

CHIPPEWA-MARTINY
FIRE BOARD MEETING
June 20, 2022

The regular Chippewa-Martiny Fire Board meeting was called to order by Supervisor, Barb Hampel at 6:30 p.m. The Pledge of Allegiance was recited.

ROLL CALL: PRESENT: Bryan Roels, Barb Hampel, Julie Austin, Cindy Lattimore, Kristin Lytle, Annette Walters, Lois Schmidt, Debbie Zielinski, Connie Grant, and Bill Schoner

ABSENT: None

Let the record show a quorum of the Chippewa-Martiny Fire Board was present.

MOTION J.Austin/D.Zielinski to approve the minutes of the May 18, 2022 meeting. **MOTION CARRIED**

PUBLIC COMMENT:

No public in attendance.

APPROVAL OF THE BILLS:

Bills were electronically transmitted to each Board member prior to the meeting for review. At this time the bills were presented to the Chippewa-Martiny Fire Board. **RESOLUTION C.Lattimore/A.Walters** to pay check numbers 6997 - 7016 plus EFT's in the amount of \$3,978.41. **ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

TREASURER REPORT:

Treasurer's report is \$97,713.24 as of June 15, 2022. **MOTION K.Lytle/D.Zielinski** to approve the treasurer report and place on file. **MOTION CARRIES**

TRUCK REPORTS:

June Truck Reports were electronically transmitted to each Board member prior to the meeting for review. **MOTION J.Austin/K.Lytle** to place truck reports on file. **MOTION CARRIES**

CHIEF COMMENTS:

During the May meeting, C.Lattimore asked Chief Brian David about costs for a well to be put in Martiny Township. Chief Brian David reported that a 8 inch, pvc water well is approximately \$66,750.00 from Raymer Well drilling in Marne, Michigan.

J.Austin updated the Fire Board members that she applied for the DNR wildlife grant but the Fire Departments that are awarded the grants won't hear confirmation until December. (THANK YOU, JULIE)

OLD BUSINESS:

Stand-by Application – MOTION A.Walters/D.Zielinski to change the deadline date on the Stand-by application to May 1st. MOTION CARRIED (B.Hampel voted No)

NEW BUSINESS:

B.Roels reported that the Fire Station drive needs road gravel. Jeff McNeily quoted \$594 for 33 yards of gravel and Scott Rice (Chippewa Twp. Employee) will spread the gravel. **RESOLUTION C.Lattimore/A.Walters to appropriate up to \$297.00 for ½ the price of the gravel. ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES**

RESOLUTION J.Austin/B.Shoner to purchase new NO PARKING signs for the Fire Station. ROLL CALL VOTE: 10 AYES, 0 NAYS, 0 ABSENT. RESOLUTION CARRIES

BEING no further business or public comment to be brought before the Board: MOTION J.Austin/A.Walters adjourn the June 20, 2022 regular meeting of the Chippewa-Martiny Fire Township Board. MOTION CARRIED.

Next Fire Board regular scheduled meeting is set for July 18, 2022 at 6:30 p.m.

The meeting adjourned at 6:50 p.m.

These minutes were prepared by:

Clerk, Kristin Lytle