

Veterans' Affairs Regular Meeting Minutes

Date: July 23, 2014

Time: 4:00 P.M.

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

Present: Members Ron Elder, John Pajtas, 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 4:00pm., followed by Pledge of Allegiance.

It was moved by Robert Sherwood, seconded by Doug Huyck, to approve agenda, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes. Roll call vote was taken. All yeas, zero nays. Minutes approved from June 25, 2014 meeting.

Casey Wilder advised 3 burial applications awaiting approval for \$1,000.00. Approval of 3 applications would leave a balance of \$19,600. 21.60 % would be issued out of the 2014 burial budget.

It was moved by Robert Sherwood, seconded by Jim Carrothers to approve 3 burial applications in the amount of \$1,000.00. 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 Jim Carrothers, to accept the financial report, motion carried.

Director's Comments.

Public Comments: None

The next regular scheduled meeting will be held on Wednesday, August 27, 2014 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

14-22-01	Utilities	\$102.80	Approved
14-23-01	Auto Insurance	\$934.17	Approved
14-25-01	Auto Insurance	\$496.11	Approved
14-25-02	Utilities	\$1,926.57	Approved

14-25-03      Food                      \$200.00                      Approved

It was moved by Robert Sherwood, seconded by Jim Carrothers 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.

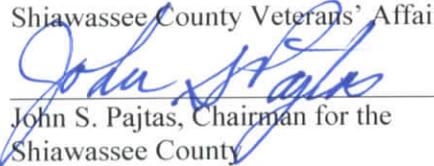
It was moved by Robert Sherwood to approve application #14-24 in the amount of \$2,252.98, seconded by Doug Huyck. Roll call vote:

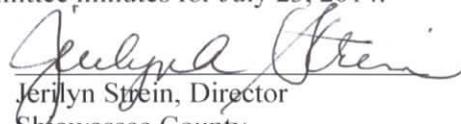
Ron Elder—"nay"  
Robert Sherwood—"yea"  
Jim Carrothers—"nay"  
Doug Huyck—"yea"  
John Pajtas—"yea"

Three yeas, two nays. Application approved.

Meeting adjourned at 5:35 PM

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

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

  
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Jerilyn Strein, Director  
Shiawassee County  
Veterans' Affairs