed.

Both winners were in attendance, and congratulated by the board. The new supervisors will take their oath of office in 8 days, in accordance to Minn. Stat. 367.25, subd. 2., during the Regular Meeting on May 14th, 2014.

Motion by Supervisor Key, second by Supervisor Kortekaas, to adjourn the Canvass Board Meeting at 8:41p.m. Meeting adjourned.

Respectfully submitted:

Michele R. Smith, Clerk