

**CHARTER TOWNSHIP OF HAMPTON  
SPECIAL MEETING MINUTES  
September 18, 2023**

The special meeting of the Charter Township of Hampton Board of Trustees was called to order at 5:30 p.m. by the Supervisor.

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

**ABSENT:** None

**ALSO PRESENT:** Josh Ledford and 3 people in the audience

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

**OPEN TO THE PUBLIC:** No one addressed the Board.

**NEW BUSINESS:** Motion by DeWyse, seconded by Wisniewski to enter into closed session for collective bargaining at 5:32 p.m.

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

NAYS: None

Motion carried.

Motion by Wisniewski, supported by Benchley, to enter into open session at 6:17 p.m.

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

NAYS: None

Motion carried.

Motion by Wright, seconded by Samyn, to approve the amended Memorandums of Understanding and Agreements with the Department of Public Works and the General Services Administration and authorize the Supervisor to sign them.

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

NAYS: None

Motion carried.

Motion by Kenniston, seconded by Wisniewski, to receive the time line for the selection of the New Clerk. Motion carried.

**OPEN TO THE PUBLIC:** No one addressed the Board.

**ADJOURNMENT:** Motion by DeWyse, supported by Benchley, to adjourn the meeting at 6:20 p.m. Motion carried.

Respectfully submitted:

Approved by:

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Frances DeWyse, Clerk

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Terri Close, Supervisor