

## Veterans' Affairs and Services Regular Meeting Minutes

Date: June 24, 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, Service Officer Carrie Burns and Administrative Assistant Casey Wilder  
Absent: Director Jerilyn Strein  
Visitors: Ed Urban

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 Jim Carrothers, seconded by Ron Elder, to approve minutes, motion carried.  
Minutes approved from May 27, 2015 special meeting.

Casey Wilder advised 3 burial applications awaiting approval for \$900.00. Approval of 3 burial applications would leave a balance of \$16,100.00. 19.50 % 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 Ron Elder, seconded by Robert Sherwood, to accept the services report, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood to purchase \$500.00 worth of gas cards out of the PA214 fund for indigent veterans. Roll call vote:

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

All yeas, zero nays. Purchase of gas cards approved.

It was moved by Jim Carrothers, seconded by Doug Huyck to purchase apparel for the DAV volunteer drivers in the amount up to \$400.00. Roll call vote:

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

All yeas, zero nays. Purchase of apparel approved.

It was moved by Ron Elder, seconded by Doug Huyck to purchase 2000 tri-fold directory cards. Roll call vote:

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

All yeas, zero nays. Purchase of directory cards approved.

Public Comments: Ed Urban

The next regular scheduled meeting will be held on Wednesday, July 22, 2015 at 3:00 P.M.

Committee in session for PA-214 funds consideration.

15-27-01	Utilities	\$2,409.61	Approved
15-28-01	Utilities	\$1,943.09	Approved
15-29-01	Food	\$280.00	Approved
15-30-01	Utilities	\$1,333.67	Approved
15-30-02	Auto Payment	\$270.84	Approved
15-30-03	Rent	\$650.00	Approved
15-30-04	Rental	\$118.91	Approved
15-30-05	Rental	\$133.68	Approved
15-30-06	Phone	\$300.60	Approved
15-30-07	Garbage	\$48.00	Approved
15-30-08	Cable	\$83.65	Approved
15-31-01	Food	\$200.00	Approved
15-32-01	Hotel	\$204.00	Approved
15-35-01	Utilities	\$390.52	Approved
15-35-02	Mortgage	\$1,584.85	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"

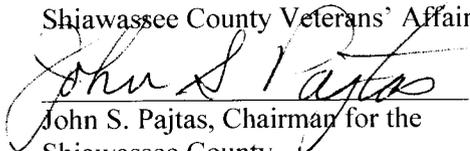
John Pajtas—"yea"

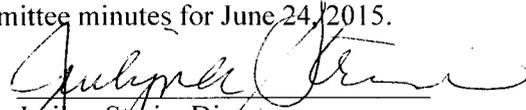
All yeas, zero nays. Applications approved.

15-33-01	Utilities	\$455.85	Denied
15-34-01	Utilities	\$961.86	Denied
15-36-01	Food	\$100.00	Denied
15-36-02	Utilities	\$345.99	Denied
15-37-01	Utilities	\$313.24	Denied

Meeting adjourned at 4:55PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for June 24, 2015.

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

  
Jerilyn Steirn, Director  
Shiawassee County  
Veterans' Affairs