

CHIPPEWA-MARTINY  
FIRE BOARD MEETING  
August 18, 2025

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

**ROLL CALL:** PRESENT: Shirley Hazen, Julie Austin, Dale Dosenberry, Connie Grant, Cindy Lattimore, Kristin Lytle, Lois Schmidt, Annette Walters, and Debbie Zielinski.

**ABSENT:** Barb Hampel

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

**MOTION C.Lattimore/J.Austin** to approve the minutes of the June 16, 2025, meeting  
**MOTION CARRIES**

**PUBLIC COMMENT:**

None

**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 K.Lytle/A.Walters** to pay July and August bills; check numbers 7814-7852 plus EFTs in the amount gross amount of \$17,766.65. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES.** Check vouchers were signed by all Board members that were in attendance.

**TREASURER REPORT:**

Treasurer J.Austin's report shows a balance of \$20,719.25 as of August 14, 2025.

**MOTION D.Zielinski/K.Lytle** to approve the treasurer report and place it on file.

**MOTION CARRIES \* Note:** The difference in funding: Chippewa Twp. (\$21,500.00) and Martiny Twp. (\$10,750.00) was due to an approved Resolution at the Chippewa Township regular board meeting, held on July 9, 2025, to pay Chippewa Township's full 2<sup>nd</sup> annual payment instead of the ½ because the full amount would be due within two months. Paying ½ of the 2nd annual installment early was approved at the Fire Board meeting held on June 16, 2025. Martiny Township will pay their final ½ on the regular scheduled payment date. \*

**TRUCK REPORTS:**

Truck Reports were electronically transmitted to each Board member prior to the meeting for review. **MOTION K.Lytle/D.Zielinski** to approve the truck reports and place on file. **MOTION CARRIES.**

**CHIEF COMMENTS:**

Chief Brian David discussed the options for the Moss and Mushroom campground access point off of 75<sup>th</sup> Avenue. **RESOLUTION A.Walters/L.Schmidt** to have Moss

and Mushroom Campground follow the EGLE requirements for roads within the campground. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

**OLD BUSINESS:**

MET Funds: The Chippewa-Martiny Fire Department was awarded \$19,000. These funds will be used to purchase ladders, hoses, and turnout gear. The Grant award contract was signed by Supervisor Hazen and Supervisor Hampel. D.Dosenberry questioned the invoicing process.

**Employee Sick Leave Policy (ESTA):**

Treasurer J.Austin provided each Board member with a copy of the correspondence with the Chippewa Township Attorney, as well as a draft resolution. Discuss was had regarding the CMFD options.

**MOTION C.Grant/D.Zielinski** to table until we have more clarification in September.

**MOTION FAILED**

**RESOLUTION J.Austin/C.Lattimore** to adopt the draft Resolution that was drafted by MICA/MYERS attorneys; minus Section A1b. **ROLL CALL VOTE: 9 AYES, 0 NAYS, 1 ABSENT. RESOLUTION CARRIES**

**NEW BUSINESS:**

None

**PUBLIC COMMENT:**

None

**BEING no further business or public comment to be brought before the Board:**

**MOTION K.Lytle/D.Zielinski** to adjourn the August 18, 2025, Chippewa-Martiny Fire Board meeting at 7:16 p.m. **MOTION CARRIES**

These minutes were prepared by:  
Clerk, Kristin Lytle