

**CHARTER TOWNSHIP OF FLUSHING**  
**6524 N. SEYMOUR ROAD**  
**ELECTION COMMISSION MEETING MINUTES**  
**DATE: FEBRUARY 1ST, 2024**                      **TIME: 1:00 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. CALLED THE MEETING TO ORDER** at 1:06 P.M. followed by Roll Call and The Pledge of Allegiance to the United States of America.

**ROLL CALL**

**PRESENT:** Meinburg and Upleger

**ABSENT:** Minarik

**OTHERS:** None

**APPROVAL TO ADOPT THE AGENDA for January 31<sup>st</sup>, 2024:**

**CLERK MEINBURG MOVED, supported by Trustee Upleger** to adopt agenda for January 31<sup>st</sup>, 2024

**II. UNFINISHED BUSINESS:**

**None**

**III. NEW BUSINESS:**

1. Approval of the February 27<sup>th</sup>, 2024 list of election inspectors for election day. – Clerk Meinburg
2. Approval of the February 27<sup>th</sup>, 2024 list of election inspectors for Early Voting Precinct.
3. Approval of the February 27<sup>th</sup>, 2024 list of election inspectors for closing the Early Voting Precinct on Election Day.

After much discussion on list for election inspectors for Election Day, Early Voting Precinct and Early Voting Precinct on Election Day the following motion was made.

**TRUSTEE UPLEGER MOVED, supported by Clerk Meinburg** to approve all list for election workers on Election Day, Early Voting Precinct and Early Voting Precinct as presented for February 27<sup>th</sup>, 2024 Election.

**MOTION CARRIED.**

**IV. PUBLIC COMMENTS:**

**NONE**

**V. ADJOURNMENT**

**TRUSTEE UPLEGER MOVED, supported by Clerk Meinburg** to Adjourn at 1:30 P.M.

**MOTION CARRIED.**

\_\_\_\_\_  
Wendy D. Meinburg, Clerk

\_\_\_\_\_  
Date