

Veterans' Affairs Regular Meeting Minutes

Date: January 28, 2015
Time: 4:00 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: CJ Ewing, Commissioner John Horvath, Commissioner Schneider, Irene Hosking

The meeting called to order by Chairman Pajtas at 4:00pm., followed by Pledge of Allegiance.

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

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried.
Minutes approved from December 17, 2014 meeting.

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

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

Casey Wilder advised 0 burial applications awaiting approval. Approval of 0 applications would leave a balance of \$20,000.00. 00.00 % would be issued out of the 2015 burial budget.

It was moved by Robert Sherwood, seconded by Jim Carrothers, to approve the name change of the department from Shiawassee County Veterans Affairs to Shiawassee County Veterans Services.

It was moved by Robert Sherwood, seconded by Jim Carrothers, to approve the PA214 grant application and reconsideration letter, motion carried.

Director's Comments.

Public Comments: CJ Ewing, Commissioner John Horvath, Commissioner Schneider, Irene Hosking

The next regular scheduled meeting will be held on Wednesday, February 25, 2015 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

14-40-01	Rent	\$990.00	Approved
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15-01-01	Utilities	\$1,668.50	Approved
15-01-02	Utilities	\$686.43	Approved
15-01-03	Utilities	\$574.50	Approved
15-03-01	Tires	\$519.44	Approved
15-03-02	Utilities	\$131.61	Approved
15-04-01	Utilities	\$431.57	Approved
15-07-01	Utilities	\$390.98	Approved
15-08-01	Utilities	\$769.79	Approved
15-08-02	Phone	\$389.66	Approved
15-09-01	Utilities	\$266.78	Approved

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

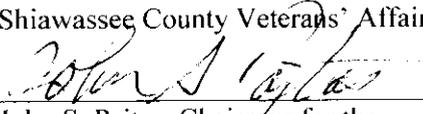
Ron Elder—"yea"
 Robert Sherwood—"yea"
 Jim Carrothers—"yea"
 Doug Huyck—"yea"
 John Pajtas—"yea"

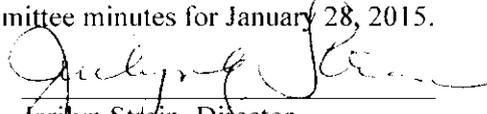
All yeas, zero nays. Applications approved

15-02-01	Rent	\$331.00	Denied
15-05-01	Rent	\$791.91	Denied
15-06-01	Utilities	\$634.56	Denied
15-10-01	Utilities	\$225.55	Denied
15-10-02	Phone	\$233.31	Denied

Meeting adjourned at 7:00 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for January 28, 2015.


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


 Jerilyn Strein, Director
 Shiawassee County
 Veterans' Affairs