

# CHARTER TOWNSHIP OF FLUSHING

6524 N. Seymour Road, Flushing, MI 48433

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www.flushingtowship.com

## SPECIAL BOARD MEETING MINUTES

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. SUPERVISOR THORSBY CALLED MEETING TO ORDER AT 2 P.M.**

**ROLL CALL:** Thorsby, Meinburg, Peck, Bain, Minarik and Willette.

**ABSENT:** Upleger

**III. NEW BUSINESS:**

After much discussion on Resolution 23-15 EARLY VOTING POLLING LOCATION EFFECTIVE OCTOBER 17, 2023

**Treasurer Peck MOVED**, supported by Trustee Willette to approve Resolution 23-15 EARLY VOTING POLLING LOCATION EFFECTIVE OCTOBER 17, 2023.

**ACTION ON MOTION**

**AYES 6**

**NAYS 0**

**ABSENT 1**

**IV. PUBLIC COMMENTS: NONE**

**V. BOARD COMMENTS: No comments were made.**

**VI. NEXT REGULAR MEETING:**

NOVEMBER 9, 2023 AT 7:00 P.M.

**VII. ADJOURNMENT**

**Supervisor Thorsby MOVED**, supported by Trustee Minarik to adjourn the meeting at 2:18 P.M.

**THE MOTION carried.**

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WENDY D. MEINBURG, Clerk

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APPROVED DATE

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FREDERICK R. THORSBY, Supervisor

RECORDING SECRETARY: Jeanette Sizemore, Recording Secretary  
10/17/2023