

# Hamilton Township Fire District #4

## MEETING MINUTES

### ELECTION MEETING BOARD OF FIRE COMMISSIONERS

**DATE:** February 12, 2015  
**LOCATION:** District Headquarter

**BOARD MEMBERS PRESENT:** Commissioner Fred Yaede  
Chairperson Commissioner Betty Newbon  
Treasurer/ Commissioner John Newbon  
Commissioner Richard Coleman  
Secretary/ Commissioner Keith Lesslie

The meeting was called to order by Commissioner Betty Newbon at 1:57 p.m. Meeting is being held with benefit of Public Notice, in accordance with the Sunshine Act.

The **Pledge of Allegiance** was recited.

Commissioner John Newbon made a motion that the following judges will be in charge of the fire district election. Valerie Zielinski, Michelle Picard and Cindy Yaede. Commissioner Lesslie seconded the motion. Motion was unanimously approved by the board.

Commissioner Jo. Newbon mentioned to the floor that the clock above the entrance door in the meeting room will be the election official clock. Judge Cindy Yaede will hold the key to the election result box for the election.

Chairperson Betty Newbon officially opened the fire district election at 2:00 p.m. for voting.

Commissioner Fred Yaede gave a tour of the second floor and presented a drawing of a trophy case that can be built on the second floor to show the trophies the fire district received over the years. Commissioner Fred Yaede mentioned for a total of \$5,150, a trophy case can be built in the lobby of the second floor by AromaZ. Motion by Commissioner Jo. Newbon, seconded by Commissioner Lesslie to approve the purchase to build a trophy case in the lobby of the second floor. Motion was unanimously approved by the board.

Chairperson Betty Newbon officially closed the fire district election at 9:00 p.m. She informed the judges to do a manually count of all the ballots.

Commissioner Lesslie informed the judges that no absentee ballot was sent to the Mercer County Clerk office. A copy of the letter was given to the judges.

Judge Cindy Yaede reported to the floor the final tally as below:

A total of 52 votes were casted.

For commissioner, Fred Yaede-41 votes and Betty Newbon- 45 votes. Both Fred Yaede and Betty Newbon were re-elected to the position of fire commissioners.

For the fire budget - Yes-30 votes and No-22 votes. The fire district budget passed by a vote of 30-22

**THE MEETING ADJOURNED AT 9:30 P. M. Motion made by Comm. Jo. Newbon and seconded by Commissioner Coleman.**

Minutes prepared and submitted by:

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Commissioner Keith Lesslie, Secretary

Minutes APPROVED by Fire Commissioners on \_\_\_\_\_

