# Compensation Commission Meeting Minutes For the Charter Township of Flushing, MI November 6, 2025 6:00 p.m. — Township Hall

## 1. Call to Order

The meeting was called to order at 6:00 p.m.

#### **Members Present:**

Gary Whitmire, Jennifer Davidek, Alan Fahlen, Jean Flader, Kim Strnad **Township Board Present**:

Wendy Meinburg (Clerk), Terry Peck (Treasurer), and Fred Thorsby, (Supervisor)

## 2. Roll Call, Pledge of Allegiance & Adoption of Agenda

Roll call was taken, the Pledge of Allegiance was recited, and the agenda was adopted as presented.

#### 3. New Business

#### a. Oath of Office

Wendy Meinburg administered the oath of office to the following members: Gary Whitmire, Jennifer Davidek, Alan Fahlen, Jean Fader, and Kim Strmad.

#### b. Treasurer's Presentation

 The Treasurer presented informational packets to all Compensation Commission members. Members reviewed the packet and received clarification as needed.

### c. Election of Officers

The following officers were selected:

- Chair: Kim Strnad
- Vice Chair: Jean Flader
- Secretary: Jennifer Davidek

## d. Meeting Schedule

Upcoming meeting dates were set as follows:

- Monday, November 17, 2025 at 6:00 p.m.
- Monday, November 24, 2025 at 6:00 p.m. (if an additional meeting is needed)

All meetings will be held at the Township Hall.

### 4. Adjournment

The meeting was adjourned at 7:00 p.m.