

**Campton Township**  
**Special Board Meeting**

**May 22, 2024**

**5:30 P.M.**

**1. 2. 3.** The May 22, 2024 Special Board meeting was called to order by Supervisor Kubar at 5:38 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kubar and Trustees Varsho and Murphy present. Trustee Metzger participated remotely by telephone. Laurel Ingram, HR (human resources) consultant participated in person.

**4. Executive Session: Land acquisition, Personnel Issues, Legal Issues: E.** Murphy moved the Board go into Executive Session to discuss personnel issues and legal issues. J. Varsho seconded the motion. In a roll call vote Supervisor Kubar and Trustees Varsho and Murphy voted aye. Trustee Metzger voted aye remotely by telephone. The motion passed and Executive Session began at 5:45 p.m.

**5. New Business:** Supervisor Kubar reconvened the public session.

*a. Discuss and Act Upon Land Acquisition, Personnel Issues, Legal Issues:* J. Varsho moved the Board engage Ingram HR for an amount up to \$5,000.00 to address personnel issues. M. Metzger seconded the motion. In a roll call vote Supervisor Kubar and Trustees Varsho, and Murphy voted aye. Trustee Metzger voted aye remotely, by telephone. The motion passed.

**6. Adjournment:** J. Varsho moved the Board adjourn the meeting. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Varsho, and Murphy voted aye. Trustee Metzger voted aye remotely by telephone. The motion passed and the meeting adjourned.

Respectfully Submitted,

Richard Johansen

Clerk

