

Veterans' Affairs Regular Meeting Minutes

Date: March 25, 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: CJ Ewing, Commissioner John Horvath, Commissioner Les Schneider, Irene Hosking

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 February 25, 2015 meeting.

Casey Wilder advised 1 burial application awaiting approval for \$300.00. Approval of 1 burial application would leave a balance of \$19,100.00. 04.50 % would be issued out of the 2015 burial budget.

It was moved by Doug Huyck, seconded by Ron Elder to approve 1 burial application in the amount of \$300.00. Roll call vote:

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

All yeas, zero nays. Burial application approved.

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

It was moved by Ron Elder, seconded by Robert Sherwood to purchase 1500 pamphlets and 15 11x17 posters. Roll call vote:

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

All yeas, zero nays. Purchase of pamphlets and posters approved.

It was moved by Ron Elder, seconded by Robert Sherwood to move the Veterans Affairs regular meeting scheduled for April 22, 2015 to April 29, 2015, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood to hold a special meeting on April 15, 2015 at 2:00 P.M. to review policy, motion carried.

Director's Comments.

Public Comments: CJ Ewing

The next regular scheduled meeting will be held on Wednesday, April 29, 2015 at 3:00 P.M.

Committee in session for PA-214 funds consideration.

15-12-01	Auto Repair	\$424.97	Approved
15-13-01	New Tires	\$460.44	Approved
15-14-01	Rent	\$1,015.00	Approved
15-14-02	Utilities	\$385.44	Approved
15-14-03	Garbage	\$42.00	Approved

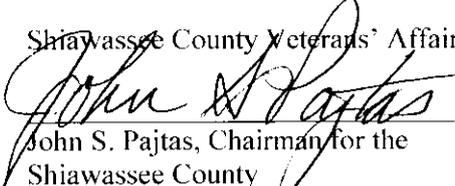
It was moved by Robert Sherwood, seconded by Ron Elder to approve applications. Roll call vote:

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

All yeas, zero nays. Applications approved.

Meeting adjourned at 4:45PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for March 25, 2015.


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


Jerilyn Stein, Director
Shiawassee County
Veterans' Affairs