

*for filing only*

**RESOLUTION APPOINTING ABSENTEE BALLOTBOARD FOR MARCH TOWNSHIP ELECTION**

**Milona Township Resolution # 2011-1 Appointing the 2011 Absentee Ballot Board**

Whereas, Minnesota Statutes Section 203B.121, subd.1 requires the town board, as the governing body of the town, to appoint a ballot board to process all absentee ballots returned to the town clerk for the town election scheduled to be held on Tuesday, March 8, 2011; and

Whereas, the ballot board must consist of election judges trained in the handling of absentee ballots, or staff trained as election judges; and

Whereas, even though only two members are required to meet whenever an absentee ballot needs to be processed, the ballot board must consist of at least the same number of members as the minimum number of required election judges for the town election, which pursuant to Minnesota Statutes Section 204B.22 has been determined to be 4 (four) for the March 2011 election for the Town of Milona Township; and

Whereas, the Town Board for the Town of Milona Township has appointed its election judges for the March 2011 election as required by Minnesota Statutes Section 204B.21;

Now Therefore Let It Be Resolved: That the Town Board for the Town of Milona Township hereby appoints the following election judges to serve as the ballot board required to perform all duties required in the processing of absentee ballots required under Minnesota Statutes Section 203B.121 and all other applicable statutes and rules:

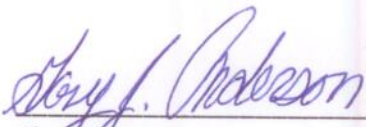
Gary Anderson, Jerome Haggemiller, Keith Baldwin and Tom Blank

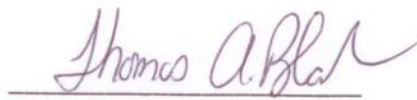
Be It Further Resolved: That the Town Board of the Town of Milona Township hereby authorizes any member of the ballot board to be compensated as required by Minnesota Statutes Section 203B.121, when said member performs any required duty of the ballot board<sup>2</sup>.

Adopted by the Milona Township Board of Supervisors, January 10, 2011.

Signed by:

Attested to by:

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Town Clerk

<sup>2</sup>While towns must pay members at least minimum wage, MAT recommends paying ballot board members at the same rate as the town pays its election judges as a person must be trained as a judge to be a ballot board member.