

**CHARTER TOWNSHIP OF HAMPTON
SPECIAL MEETING MINUTES
November 3, 2023**

The special meeting of the Charter Township of Hampton Board of Trustees was called to order at 5:18 p.m. by the Supervisor.

PRESENT: Kenniston, Wisniewski, Wright, Benchley, DeWyse, Samyn, Close

ABSENT: None

ALSO PRESENT: 3 people in the audience

APPROVAL OF AGENDA: Motion by Wisniewski, supported by Samyn, to accept the agenda as printed. Motion carried.

OPEN TO THE PUBLIC: Tara Franz addressed the Board declining the position of Clerk.

NEW BUSINESS: Discussion was held on the Clerk position.

OPEN TO THE PUBLIC: Tara Franz and Rachel Fawcett addressed the Board.

Motion by Wisniewski, seconded by Wright to set aside and rescind the appointment of Tara Franz as Township Clerk. Frances DeWyse will continue to serve until a new Clerk is appointed. The Supervisor is to advertise for the Clerk position and schedule interviews with the Board.

AYES: Wisniewski, Wright, Kenniston, Benchley, Samyn, Close

NAYS: None

ABSTAIN: DeWyse

Motion carried.

Motion by Kenniston, supported by Wisniewski, to have Tara Franz submit a letter declining the Clerk position.

Motion carried.

Motion by DeWyse, seconded by Wisniewski, to adjourn at 6:40 p.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor