

Veterans' Affairs Regular Meeting Minutes

Date: April 23, 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, and Administrative Assistant Casey Wilder
Absent: Robert Sherwood
Visitors: Irene Hosking, Cathryn Hosking

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.

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

Jim Carrothers motioned to approve the special meeting minutes, supported by Doug Huyck. Roll call vote was taken. Three yeas, one nay. Special minutes approved from April 2, 2014 meeting.

Casey Wilder advised committee members there are 2 burial applications awaiting approval in the amount of \$800.00. With the approval of 2 applications would leave a balance of \$21,900. That would conclude that 12.40 % has been issued out of the 2014 burial budget.

Jim Carrothers motioned to approve 2 burial applications in the amount of \$800.00, Doug Huyck seconded. Roll call vote:

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

All yeas, zero nays. Burial applications approved.

Doug Huyck motioned to accept the service reports, supported by Jim Carrothers, motion carried.

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

Motion was entertained to transfer \$400.00 out of PA 214 Funds into the General Account to pay for 2014 annual fee of usage of software program VeteraSpec for the usage of servicing indigent veterans for the VA departments Administrative Assistant. Ron Elder motioned to table the request, 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. Irene Hosking

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, May 28, 2014 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder motioned to approve application #14-09 in the amount of \$1301.39, Jim Carrothers seconded. Roll Call vote:

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

All yeas, zero nays. Application #14-09 approved.

A. Approved applications:

| | | |
|----------|--------------|-----------|
| 1. 14-09 | 1. Utilities | \$1301.39 |
| | Total | \$1301.39 |

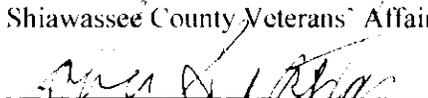
B. Denied applications:

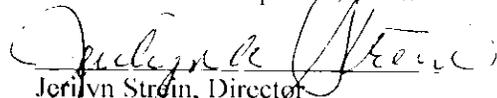
C. Burial applications

| | |
|----------------------------|----------|
| 2 application for \$400.00 | \$800.00 |
| Total | \$800.00 |

Meeting adjourned at 5:35 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for April 23, 2014.


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


Jerilyn Strem, Director
Shiawassee County
Veterans' Affairs