

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
ELECTION COMMISSION MEETING MINUTES
DATE: September 12th, 2024 **TIME: 6:40P.M.**
PHONE: 810-659-0800 **FAX: 810-659-4212**
WEB PAGE: <http://flushingtowship.com>

ADMINISTRATION MEMEBERS

CLERK: Wendy D. Meinburg

TRUSTEE

Linda Minarik
Joshua Upleger

- I. DATE AGENDA POSTED: September 10th,2024**
- II. CALLED THE MEETING TO ORDER AT 6:40 PM** followed by Roll Call and The Pledge of Allegiance to the United States of America.

PRESENT: Upleger and Meinburg

ABSENT: Minarik

OTHERS:NONE

CLERK MEINBURG MOVED, supported by Trustee Uplegerto adopt agenda for September 12th, 2024.

III. UNFINISHED BUSINESS:

None

IV. NEW BUSINESS:

1. Discussion and possible motion on Early Processing of Absentee Ballots during 9 Days of Early Voting.

CLERK MEINBURG MOVED, supported by Trustee Uplegerto approve the Early Processing of Absentee Ballots during 9 Days of Early Voting.

After some discussion the following motion was made.

PRESENT: Upleger and Meinburg

ABSENT: Minarik

OTHERS: NONE

MOTION CARRIED.

2. Discussion and possible motion on approval of the attached list of election inspectors for November 5th, 2024 Election Day and 9 Days of Early Voting.

CLERK MEINBURG MOVED, supported by Trustee Uplegerto approve the attached list of election inspectors for November 5th, 2024 Election Day and 9 Days of Early Voting.

After some discussion the following motion was made.

ROLL CALL VOTE

PRESENT: Upleger and Meinburg

ABSENT: Minarik

OTHERS: NONE

MOTION CARRIED.

3. Discussion and possible motion on AV Counting Board.

CLERK MEINBURG MOVED, supported by Trustee Uplegerto approve the continued use of an AV Counting Board.

After some discussion the following motion was made.

ROLL CALL VOTE

PRESENT: Upleger and Meinburg

ABSENT: Minarik

OTHERS: NONE

MOTION CARRIED.

V. PUBLIC COMMENTS:

None

VI. ADJOURNMENT

CLERK MEINBURG called meeting adjourned at 6:45 PM.

Wendy D. Meinburg, ClerkDate