## CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD ELECTION COMMISSION MEETING AGENDA DATE: February 21, 2023 TIME: 10:00 A.M. PHONE: 810-659-0800 FAX 810-659-4212 WEB PAGE: http://flushingtownship.com

# ADMINISTRATION MEMBERS

CLERK: Wendy D. Meinburg

**TRUSTEES** Linda Minarik William L. Westenbarger

### I. DATE AGENDA POSTED: February 16, 2023

### II. CALL THE MEETING TO ORDER:

ROLL CALL PLEDGE OF ALLEGIANCE ADOPT THE AGENDA

### III. PUBLIC COMMENT

#### **IV. UNFINISHED BUSINESS:**

1. Discussion and possible approval of Resolution 23-01E RESOLUTION TO TEMPORARILY OPT OUT OF A SPECIAL SCHOOL ELECTION FOR NEW LOTHROP SCHOOLS – Clerk Meinburg

### X. ADJOURNMENT

Meinburg, Clerk

## CHARTER TOWNSHIP OF FLUSHING ELECTION COMMISSION

## RESOLUTION TO TEMPORARILY OPT OUT OF A SPECIAL SCHOOL ELECTION FOR NEW LOTHROP SCHOOLS Resolution 23-01E

WHEREAS, Section 116-1954-XXVIII, Election Precincts, of the Michigan Election Law, Public Act 116 of 1954, MCL 168.654 to 168.661, provides for township Election Commissions to divide, rearrange or temporarily consolidate election precincts; and

WHEREAS, The Charter Township of Flushing Election Commission has determined to temporarily opt out of the Special School Election for New Lothrop Schools, and consolidate precincts with Hazelton Township, on May 2, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Flushing Election Commission hereby directs the Township Clerk to opt out of the May 2, 2023 New Lothrop Special School Election.

The foregoing resolution offered by the Election Commission Member \_\_\_\_\_\_ and second offered by Election Commission Member

Upon roll call vote the following voted yes:

Upon roll call vote the following voted no:

The Clerk declared the resolution adopted.

Wendy D. Meinburg, Charter Township of Flushing Clerk

Date