

Veterans' Affairs Regular Meeting Minutes

Date: January 23, 2013

Time: 4:00 P.M.

Place: 201 N. Shiawassee St., Corunna, MI 48817

Present: Members Ron Elder, John Pajtas, Doug Huyck, Bob Sherwood, Jim Carrothers, Director Jerilyn Strein, Service Officer Charles Ross, and Administrative Assistant Katie Fuoss

Absent:

Visitors: Penny Corbin, Irene Hosking, Lynda Sherwood, Larry Harvey

Ron Elder called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was given.

Ron Elder requested a motion for approval of the Agenda. John Pajtas motioned to approve the Agenda, supported by Jim Carrothers, carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated December 19, 2012. John Pajtas motioned to approve the minutes, supported by Bob Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from December 19, 2012 meeting.

Ron Elder stated next on the agenda is the 2013 burial information. Katie Fuoss informed the committee that 9 applications awaiting approval in the amount of \$2700. With the approval of 9 applications would leave a balance of \$27,300. That would conclude that 9 % has been issued out of the 2013 burial budget.

Ron Elder stated next on the agenda is the PA-214 financial report. Katie Fuoss informed the committee that 1 application awaiting approval in the amount of \$758.82. With the approval of 1 application would leave a balance of \$181,928.91. That would conclude that 0.42 % has been issued out of the 2013 PA-214 fund.

Ron Elder stated next on the agenda would be the director's comments.

Mr. Elder moved onto public comments asking that the audience please keep comments to 3 minutes. The following people provided comments:

1. Penny Corbin
2. Larry Harvey

Ron Elder stated Committee would review PA 214 applications, and burial applications, after which the meeting would adjourn. The next regular scheduled meeting will be held on Wednesday February 27, 2013 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay application #13-01-01 and 9 burial applications. John Pajtas motioned, Bob Sherwood seconded. Roll call vote:

Ron Elder – “yea”
John Pajtas – “yea”
Robert Sherwood – “yea”
Doug Huyck – “yea”
Jim Carrothers – “yea”

All “yeas,” zero “nays.”

A. Approved applications:

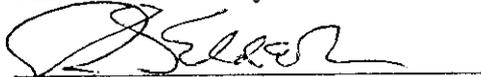
1. 13-01-01	1. Auto Repair	<u>\$758.82</u>
	Total	\$758.82

B. Burial applications

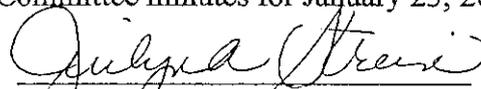
9 applications for \$300.00	<u>\$2700.00</u>
Total	\$2700.00

Meeting adjourned at 5:13 PM

Shiawassee County Veterans’ Affairs Relief Fund Committee minutes for January 23, 2013.



Ron Elder, Chairman for the
Shiawassee County
Veterans Affairs Relief Fund Committee



Jerilyn Strein, Director
Shiawassee County
Veterans’ Affairs