Veterans' Affairs Regular Meeting Minutes

Date: May 28, 2014

Time: 4:00 P.M.

Place: 201 N. Shiawassee St., Corunna, MI 48817

Present: Members Ron Elder, John Pajtas, Doug Huyck, Robert Sherwood, Director Jerilyn Strein, Service Officer Carrie Burns and Administrative Assistant Casey Wilder

Absent: Jim Carrothers

Visitors: Irene Hosking

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

Pledge of Allegiance given.

Roll call.

Introduction of new employee, Benefit Counselor, Carrie Burns.

Ron Elder motioned to approve the agenda, supported by Robert Sherwood, motion carried.

Ron Elder motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from April 23, 2014 meeting.

Casey Wilder advised committee members there are 2 burial applications awaiting approval in the amount of $600.00. With the approval of 2 applications would leave a balance of $21,300. That would conclude that 14.80 % has been issued out of the 2014 burial budget.

Robert Sherwood motioned to approve 2 burial applications in the amount of $600.00, Doug Huyck seconded. Roll call vote:

Ron Elder – "yea"
Robert Sherwood – "yea"
Doug Huyck – "yea"
John Pajtas – "yea"

All yeas, zero nays. Burial applications approved.

Robert Sherwood motioned to accept the service reports, supported by Doug Huyck, motion carried.

Robert Sherwood motioned to accept the financial report, supported by Ron Elder, motion carried.

Ron Elder motioned to transfer $400.00 out of donation account #293-689-955.001 into the General Account, membership and subscriptions account #101-682-802.000 to pay for 2014 annual fee, software program VeteraSpec for the usage of servicing indigent veterans for the VA departments Administrative Assistant, supported by Robert Sherwood, motion carried.

Ron motioned to transfer up to $200.00 and any shipping & handling charges out of donation account #293-689-955.001, for display supplies, Robert Sherwood seconded. Roll call vote:

Ron Elder – "yea"
Robert Sherwood – "yea"
Doug Huyck – "yea"
John Pajtas – "yea"

All yeas, zero nays. Transfer up to $200.00 and any shipping & handling charges approved.

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, June 25, 2014 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder motioned to approve application #14-14 in the amount of $1688.50, Robert Sherwood seconded. Roll call vote:

Ron Elder–"yea"
Robert Sherwood–"yea"
Doug Huyck – "yea"
John Pajtas–"yea"

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

Doug Huyck motioned to approve application #14-15 in the amount of $462.58, Robert Sherwood seconded. Roll call vote:

Ron Elder–"yea"
Robert Sherwood–"yea"
Doug Huyck–"yea"
John Pajtas–"yea"

All yeas, zero nays. Application #14-15 approved.

Robert Sherwood motioned to approve application #14-16 in the amount of $956.40, Doug Huyck seconded. Roll call vote:

Ron Elder – "yea"
Robert Sherwood–"yea"
Doug Huyck–"yea"
John Pajtas–"yea"

All yeas, zero nays. Application #14-16 approved.

A. Approved applications:

1.	14-14	1. Well Repair	$1688.50
		Total	$1688.50
2.	14-15	1. Insurance Premium	$462.58
			$462.58
3.	14-16	1. Utilities	$956.40
			$956.40

B. Denied applications:

C. Burial applications

2 applications for $300.00		$600.00
	Total	$600.00

Meeting adjourned at 5:10 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for May 28, 2014.

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

Jerilyn Strein, Director
Shiawassee County
Veterans' Affairs