

## Veterans' Affairs Regular Meeting Minutes

Date: March 26, 2014  
Time: 4:00 P.M.  
Place: 201 N. Shiawassee St., Corunna, MI 48817  
Present: Members Ron Elder, John Pajtas, Doug Huyck, Jim Carrothers, Director Jerilyn Strein, Service Officer Charles Ross, and Administrative Assistant Casey Wilder  
Absent: Robert Sherwood  
Visitors: T.J. Clark

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

Pledge of Allegiance given.

Roll call.

Ron Elder motioned to approve the Agenda, supported by Jim Carrothers, motion carried.

Jim Carrothers motioned to approve the minutes, supported by Ron Elder. Roll call vote was taken. All yeas, zero nays. Minutes approved from February 26, 2014 meeting.

Casey Wilder advised committee members there are 1 burial application awaiting approval in the amount of \$400.00. With the approval of 1 application would leave a balance of \$22,700. That would conclude that 9.20 % has been issued out of the 2014 burial budget.

Ron Elder motioned to approve 1 burial application in the amount of \$400.00, Jim Carrothers seconded. Roll call vote:

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

All yeas, zero nays. Burial applications approved.

Ron Elder motioned to accept the financial report, supported by Jim Carrothers, motion carried.

Doug Huyck motioned to approve Shiawassee County Veterans Affairs Relief Committee Policy and Procedures, supported by Jim Carrothers, 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. T.J. Clark

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, April 23, 2014 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder motioned to approve application #14-07 in the amount of \$807.13, Jim Carrothers seconded. Roll Call vote:

Ron Elder--"yea"  
Jim Carrothers "yea"  
Doug Huyck--"yea"  
John Pajtas--"yea"

All yeas, zero nays. Application #14-07 approved.

A. Approved applications:

|          |                |          |
|----------|----------------|----------|
| 1. 14-07 | 1. Auto Repair | \$807.13 |
|          | Total          | \$807.13 |

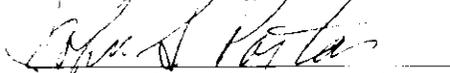
B. Denied applications:

C. Burial applications

|                            |          |
|----------------------------|----------|
| 1 application for \$400.00 | \$400.00 |
| Total                      | \$400.00 |

Meeting adjourned at 5:25 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for March 26, 2014.



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



Jerilyn Stein, Director  
Shiawassee County  
Veterans' Affairs