CHARTER TOWNSHIP OF FLUSHING
6524 N. SEYMOUR ROAD
ELECTION COMMISSION MEETING MINUTES
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. **CALL THE MEETING TO ORDER at 10:00 A.M. by Clerk Meinburg with Roll Call and Pledge of Allegiance to the American Flag.**
II. **ROLL CALL:** MINARIK, WESTENBARGER AND MEINBURG

MEMBERS ABSENT: NONE

OTHERS PRESENT: NONE

APPROVAL OF AGENDA FOR FEBRUARY 21, 2023

TRUSTEE MINARIK MOVED, supported by Trustee Westenbarger to adopt the Agenda
MOTION CARRIED

PUBLIC COMMENT: NONE

III. **UNFINISHED BUSINESS:** NONE

IV. **NEW BUSINESS:**

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

   TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to approve Resolution 23-01E.

   THE MOTION CARRIED

V. **ADJOURNMENT**

TRUSTEE WESTENBARGER MOVED, supported by Trustee Minarik to Adjourn the meeting at 10:30A.M.

MOTION CARRIED.

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Wendy D. Meinburg, Clerk