

Veterans' Affairs Regular Meeting Minutes

Date: September 24, 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, Service Officer Carrie Burns and Administrative Assistant Casey Wilder

Absent: Director Jerilyn Strein

Visitors: Irene Hosking

The meeting called to order by Chairman Pajtas at 4:00pm., followed by Pledge of Allegiance.

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

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes. Roll call vote was taken. All yeas, zero nays. Minutes approved from August 27, 2014 meeting.

Casey Wilder advised 3 burial applications awaiting approval for \$900.00. Approval of 3 applications would leave a balance of \$17,900. 28.40 % would be issued out of the 2014 burial budget.

It was moved by Ron Elder, seconded by Robert Sherwood 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 Doug Huyck, to accept the service reports, motion carried.

Financial Report was not available.

Director's Comments.

Robert Sherwood motioned to table an application if more documentation or clarification is needed to determine to deny or approve the application, seconded by Jim Carrothers, motion carried.

Public Comments: None

The next regular scheduled meeting will be held on Wednesday, October 22, 2014 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

|          |           |            |          |
|----------|-----------|------------|----------|
| 14-29-01 | Utilities | \$1,346.71 | Approved |
| 14-30-01 | Rent      | \$148.00   | Approved |
| 14-30-02 | Utilities | \$357.49   | Approved |
| 14-30-03 | Cable     | \$143.24   | Approved |
| 14-30-04 | Food      | \$200.00   | Approved |
| 14-31-01 | Rent      | \$575.00   | Approved |
| 14-31-02 | Utilities | \$208.52   | Approved |
| 14-31-03 | Food      | \$100.00   | Approved |

It was moved by Jim Carrothers, seconded by Robert Sherwood 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 Ron Elder to deny application #14-32 in the amount of \$3,603.89, seconded by Doug Huyck. Roll call vote:

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

All yeas, zero nays. Application denied.

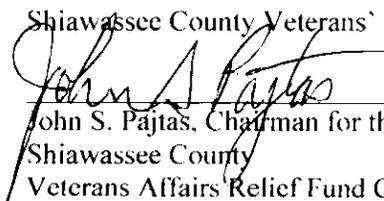
It was moved by Robert Sherwood to partial approve application #14-33 in the amount of \$1,321.57, seconded by Jim Carrothers. Roll call vote:

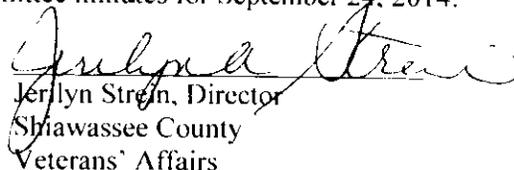
Ron Elder—"yea"  
 Robert Sherwood—"yea"  
 Jim Carrothers—"yea"  
 Doug Huyck—"yea"  
 John Pajtas—"yea"

All yeas, zero nays. Applications partial approved.

Meeting adjourned at 5:35 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for September 24, 2014.

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

  
 Jerilyn Strein, Director  
 Shiawassee County  
 Veterans' Affairs