Veterans' Affairs and Services Regular Meeting Minutes

Date: July 29, 2015

Time: 3:00 P.M.

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

Present: Members John Pajtas, Ron Elder, Jim Carrothers, Doug Huyck, Robert Sherwood, Director Jerilyn Strein, Service Officer Carrie Burns and Administrative Assistant Casey Wilder

Absent: None

Visitors: Irene Hosking and Gary Duehring

The meeting called to order by Chairman Pajtas at 3:00pm., followed by Pledge of Allegiance.

It was moved by Robert Sherwood, seconded by Jim Carrothers, to approve agenda, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried. Minutes approved from June 24, 2015 meeting.

Casey Wilder advised 5 burial applications awaiting approval for $1,600.00. Approval of 5 burial applications would leave a balance of $14,500.00. 27.50 % would be issued out of the 2015 burial budget.

It was moved by Robert Sherwood, seconded by Jim Carrothers to approve 5 burial applications in the amount of $1,600.00. Roll call vote:

Ron Elder – "nay"
Robert Sherwood – "yea"
Jim Carrothers–"yea"
Doug Huyck—"yea"
John Pajtas – "yea"

Four yeas, one nay. Burial applications approved.

It was moved by Robert Sherwood, seconded by Doug Huyck, to accept the services report, motion carried.

It was moved by Robert Sherwood, seconded by Ron Elder to accept the financial report, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood to request to set the budget for the PA214 Veteran Relief Fund for 2016 at $151,500.00, motion carried.

Director's Comments.

Public Comments: Irene Hosking

The next regular scheduled meeting will be held on Wednesday, August 26, 2015 at 3:00 P.M.

Committee in session for PA-214 funds consideration.

15-38-01	Utilities	$967.25	Approved
15-39-01	Utilities	$892.09	Approved
15-40-01	Utilities	$247.88	Approved
15-40-02	Auto Repair	$637.39	Approved

It was moved by Robert Sherwood, seconded by Ron Elder to approve applications. Roll call vote:

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

All yeas, zero nays. Applications approved.

Meeting adjourned at 5:35PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for July 29, 2015.

John S. Pajtas, Chairman for the
Shiawassee County
Veterans Affairs Relief Fund Committee

Jerilyn Strein, Director
Shiawassee County
Veterans' Affairs