

Veterans' Affairs and Services Regular Meeting Minutes

Date: May 27, 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: Irene Hosking

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

It was moved by Jim Carrothers, seconded by Robert Sherwood, to approve agenda, motion carried.

It was moved by Robert Sherwood, seconded by Ron Elder, to approve minutes, motion carried.
Minutes approved from April 15, 2015 special meeting.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried.
Minutes approved from April 29, 2015 meeting.

It was moved by Jim Carrothers, seconded by Robert Sherwood, to approve minutes, motion carried.
Minutes approved from May 12, 2015 special meeting.

Casey Wilder advised 3 burial applications awaiting approval for \$900.00. Approval of 3 burial applications would leave a balance of \$17,000.00. 15.00 % would be issued out of the 2015 burial budget.

It was moved by Robert Sherwood, seconded by Ron Elder to approve 3 burial applications in the amount of \$900.00. 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 Robert Sherwood, to accept the services report, motion carried.

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

It was moved by Jim Carrothers, seconded by Robert Sherwood to purchase a sign from Edwards Signs in the amount of \$140.00. Roll call vote:

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

All yeas, zero nays. Purchase of sign approved.

It was moved by Robert Sherwood, seconded by Ron Elder to approve advance training and all expenses associated such as training, travel, meals, and registration, will be covered.

It was moved by Doug Huyck, seconded by Jim Carrothers to approve advance training. Roll call vote:

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

All yeas, zero nays. Advanced training expenses approved.

Director's Comments.

Public Comments: None

The next regular scheduled meeting will be held on Wednesday, June 24, 2015 at 3:00 P.M.

Committee in session for PA-214 funds consideration.

15-24-01	Rent	\$1,040.00	Approved
15-24-02	Utilities	\$124.00	Approved
15-24-03	Utilities	\$238.75	Approved
15-24-01	Phone	\$504.08	Approved
15-25-01	Auto Repair	\$1,602.10	Approved
15-26-01	Auto Repair	\$1,232.64	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.

15-22-01	Dental	\$200.00	Approved
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It was moved by Jim Carrothers, seconded by Robert Sherwood to approve application #15-22. Roll call vote:

Ron Elder—"yea"

Robert Sherwood—"yea"

Jim Carrothers—"yea"

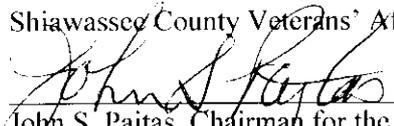
Doug Huyck—"yea"

John Pajtas—"yea"

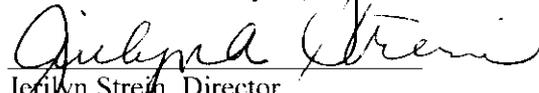
All yeas, zero nays. Application # 15-22 approved.

Meeting adjourned at 5:10PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for May 27, 2015.



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



Jeryl Stren, Director
Shiawassee County
Veterans' Affairs