

CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

P (810) 659-0800 F (810) 659-4212

www.flushingtowndship.com

SPECIAL BOARD MEETING AGENDA

DATE: OCTOBER 17, 2023

TIME: 2:00 P.M.

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg

TREASURER: Terry A. Peck

TRUSTEES

William Bain

Linda Minarik

Joshua Upleger

Sharilynn K. Willette

I. DATE AGENDA POSTED: OCTOBER 16, 2023

II. CALL THE MEETING TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

III. NEW BUSINESS:

1. Discussion on Resolution 23-15 EARLY VOTING POLLING LOCATION EFFECTIVE OCTOBER 12, 2023

IV. PUBLIC COMMENTS: Each speaker limited to three minutes

V. BOARD COMMENTS

VI. NEXT REGULAR MEETING:

NOVEMBER 13, 2023 AT 7:00 P.M.

VII. ADJOURNMENT


Wendy D. Meinburg, Clerk

ATTENTION: All requests for placing items on the agenda must be delivered to the Office of the Township Clerk no later than 6:00 p.m. on the Wednesday (one week prior) to the Charter Township of Flushing Board of Trustees Meeting. You may view the minutes online at www.flushingtowndship.com

**CHARTER TOWNSHIP OF FLUSHING
GENESEE COUNTY, MICHIGAN
RESOLUTION NO. 23-15
RESOLUTION ESTABLISHING EARLY VOTING PRECINCT**

At a special meeting of the Charter Township of Flushing, County of Genesee, State of Michigan, held at the Flushing Township Offices Building, 6524 N. Seymour, Flushing, Michigan, on the 17 day of October, 2023 at 2:00 o'clock p.m.,

Present Members:

Absent Members:

The following preamble and resolution were offered by Member _____ and supported by Member _____.

Whereas the voters in the State of Michigan, on November 8, 2022, approved the passage of Proposal 22-2, which in part, entitles registered voters to vote in every State and Federal election in person at an early voting site prior to election day; and

Whereas, Proposal 22-2 requires that Early Voting sites must be open for nine (9) consecutive days beginning on the second Saturday before the election and ending on the Sunday before the election, for at least eight hours each day; and

Whereas the Secretary of State requires that all early voting dates and times be posted forty-five (45) days prior to every election; and

Whereas the Clerk Wendy D. Meinburg recommends that the Early Voting Precinct for all Charter Township of Flushing registered voters be held at the Flushing Township Hall, 6524 N. Seymour, Flushing, MI 48433, as it meets all polling place requirements set forth in Proposal 22-2.

NOW THEREFORE BE IT RESOLVED BY THE Charter Township of Flushing, **GENESEE COUNTY, MICHIGAN:**

1. The Charter Township of Flushing Early Voting Precinct is established and will be located at the Flushing Township Hall, 6524 N. Seymour, Flushing, MI 48433, for registered voters in the Charter Township of Flushing.

2. The Early Voting Precinct for State and Federal Elections will be open for nine (9) consecutive days beginning the second Saturday before election day through the Sunday before election day during the hours posted 45 days prior to every election.

3. The Flushing Township Clerk shall post all early voting dates and times as well as the location of the Early Voting Precinct at least forty-five (45) days prior to every election.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED

STATE OF MICHIGAN)

 Ss:)

COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting Clerk Wendy D. Meinburg, Genesee County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Charter Township of Flushing, at a regular meeting of the Board of Trustees on the 12th day of October, 2023.

Wendy D. Meinburg, Township Clerk