CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

ELECTION COMMISSION MEETING AGENDA DATE: AUGUST 31, 2023 TIME: 9:30 A.M.

PHONE: 810-659-0800 FAX 810-659-4212 WEB PAGE: http://flushingtownship.com

ADMINISTRATION MEMBERS

TRUSTEES

CLERK: Wendy D. Meinburg

Linda Minarik

- I. DATE AGENDA POSTED: August 29, 2023
- II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPT THE AGENDA AND PREVIOUS MINUTES

TRUSTEE MINARIK MOTIONED TO APPROVE AGENDA, supported by Clerk Meinburg

MOTION CARRIED

TRUSTEE MINARIK MOTIONED TO APPROVE MINUTES, supported by Clerk Meinburg

MOTION CARRIED

- III. PUBLIC COMMENT: NONE
- IV. UNFINISHED BUSINESS:
 - Discussion and possible approval of Resolution 23-02E RESOLUTION TO TEMPORARILY OPT OUT OF A SPECIAL SCHOOL ELECTION FOR MONTROSE SCHOOLS – Clerk Meinburg

TRUSTEE MINARIK MOVED, supported by Clerk Meinburg to approve Resolution 23-02E.

MOTION CARRIED

V. ADJOURNMENT

TRUSTEE MINARIK MOVED, supported by Clerk Meinburg to Adjourn the meeting at 9:40 A.M.

MOTION CARRIED.

Wendy D. Meinburg, Clerk

