

CHARTER TOWNSHIP OF FLUSHING

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www.flushingtowship.com

SPECIAL BOARD MEETING DRAFT MINUTES

DATE: OCTOBER 17, 2023

TIME: 2:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

I. DATE AGENDA POSTED: OCTOBER 16, 2023

II. SUPERVISOR THORSBY CALLED MEETING TO ORDER AT 2 P.M.

ROLL CALL: Thorsby, Meinburg, Peck, Bain, Minarik and Willette.

ABSENT: Upleger

III. NEW BUSINESS:

After much discussion on Resolution 23-15 EARLY VOTING POLLING LOCATION
EFFECTIVE OCTOBER 17, 2023

Treasurer Peck MOVED, supported by Trustee Willette to approve Resolution 23-15 EARLY
VOTING POLLING LOCATION EFFECTIVE OCTOBER 17, 2023.

ACTION ON MOTION

AYES 6

NAYS 0

ABSENT 1

IV. PUBLIC COMMENTS: NONE

V. BOARD COMMENTS: No comments were made.

VI. NEXT REGULAR MEETING:

NOVEMBER 9, 2023 AT 7:00 P.M.

VII. ADJOURNMENT

Supervisor Thorsby MOVED, supported by Trustee Minarik to adjourn the meeting at 2:18 P.M.

THE MOTION carried.

WENDY D. MEINBURG, Clerk

APPROVED DATE

FREDERICK R. THORSBY, Supervisor

RECORDING SECRETARY: Jeanette Sizemore, Recording Secretary
10/17/2023