

**CHARTER TOWNSHIP OF HAMPTON
SPECIAL MEETING MINUTES
July 26, 2023**

The special meeting of the Charter Township of Hampton Board of Trustees was called to order at 8:00 a.m. by the Supervisor.

PRESENT: Wright, Wisniewski, DeWyse, Samyn, Close

ABSENT: Kenniston, Benchley

ALSO PRESENT: Bryan Benchley

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

OPEN TO THE PUBLIC: Bryan Benchley stated he was happy for the support from the Board.

NEW BUSINESS: Motion by DeWyse, seconded by Wisniewski to approve the new Public Safety Director's employment contract.

AYES: Kenniston, Wright, DeWyse, Samyn, Close

ABSENT: Wisniewski, Benchley

NAYS: None

Motion carried.

OPEN TO THE PUBLIC: Benchley thanked the Board for the new contract.

ADJOURNMENT: Motion by DeWyse, supported by Wright, to adjourn the meeting at 8:10 a.m. Motion carried.

Respectfully submitted:

Approved by:

Frances DeWyse, Clerk

Terri Close, Supervisor