

Veterans' Affairs Regular Meeting Minutes

Date: December 19, 2012
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: None

Ron Elder called the meeting to order at 4:05 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 November 28, 2012. John Pajtas motioned to approve the minutes, supported by Bob Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from November 28, 2012 meeting.

Ron Elder stated next on the agenda is the 2012 burial information. Katie Fuoss informed the committee that 7 applications awaiting approval in the amount of \$2200.00. With the approval of 7 applications would leave a balance of \$6360.00. That would conclude that 78.63% has been issued out of the 2012 burial budget.

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

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 January 23, 2013 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay application #12-034. Bob Sherwood motioned to approve application #12-034, Doug Huyck seconded. Jim Carrothers provided a friendly amendment for the applicant to provide proof of ownership of the vehicle. Roll call vote:

Ron Elder – "yea"

John Pajtas -- "nay"
Robert Sherwood -- "yea"
Doug Huyck -- "yea"
Jim Carrothers -- "yea"

Four "yeas", one "nay" application approved.

A. Approved applications:

1. 12-034	1. Auto Repair	<u>\$302.48</u>
	Total	\$302.48

Ron Elder requested a motion to pay 4 burial applications in the amount of \$2200.00. John Pajtas motioned to approve the applications, Bob Sherwood seconded. Roll call vote:

Ron Elder -- "yea"
John Pajtas -- "yea"
Robert Sherwood -- "yea"
Doug Huyck -- "yea"
Jim Carrothers -- "yea"

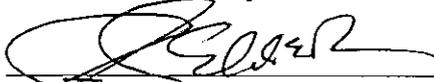
All yeas, zero nays.

B. Burial applications

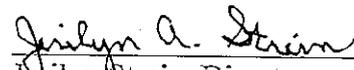
1 applications for \$400.00	\$400.00
6 applications for \$300.00	<u>\$1800.00</u>
Total	\$2200.00

Meeting adjourned by 5:15 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for December 19, 2012.



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



Jeryllyn Strein, Director
Shiawassee County
Veterans' Affairs