CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

ELECTION COMMISSION MEETING MINUTES

DATE: July 2nd, 2024 TIME: 9:00 A.M. PHONE: 810-659-0800 FAX: 810-659-4212 WEB PAGE: http://flushingtownship.com

TRUSTEE

ADMINISTRATION MEMEBERS

CLERK: Wendy D. Meinburg

Linda Minarik

Joshua Upleger

I. DATE AGENDA POSTED: June 27th, 2024

II. CALLED THE MEETING TO ORDER AT 9:15AM followed by Roll Call and The Pledge of Allegiance to the United States of America.

PRESENT: Upleger and Minarik

ABSENT: NONE **OTHERS:** NONE

TRUSTEE MINARIK MOVED, supported by Trustee Upleger to adopt agenda for July 2nd, 2024.

III. UNFINISHED BUSINESS:

None

IV. NEW BUSINESS:

1. Discussion and possible motion on approval of the attached list of election inspectors for August 6th, 2024 Election Day and 9 Days of Early Voting.

TRUSTEE UPLEGER MOVED, supported by Trustee Minarik to approve the attached list of election inspectors for August 6th, 2024 Election Day and 9 Days of Early Voting.

After some discussion the following motion was made.

PRESENT: Upleger and Minarik

ABSENT: NONE **OTHERS:** NONE

MOTION CARRIED.

2. Discussion and possible motion on Early Processing of Absentee Ballots during 9 Days of Early Voting– Clerk Meinburg

TRUSTEE UPLEGER MOVED, supported by Trustee Minarik to approve Early Processing of Absentee Ballots during 9 Days of Early Voting

After some discussion the following motion was made.

ROLL CALL VOTE

PRESENT: Upleger and Minarik

ABSENT: NONE **OTHERS:** NONE

MOTION CARRIED.

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None

VI. ADJOURNMENT

CLERK MEINBURG called meeting adjourned at 9:30AM.					
Wendy D. Meinburg, Clerk	Date				