

Veterans' Affairs and Services Regular Meeting Minutes

Date: September 30, 2015  
Time: 3:00 P.M.  
Place: 201 N. Shiawassee St., Corunna, MI 48817  
Present: Members John Pajtas, Ron Elder, Jim Carrothers, Robert Sherwood, Director Jerilyn Strein, Service Officer Carrie Burns and Administrative Assistant Casey Wilder  
Absent: Doug Huyck  
Visitors: None

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 Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried.  
Minutes approved from August 26, 2015 meeting.

Casey Wilder advised 3 burial applications awaiting approval for \$900.00. Approval of 3 burial applications would leave a balance of \$12,100.00. 39.50 % would be issued out of the 2015 burial budget.

It was moved by Robert Sherwood, seconded by Jim Carrothers, to approve 3 burial applications in the amount of \$900.00. Roll call vote:

Ron Elder – “yea”  
Jim Carrothers–“yea”  
Robert Sherwood–“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.

It was moved by Robert Sherwood, seconded by Jim Carrothers, to order emergency grant brochures. Roll call vote:

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

All yeas, zero nays. Brochures approved.

It was moved by Jim Carrothers, seconded by Robert Sherwood, to hold a special meeting on October 14, 2015 at 3:00pm, motion carried.

It was moved by Jim Carrothers, seconded by Robert Sherwood, to reserve and pay for a quarter page ad in the local newspapers. Roll call vote:

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

All yeas, zero nays. Reserve and pay for quarter page ad in local newspapers approved.

It was moved by Ron Elder, seconded by Robert Sherwood, to purchase Adobe Acrobat software in the amount of \$376.38. Roll call vote:

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

All yeas, zero nays. Purchase of software approved.

It was moved by Ron Elder, seconded by Jim Carrothers, authorizing Jerilyn Strein and Carrie Burns to take American Legion Director out for lunch on October 16, 2015.

Director’s Comments.

Public Comments: None

The next regular scheduled meeting will be held on Wednesday, October 28, 2015 at 3:00 P.M.

Committee in session for PA-214 funds consideration.

15-48-01	Utilities	\$668.20	Approved
15-48-02	Auto Payment	\$310.00	Approved
15-48-03	Auto Insurance	\$137.50	Approved
15-48-04	Food	\$100.00	Approved
15-48-05	Hotel Stay	\$283.54	Approved
15-49-01	Rent	\$470.00	Approved
15-49-02	Utilities	\$127.93	Approved
15-49-03	Food	\$100.00	Approved
15-50-01	Utilities	\$529.31	Approved
15-50-02	Rent	\$307.00	Approved
15-50-03	Food	\$200.00	Approved
15-52-01	Rent	\$1,081.35	Approved
15-52-02	Food	\$240.00	Approved
15-53-01	Home Repairs	\$7,500.00	Tabled

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”

John Pajtas—"yea"

All yeas, zero nays. Applications approved.

15-51-01	Utilities	\$417.61	Approved
15-51-02	Food	\$100.00	Approved

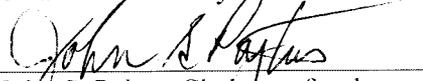
It was moved by Ron Elder, seconded by Robert Sherwood, to approve application #15-51. Roll call vote:

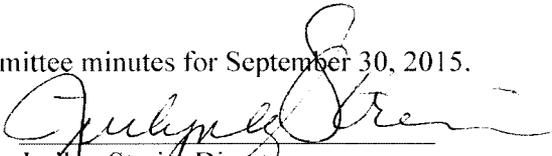
Ron Elder—"yea"  
Robert Sherwood—"yea"  
Jim Carrothers—"yea"  
John Pajtas—"nay"

Three yeas, one nay. Application #15-51 approved.

Meeting adjourned at 5:10PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for September 30, 2015.

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

  
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Jerylyn Streid, Director  
Shiawassee County  
Veterans' Affairs