Chippewa-Martiny Fire Department Mecosta County, Michigan

Resolution No. 01-06-2021

RESOLUTION 21-06-2021 by member J.Austin, Seconded by member C.Lattimore to adopt the following Michigan Open Meetings Act Policy to Accommodate the absence of any member of the public body due to military duty or medical condition, until January 1, 2022.

This policy recognizes that members of the Chippewa-Martiny Fire Board may participate remotely if they have a medical condition or are on military duty.

This resolution sets the following procedures for remote meeting participation:

- 1. The member must notify the chair or staff as soon as practicable that they wish to participate by remote or electronic means.
- 2. The Chippewa-Martiny Fire Board shall accommodate the absent member in a way that permits two-way communication so that the absent member can hear and be heard by the other members and the public.
- 3. A notice shall be posted on the Chippewa Township and Martiny Township websites and in a prominent place, in the office, that a member or members will be participating in the meeting by electronic means and notice shall contain information on how to convey comments or information to the member(s) prior to the meeting.
- 4. The absent member(s) due to a medical condition must state that they are attending remotely and include the Township, County, and State they are in at the time of the meeting. This information shall be recorded in the meeting minutes. Member(s) absent for military duty are not required to give their location for security reasons.

ROLL CALL VOTE: Ayes – J.Austin, C.Lattimore, K.Lytle, B.Roels, B.Hampel, L.Schmidt, B.Shoner, D.Zielinski, C.Grant.

Nays - None

Declared Adopted By:

Bryan Roels, Chippewa Township Supervisor

Bubara A Hampel

Barb Hampel, Martiny Township Supervisor

Attest By:

June 24, 2021

June 24, 2021