

CHARTER TOWNSHIP OF HAMPTON

SPECIAL MEETING SYNOPSIS

NOVEMBER 17, 2023

The meeting was called to order at 5:20 p.m. by the Supervisor.

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

EXCUSED: DeWyse

ALSO PRESENT: 2 members in the audience

APPROVAL OF AGENDA: Motion carried to accept the agenda with the addition of New Business F: Finn Road Park Furnace Replacement.

OPEN TO THE PUBLIC: No one addressed the board.

NEW BUSINESS: Interviews were held with applicants for the Clerks position.

Discussion of all candidates' interviews was had. Close will contact all 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.

Motion carried to offer the position to Jor-

dan Leyba.

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. Anticipated start date of December 4th.

Motion carried to offer the position to Jordan Leyba

Discussion about the furnace failure at the house at Finn Road campground. Badour Heating submitted a quote of \$6200.00. The price was considered reasonable by the Board.

Motion carried to approve the installation of the furnace by Badour for \$6200.00.

ADJOURNMENT: Meeting adjourned at 7:30 p.m.

Respectfully submitted:

Donna Samyn, Treasurer

Approved by: Terri Close, Supervisor