

Veterans' Affairs Regular Meeting Minutes

Date: November 28, 2012

Time: 4:00 P.M.

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

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

Absent: Jim Carrothers

Visitors: Irene Hosking, Penny Corbin, and Connie Lake

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. Bob Sherwood motioned to approve the Agenda, supported by John Pajtas, carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated October 24, 2012. John Pajtas motioned to approve the minutes, supported by Bob Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from October 24, 2012 meeting.

Ron Elder stated next on the agenda is the 2012 burial information. Katie Fuoss informed the committee that 1 application awaiting approval in the amount of \$300.00. With the approval of 1 application would leave a balance of \$8460.00. That would conclude that 71.57 % has been issued out of the 2012 burial budget.

Ron Elder stated next on the agenda would be the approval of the 2013 Veterans Affairs Relief Fund meeting schedule. Ron Elder requested a motion for approval of the 2013 schedule. John Pajtas motioned to approve the schedule, supported by Bob Sherwood, carried.

Ron Elder stated next on the agenda would be recommendation to re-appoint Bob Sherwood to serve another four year term. Ron Elder requested a motion for approval for supporting Bob Sherwood being re-appointed. John Pajtas motioned to approve the recommendation, supported by Doug Huyck, carried. All yeas, zero nays.

Ron Elder stated next on the agenda would be approval of moving the December meeting to December 19, 2012. Ron Elder requested a motion for approval of moving the meeting to December 19, 2012. Doug Huyck motioned to approve the meeting date, supported by John Pajtas, carried. All yeas, zero nays

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. Irene Hosking
2. Penny Corbin
3. Connie Lake

Ron Elder stated Committee would review PA 214 applications, and burial application, after which the meeting would adjourn. The next regular scheduled meeting will be held on Wednesday December 19, 2012 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay application #12-033. John Pajtas motioned to deny application #12-029, Bob Sherwood seconded.

A. Denied applications:

1. 12-033	1. Utilities	\$1010.63
	2. Taxes	\$1451.25
	Total:	\$2461.88

Ron Elder requested a motion to pay 1 burial application. John Pajtas motioned to approve, Bob Sherwood seconded. Roll call vote:

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

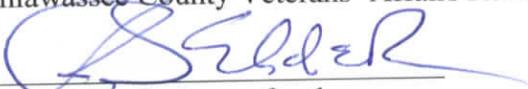
All yeas, zero nays.

B. Burial applications

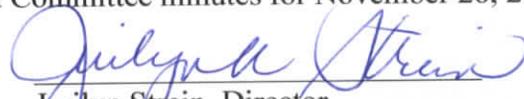
1 application for \$300.00	\$300.00
Total	\$300.00

Meeting adjourned by 4:55 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for November 28, 2012.



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



Jerilyn Strein, Director
Shiawassee County
Veterans' Affairs