

Veterans' Affairs and Services Regular Meeting Minutes

Date: November 24, 2015
Time: 3:00 P.M.
Place: 201 N. Shiawassee St., Corunna, MI 48817
Present: Members John Pajtas, Ron Elder, Jim Carrothers, Robert Sherwood, Doug Huyck, Director Jerilyn Strein, Service Officer Carrie Burns and Administrative Assistant Casey Wilder
Absent: None
Visitors: Irene Hosking and Dr. John Morovitz

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

It was moved by Ron Elder, seconded by Robert Sherwood, to approve agenda, motion carried.

It was moved by Jim Carrothers, seconded by Robert Sherwood, to approve minutes, motion carried.
Minutes approved from October 28, 2015 meeting.

Casey Wilder advised 2 burial applications awaiting approval for \$700.00. Approval of 2 burial applications would leave a balance of \$11,100.00. 44.50 % would be issued out of the 2015 burial budget.

It was moved by Robert Sherwood, seconded by Doug Huyck, to approve 2 burial applications in the amount of \$700.00. 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.

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

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

It was moved by Jim Carrothers, seconded by Ron Elder, to table the committee member attendance/policy discussion for the next regular scheduled meeting.

It was moved by Jim Carrothers, seconded by Ron Elder, to change the time of December 16, 2015 Veterans Relief meeting from 3:00pm to 2:00pm., motion carried.

It was moved by Robert Sherwood, seconded by Ron Elder, to send a letter of recommendation to the Board of Commissioners to reappoint Doug Huyck and Jim Carrothers whose terms end December 31, 2015 and to be signed by John Pajtas, Chairman, motion carried unanimously.

Director's Comments.

Public Comments: Irene Hosking

The next regular scheduled meeting will be held on Wednesday, December 16, 2015 at 2:00 P.M.

Committee in session for PA-214 funds consideration.

15-63-01	Auto Payment	\$1,368.00	Approved
15-63-02	Food	\$240.00	Approved
15-64-01	Furnace	\$2,700.00	Approved
15-64-02	Propane	\$332.02	Approved

It was moved by Ron Elder, seconded by Robert Sherwood, 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.

15-66-01	4 New Tires	\$536.40	Approved
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It was moved by Robert Sherwood, seconded by Ron Elder, to approve application #15-66. Roll call vote:

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

Four yeas, one nay. Application #15-66 approved.

15-68-01	Mortgage	\$1,388.52	Approved
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It was moved by Robert Sherwood, seconded by Jim Carrothers, to approve application #15-68. Roll call vote:

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

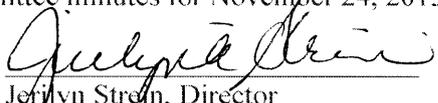
Three yeas, two nays. Application #15-68 approved.

15-65-01	Vehicle	\$2,499.95	Denied
15-67-01	Furnace	\$3,250.00	Denied
15-67-02	Water Heater	\$920.00	Denied

Meeting adjourned at 5:40PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for November 24, 2015.


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


Jerilyn Stoen, Director
Shiawassee County
Veterans' Affairs