

**CHARTER TOWNSHIP OF HAMPTON
SPECIAL MEETING MINUTES
FRIDAY, NOVEMBER 17, 2023
5:20 P.M.**

The special meeting of the Charter Township of Hampton Board of Trustees was called to order at 5:20 p.m. by the Supervisor.

PRESENT: Wright, Wisniewski, Benchley-Leyba, Kenniston, Samyn, Close

EXCUSED: DeWyse

ALSO PRESENT: 2 members in the audience

APPROVAL OF AGENDA: Motion by Close, supported by Kenniston, to accept the agenda with the addition of New Business F: Finn Road Park Furnace Replacement.

AYES: Close, Kenniston, Wisniewski, Benchley-Leyba, Samyn, Close

EXCUSED: DeWyse

ABSTAINED: Benchley-Leyba

NAYS: None Motion carried.

OPEN TO THE PUBLIC: No one addressed the board.

NEW BUSINESS: Interviews were held with Amanda DeWyse, Lindsey Barbeau, Selia Silva-Straub, Lindsey Castaneda, Jordan Leyba.

Discussion of all candidates' interviews. Supervisor Close will contact candidates that were not offered the position. Questions were raised as to the Clerk/Trustee relationship on the Board of Trustees. A phone call will be made to the MTA to inquire. Emily Leyba is willing to resign if there is a conflict due to the family relationship between the Trustee and Clerk.

Motion by Wright, seconded by Kenniston, to offer the position to Jordan Leyba.

AYES: Wright, Kenniston, Wisniewski, Samyn, Close

EXCUSED: DeWyse

ABSTAINED: Benchley-Leyba

NAYS: None

Motion carried.

OPEN TO THE PUBLIC: Mary Smith voiced her opinion about the candidates.

Leyba was called back to the meeting and offered the position. He accepted. He intends to offer his current employer two weeks' notice. He anticipated a December 4th start date.

Motion by Wright, seconded by Kenniston, to offer the position to Jordan Leyba.

AYES: Wright, Kenniston, Wisniewski, Samyn, Close

EXCUSED: DeWyse

ABSTAINED: Benchley-Leyba

NAYS: None

Motion carried.

Discussion about the furnace failure at the house at Finn Road campground. Badour Heating and cooling has submitted a quote of \$6200.00. That price was considered reasonable by the Board, and the contractor has done other work for the township.

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Motion by Kenniston, seconded by Wright, to approve the installation of the furnace by Badour for \$6200.00.

AYES: Kenniston, Wright, Wisniewski, Samyn, Close
EXCUSED: DeWyse
NAYS: None
Motion carried.

Motion by Wisniewski, supported by Kenniston, to adjourn the meeting at 7:30 p.m.

AYES: Wisniewski, Kenniston, Wright, Benchley, Samyn, Close
EXCUSED: DeWyse
NAYS: None
Motion carried.

Respectfully submitted:

Approved by:

Donna Samyn, Treasurer

Terri Close, Supervisor