

## Veterans' Affairs and Services Regular Meeting Minutes

Date: April 29, 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: Commissioner John Horvath, Gary Higgins, Irene Hosking

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 Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried.  
Minutes approved from March 25, 2015 meeting.

Casey Wilder advised 4 burial applications awaiting approval for \$1,200.00. Approval of 4 burial applications would leave a balance of \$17,900.00. 10.50 % would be issued out of the 2015 burial budget.

It was moved by Doug Huyck, seconded by Robert Sherwood to approve 4 burial applications in the amount of \$1,200.00. 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 Ron Elder, seconded by Robert Sherwood, to accept the services report, motion carried.

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

It was moved by Ron Elder, seconded by Robert Sherwood to approve the new Shiawassee County Veterans Affairs and Services logo, motion carried.

It was moved by Ron Elder, seconded by Doug Huyck to hold a special meeting on Tuesday, May 12, 2015 at 2:00 P.M. to review policy, motion carried.

It was moved by Doug Huyck, seconded by Jim Carrothers to purchase a laptop computer for the office up to \$800.00. Roll call vote:

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

All yeas, zero nays. Purchase of laptop computer approved.

It was moved by Jim Carrothers, seconded by Doug Huyck to purchase apparel for the office staff in the amount of \$600.00. Roll call vote:

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

Four yeas, one nay. Purchase of apparel approved.

Director's Comments.

Public Comments: Gary Higgins, Commissioner John Horvath

The next regular scheduled meeting will be held on Wednesday, May 27, 2015 at 3:00 P.M.

Committee in session for PA-214 funds consideration.

15-15-01	Utilities	\$890.51	Approved
15-16-01	Comstock	\$255.00	Approved
15-16-02	Food	\$200.00	Approved
15-18-01	Utilities	\$357.83	Approved
15-19-01	Rent	\$1,350.00	Approved
15-19-02	Phone	\$287.29	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.

15-17-01	Rent	\$3,720.06	Approved
15-17-02	Utilities	\$790.00	Approved
15-17-03	Auto Insurance	\$152.86	Approved

It was moved by Ron Elder, seconded by Jim Carrothers to approve application #15-17. Roll call vote:

Ron Elder—"yea"

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

Four yeas, one nay. Application # 15-17 approved.

15-20-01	Utilities	\$694.64	Approved
15-20-02	Mortgage	\$1,661.22	Approved

It was moved by Ron Elder, seconded by Robert Sherwood to approve application #15-20. Roll call vote:

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

Three yeas, two nays. Application #15-20 approved.

15-23-01	Appliances	\$895.66	Approved
15-23-02	Rent	\$260.00	Approved

It was moved by Ron Elder, seconded by Robert Sherwood to approve application #15-23. Roll call vote:

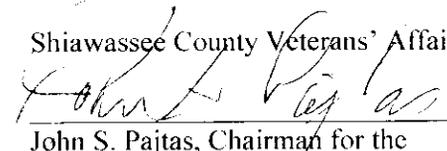
Ron Elder—"yea"  
Robert Sherwood—"yea"  
Jim Carrothers—"nay"  
Doug Huyck—"yea"  
John Pajtas—"yea"

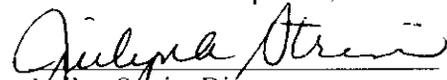
Four yeas, one nay. Application #15-23 approved.

15-21-01	Utilities	\$947.29	Denied
15-21-02	Rent	\$610.00	Denied
15-22-01	Dental	\$1,600.00	Denied

Meeting adjourned at 5:53PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for April 29, 2015.

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

  
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Jerilyn Stein, Director  
Shiawassee County  
Veterans' Affairs