

Veterans' Affairs Regular Meeting Minutes

Date: October 24, 2012

Time: 4:02 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

Absent:

Visitors: Jeffery Clark, Penny Corbin

Ron Elder called the meeting to order at 4:02 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 Bob Sherwood, carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated August 22, 2012. John Pajtas motioned to approve the minutes, supported by Bob Sherwood. Ron Elder requested a motion for approval of the minutes from the committee meeting dated August 24, 2012. John Pajtas motioned to approve the minutes, supported by Jim Carrothers. Ron Elder requested a motion for approval of the minutes from the committee meeting dated September 26, 2012. John Pajtas motioned to approve the minutes, supported by Doug Huyck. Roll call vote was taken. All yeas, zero nays. Minutes approved from August 22, 2012, August 24, 2012, and September 26, 2012 meetings.

Ron Elder stated next on the agenda is the 2012 burial information. Jerilyn Strein informed the committee that 4 applications awaiting approval in the amount of \$1200.00. With the approval of 4 applications would leave a balance of \$8760.00. That would conclude that 70.56% has been issued out of the 2012 burial budget.

Ron Elder stated next of 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. Jeffery Clark
2. Penny Corbin

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 November 28, 2012 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay application #12-032. Bob Sherwood motioned, Doug Huyck seconded. Roll call vote:

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

Three “yeas” and two “nays” application #12-032 approved.

A. Approved applications:

1. 12-032	1. Hearing Aid	\$2459.00
	Total	\$2459.00

Ron Elder requested a motion to pay 4 burial applications. Bob Sherwood motioned, Doug Huyck seconded. Roll call vote:

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

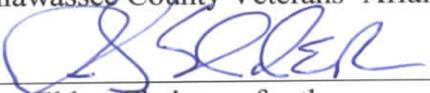
All “yeas,” zero “nays” application approved.

C. Burial applications

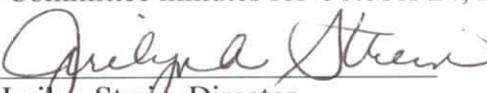
4 applications for \$300.00	<u>\$1200.00</u>
Total	\$1200.00

Meeting adjourned by 5:29 PM

Shiawassee County Veterans’ Affairs Relief Fund Committee minutes for October 24, 2012.



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



Jerilyn Strein, Director
Shiawassee County
Veterans’ Affairs