

Chesterfield Township Board of Fire Commissioners District Two  
April 11, 2011

The regular monthly meeting of the Chesterfield Township Board of Fire Commissioners District Two was led to order by Chairman Spence at 8pm. Members present: Bruch, Hlubik, Homa, Jones, Spence and Sexton.

The Sunshine law was read.

Minutes of the previous were presented. Motion to accept the minutes as presented by Bruch, seconded by Jones. All aye, motion carried.

Treasurer's report was presented. Motion to accept the report and pay the bills by Hlubik, second by Bruch. All aye, motion carried.

Old Business:

Bob Sexton present Resolution 2011-4-1. This resolution was drawn to correct the amount approved by voters. The resolution was read into record by Bob Sexton. Motion to approve the resolution was made by Hlubik, seconded by Homa.

Vote: Bruch – yes, Jones – yes, Hlubik – yes, Homa – yes, Spence – yes. Resolution approved. **(Copy of Resolution 2011 – 4 – 1 - below)**

New Business:

Three new sets of gear have been ordered.

As there was no further business, motion to adjourn by Hlubik, second by Jones. All aye, motion carried. Meeting adjourned at 8:45 pm.

**BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 2  
TOWNSHIP OF CHESTERFIELD**

**RESOLUTION REGARDING 2011 ANNUAL  
FIRE DISTRICT BUDGET FOR FIRE DISTRICT  
NO. 2 TOWNSHIP OF CHESTERFIELD**

**RESOLUTION NO. 2011-4-1**

**WHEREAS**, The Board of Fire Commissioners, Fire District No. 2, Township of Chesterfield properly introduced, approved and adopted the 2011 Annual Fire District Budget for Fire District No. 2, Township of Chesterfield in the amount of One Hundred Ninety-One Thousand Five Hundred Fifty-Five (\$191,555.00) Dollars; and,

**WHEREAS**, the said 2011 Annual Fire District Budget for Fire District No. 2, Township of Chesterfield, as adopted, in the amount of One Hundred Ninety-One Thousand Five Hundred Fifty-Five (\$191,555.00) Dollars, was properly advertised for the 2011 Annual Fire District No. 2 Election to be held on Saturday, February 19, 2011; and,

**WHEREAS**, the printed ballot for the 2011 Annual Fire District No. 2 Election contained a typographical error and listed the 2011 Annual Fire District Budget for Fire District No. 2, Township of Chesterfield as One Hundred Ninety-Nine Thousand Five Hundred Fifty-Five (\$199,555.00) Dollars, this being Eight Thousand (\$8,000.00) Dollars higher than the actual 2011 Annual Fire District Budget for Fire District No. 2, Township of Chesterfield which was adopted by the Board of Fire Commissioners of Fire District No. 2, Township of Chesterfield; and,

**WHEREAS**, the question of finally adopting the 2011 Annual Fire District Budget for Fire District No. 2, Township of Chesterfield in the erroneous amount of One Hundred Ninety-Nine Thousand Five Hundred Fifty-Five (\$199,555.00) Dollars was voted affirmatively upon by a majority of the legal voters voting in the election on February 19, 2011; and,

**WHEREAS**, thereafter the Clerk of the Board of Fire Commissioners Fire District No. 2, Township of Chesterfield mistakenly certified the erroneous amount of One Hundred Ninety-Nine Thousand Five Hundred Fifty-Five (\$199,555.00) Dollars to be raised by taxation to support the District budget to the assessor of the municipality; and,

**WHEREAS**, the typographical error in the 2011 Annual Fire District No. 2 Election ballot was not discovered until after the election results were so certified; and,

**WHEREAS**, the Board of Fire Commissioners, Fire District No. 2, Township of Chesterfield now wishes to acknowledge the error which appeared on the ballot, and to certify that the correct amount to be raised by taxation to support the District budget for 2011 is One Hundred Ninety-One Thousand Five Hundred Fifty-Five (\$191,555.00) Dollars; and,

**WHEREAS**, it appearing reasonable, that the majority of the legal voters voting in the 2011 Annual Fire District No. 2 Election held on Saturday, February 19, 2011, having voted affirmatively on the erroneously higher amount for the 2011 Annual Fire District Budget for Fire District No. 2, Township of Chesterfield, would therefore approve the correct lower amount; and,

**WHEREAS**, the Board of Fire Commissioners, Fire District No. 2, Township of Chesterfield having considered this matter at the regular meetings of the Board on March 14, 2011 and on April 11, 2011, and being desirous to address this issue by way of the within RESOLUTION rather than incurring any additional cost or expense, and it appearing on the advice of counsel that it is appropriate to address the issue in this fashion;

**NOW, THEREFORE**, The Board of Fire Commissioners, Fire District No. 2, Township of Chesterfield, hereby certifies that the correct amount for the 2011 Annual Fire District Budget for Fire District No. 2, Township of Chesterfield is One Hundred Ninety-One Thousand Five Hundred Fifty-Five (191,555.00) Dollars, and that this is the correct amount to be raised by taxation to support the 2011 Annual Fire District Budget for Fire District No. 2, Township of Chesterfield.

Date: April 11, 2011

  
F. GERRY SPENCE, Chairman

  
RAYMOND G. HLUBIK, Secretary

