

CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
ELECTION COMMISSION MEETING MINUTES
DATE: DECEMBER 14TH, 2023 **TIME: 6:45 P.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: DECEMBER 14TH, 2023

II. CALLED THE MEETING TO ORDER AT 6:40PM followed by Roll Call and The Pledge of Allegiance to the United States of America.

ROLL CALL

PRESENT: Meinburg, Upleger and Minarik

ABSENT: None

OTHERS: None

APPROVAL TO ADOPT THE AGENDA for DECEMBER 14th, 2023:

TRUSTEE MINARIK MOVED, supported by Clerk Meinburg to adopt agenda for December 14th, 2023.

III. UNFINISHED BUSINESS:

None

IV. NEW BUSINESS:

1. Discussion and possible approval of RESOLUTION 23-20 RESOLUTION TO ESTABLISH TIMES FOR EARLY VOTING– Clerk Meinburg

2. Discussion and possible approval of RESOLUTION 23-21 RESOLUTION REAFFIRMING THE ESTABLISHMENT OF ABSENTEE COUNTING BOARDS- Clerk Meinburg

After much discussion on RESOLUTION 23-20 AND RESOLUTION 23-21 the following motion was made.

TRUSTEE MINARIK MOVED, supported by Clerk Meinburg to adopt Resolution 23-20 RESOLUTION TO ESTABLISH TIMES FOR EARLY VOTING and RESOLUTION 23-21 RESOLUTION REAFFIRMING THE ESTABLISHMENT OF ABSENTEE COUNTING BOARDS.

MOTION CARRIED.

V. PUBLIC COMMENTS:

None

VI. ADJOURNMENT

TRUSTEE UPLEGER MOVED, supported by Trustee Minarik to Adjourn at 6:50PM.

MOTION CARRIED.

Wendy D. Meinburg, Clerk

Date