

Veterans' Affairs Regular Meeting Minutes

Date: January 22, 2014
Time: 4:00 P.M.
Place: 201 N. Shiawassee St., Corunna, MI 48817
Present: Members Ron Elder, John Pajtas, Doug Huyck, Robert Sherwood, Jim Carrothers, Director Jerilyn Strein, Service Officer Charles Ross, and Administrative Assistant Casey Wilder
Absent: None
Visitors: Commissioner Robert McLaren

Chairman Elder called the meeting to order at 4:00 p.m.

Pledge of Allegiance given.

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

John Pajtas motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from December 18, 2013 meeting.

Chairman Elder opened the floor for nominations for Chairman of the committee. Doug Huyck nominated John Pajtas. There being no further nominations the nominations were closed. John Pajtas was elected Chairman, by unanimous vote.

Ron Elder opened the floor for nominations for Vice-Chairman. John Pajtas nominated Robert Sherwood. There being no further nominations the nominations were closed. Robert Sherwood was elected Vice-Chairman, by unanimous vote.

Jerilyn Strein advised committee members interested in getting a veterans I.D. card may do so at the Shiawassee County Veterans Affairs office at 3:30pm on Wednesday, February 26, 2014.

Casey Wilder advised committee members there are 2 burial applications awaiting approval in the amount of \$700.00. With the approval of 2 applications would leave a balance of \$24,300.00. That would conclude that 2.80 % has been issued out of the 2014 burial budget.

Jim Carrothers made a motion to accept the financial report, supported by Robert Sherwood, motion carried.

Next on the agenda would be the director's comments.

Chairman Pajtas moved onto public comments asking that the audience please keep comments to 3 minutes. The following people provided comments:

1. None

Chairman Pajtas 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, February 26, 2014 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Robert Sherwood motioned to approve 2 burial applications in the amount of \$700.00, Doug Huyck seconded. Roll call vote:

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

All yeas, zero nays. Burial applications approved.

Ron Elder motioned to approve application #14-01 in the amount of \$1408.17, Robert Sherwood seconded. Roll call vote:

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

All yeas, zero nays. Application #14-01 approved.

Ron Elder motioned to partial approval of application #14-02 in the amount of \$985.63, Bob Sherwood seconded. Roll call vote:

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

All yeas, zero nays. Application #14-02 partial approved.

A. Approved applications:

1. 14-01	1. Utilities	<u>\$1,408.17</u>
	Total	\$1,408.17
2. 14-02	1. Rent	\$550.00
	2. Utilities	<u>\$435.63</u>
	Total	\$985.63

B. Denied applications:

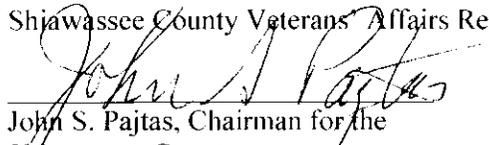
1. 14-02	1. Auto Insurance	\$267.47
	2. Charter	<u>\$298.86</u>
	Total	\$566.33

C. Burial applications

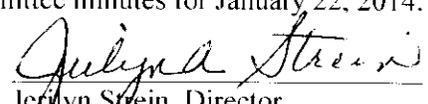
1 application for \$300.00	\$300.00
1 application for \$400.00	<u>\$400.00</u>
Total	\$700.00

Meeting adjourned at 5:45 PM

Shiawassee County Veterans Affairs Relief Fund Committee minutes for January 22, 2014.



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



Jerilyn Steen, Director
Shiawassee County
Veterans' Affairs