

## Veterans' Affairs Regular Meeting Minutes

Date: February 27, 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: John Strein

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. 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 January 23, 2013. John Pajtas motioned to approve the minutes, supported by Bob Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from January 23, 2013 meeting.

Ron Elder stated next on the agenda is the 2013 burial information. Katie Fuoss informed the committee that 11 applications awaiting approval in the amount of \$3500.00. With the approval of 11 applications would leave a balance of \$23,800.00. That would conclude that 20.67 % 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 3 applications awaiting approval in the amount of \$33,966.01. With the approval of 3 applications would leave a balance of \$133,828.57. That would conclude that 23.57 % has been issued out of the 2013 PA-214 fund.

Ron Elder stated next on the agenda is Vetraspec. Katie Fuoss and Charles Ross informed the committee about the program Vetraspec that is used daily to assist veterans. John Pajtas made a motion to use \$400 from the PA-214 fund to provide Katie Fuoss with her own user name for access to the program, seconded by Bob Sherwood. Roll call vote taken:

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

Jim Carrothers – “yea”

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. John Strein

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 March 27, 2013 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 11 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. All burial applications approved.

Ron Elder requested a motion to pay application 13-05-01. Bob Sherwood motioned, John Pajtas seconded. Roll call vote:

Ron Elder – “yea”

John Pajtas – “yea”

Robert Sherwood – “yea”

Doug Huyck – “yea”

Jim Carrothers – “yea”

All yeas, zero nays. Application 13-05-01 approved.

A. Approved applications:

1. 13-05-01	1. Auto Repair	<u>\$1196.21</u>
	Total	\$1196.21

B. Denied applications:

1. 13-04-01	1. Taxes	\$21,911.56
-02	2. Home Repair	\$4,778.24

C. Burial applications

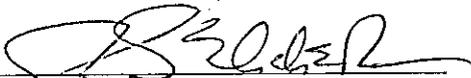
2 applications for \$400.00	\$ 800.00
9 applications for \$300.00	<u>\$2700.00</u>
Total	\$3500.00

D. Tabled Applications;

1. 13-02-01	1. Dental	\$6080.00
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Meeting adjourned at 5:32 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for February 27, 2013.

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

  
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Jerilyn Strein, Director  
Shiawassee County  
Veterans' Affairs