

**MINUTES from the
Town of Harris
Annual Board of Canvass Meeting
Tuesday, March 8, 2016
Time: 8:10pm**

The Harris Town Board of Canvass was called to order by Chairman Gary Rosato at approximately 8:10 pm on Tuesday, March 8, 2016, to canvass the votes of the annual town election held earlier this day. The following members of the Canvass Board were present: Gary Rosato, Dennis Kortekaas, Burl Ives, Jim Kelley, and Ken Haubrich. *Absent:* None

The voting results of the Town Question were received from the township election judges, and Supervisor Rosato read the bonding question results as follows:

- YES votes: 141
- NO votes: 319
- Under votes: 1
- Total ballots: 461

The vote results for Supervisor-Seat A and Clerk were not yet ready per the Election Judges, so the Board of Canvass was recessed at 8:13pm upon a motion by Supervisor Kelley and second by Supervisor Haubrich. The Board of Canvass would be reopened following the annual meeting. Motion carried.

At 9:20pm the board of canvass reconvened and Chairman Rosato introduced the following resolution:

RESOLUTION NO. 2016-004

A RESOLUTION CERTIFYING MARCH 8, 2016 HARRIS TOWNSHIP ELECTION RESULTS

WHERE AS, the following votes were received on the **Town Question: “Should the Town Issue up to three million dollars on general obligation street reconstruction bonds to perform bituminous road maintenance?”**

“YES” votes: 141

“NO” votes: 319

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Total votes: = 460

Under votes = 1 (*blank / not voted on ballot*)

Ballots cast: = 461

WHERE AS, the following votes were received for the **Office of Town Supervisor Seat A:**

Name on ballot: Ken Haubrich - 375

Write In (name): 15 different names - 18 total write in votes (4 votes or less per name)

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Total votes: 393

Under votes: 68 (*blank / not voted on ballot*)

Ballots cast: = 461

AND WHERE AS, the following votes were received for the **Office of Town Clerk**:

Name on ballot: (none – no one filed) - N/A

Write In (name): Cari Alleman - 72 (write in campaign)

Write In (name): 14 different names - 23 total write in votes (5 votes or less per name)

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Total votes: = 95

Under votes = 366 (blank / not voted on ballot)

Ballots cast: = 461

AND WHERE AS:

Ken Haubrich received the majority of the votes cast for the **Town Supervisor- A**,
(name)

Cari Alleman received the majority of the votes cast for the **Town Clerk**
(name)

“NO” votes received the majority of votes for **issuance of bonds for road maintenance**.
(Yes – or – No)

NOW THEREFORE, BE IT RESOLVED, that

Ken Haubrich be declared the **winner** for the position of **Supervisor- A** of the Town of Harris, for a three (3) year term, said term to expire in March of 2019; and,

Cari Alleman be declared the **winner** for the position of **Clerk** of the Town of Harris for a two (2) year term, said term to expire in March 2018.

And, that up to three million dollars of general obligation street reconstruction **bonds NOT be issued** to perform bituminous road maintenance.

Adopted this 8th day of March, 2016

Gary Rosato, Chairman

Attest:

Michele R. Smith, Clerk

Supervisor Kortekaas moved, Supervisor Kelley seconded, to adopt the foregoing resolution #2016-004 CERTIFYING MARCH 8, 2016 HARRIS TOWNSHIP ELECTION RESULTS; the motion carried by a unanimous vote, whereby the resolution was declared duly passed and adopted.

A motion to adjourn tonight’s board of canvass was made at 9:30pn by Supervisor Haubrich, and seconded by Supervisor Kortekaas. The meeting was adjourned.

Respectfully submitted,

Michele R. Smith, Clerk