

Veterans' Affairs Regular Meeting Minutes

Date: March 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, and Administrative Assistant Katie Fuoss
Absent:
Visitors: Les Schneider

Ron Elder called the meeting to order at 4:20 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 Doug Huyck, carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated February 27, 2013. John Pajtas motioned to approve the minutes, supported by Bob Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from February 27, 2013 meeting.

Ron Elder stated next on the agenda is the 2013 burial information. Katie Fuoss informed the committee that 4 applications awaiting approval in the amount of \$1,200.00. With the approval of 4 applications would leave a balance of \$22,600. That would conclude that 24.67 % 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 4 applications awaiting approval in the amount of \$3,463.57. With the approval of 4 applications would leave a balance of \$154,423.92. That would conclude that 15.47 % 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. Les Schneider

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 April 24, 2013 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay application #13-07. 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. Application #13-07 approved.

Ron Elder requested a motion to pay application #13-09. Doug Huyck 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. Application #13-09 approved.

A. Approved applications:

1. 13-07-01	1. Car Repair	\$ 807.07
2. 13-09-01	1. Rent	\$182.00
13-09-02	2. Phone	\$ 60.27
13-09-03	3. Cable	\$ 158.24
13-09-04	4. Auto Insurance	<u>\$ 314.89</u>
	Total:	\$ 1522.47

B. Burial applications

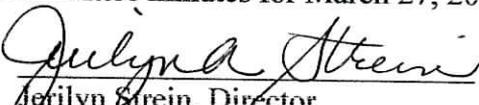
4 applications for \$300.00	<u>\$ 1200.00</u>
Total	\$ 1200.00

Meeting adjourned at 5:40 PM

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



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



Jerilyn Strein, Director
Shiawassee County
Veterans' Affairs