

CITY OF BIRCHWOOD VILLAGE CANVASSING BOARD MEETING November 12, 2024

MINUTES

MEMBERS PRESENT: Chair Margaret Ford; Members Justin McCarthy, Ryan Hankins and Kathy Weier.

STAFF PRESENT: City Clerk-Administrator Rebecca Kellen

Minutes prepared by Rebecca Kellen from a video recording.

Chair Ford called the Canvassing Board to order at 6:30PM.

- A. Roll Call was taken by administrator Kellen.
- B. Unfinished Business. There was no unfinished business to discuss.
- C. New Business
 - 1. Certify Election Results for November 5, 2024 General Election as tabulated by Washington County
 - i. Mayor Ford explained purpose of the Canvassing Board meeting is to certify the results of the municipal elections for Mayor and City Council held on November 5, 2024. She read the election results provided by Washington County.

On a motion made by Councilmember McCarthy, seconded by Councilmember Weier, it was resolved to accept the Washington County election results. All in favor; motion carried.

On a motion made by Mayor Ford, seconded by Councilmember McCarthy, it was resolved to approve resolution 2024-44, a resolution certifying the results of the municipal election held on November 5th, 2024. All in favor; motion carried.

D. Adjourn

On a motion made by Councilmember Hankins, seconded by Councilmember Weier, it was resolves to adjourn the meeting. All in favor; motion carries.

The meeting was closed at 6:33 p.m.

Margaret Ford Board Chair

Rebecca Kellen, City Clerk