Veterans' Affairs Regular Meeting Minutes

Date: May 23, 2012

Time: 4:00 P.M.

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

Present: Members Ron Elder, John Pajtas, Doug Huyck, Bob Sherwood, Jim Carrothers, and Administrative Assistant Jerilyn Strein, Everett Heath, Work Study Student Katie Fuoss, Jet Program Intern Julie DeWitt

Absent:

Visitors: Mike Tillotson, Joan Durling

Ron Elder called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was given.

Ron Elder requested a motion for approval of the Agenda. John Pajtas motioned to approve the Agenda, supported by Doug Huyck, carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated April 18, 2012. John Pajtas motioned to approve the minutes, supported by Bob Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from April 18, 2012 meeting.

Ron Elder gave recommendation to the Veteran Affairs Committee that consisted of himself and
Robert Sherwood as designated by the whole committee to appoint Jerilyn Strein after interviewing 3 out of 8 applicants for the Director Position. John Pajtas made a motion to appoint Jerilyn Strein as the Director of Shiawassee Veteran Affairs, supported by Doug Huyck, carried. Jerilyn A. Strein appointed as Director, Veteran Affairs department.
Roll call vote was taken:
Ron Elder –"yea"
John Pajtas – "yea"
Doug Huyck –"yea"
Jim Carrothers –"yea"
Robert Sherwood –"yea"

Ron Elder stated next on the agenda is the 2012 burial information. Jerilyn Strein informed the committee that 7 applications awaiting approval in the amount of $2,100.00. With the approval of 7 applications would leave a balance of $15,600.00. That would conclude that 47.72 % has been issued out of the 2012 burial budget.

Mr. Elder moved onto public comments asking that the audience please keep comments to 3 minutes.

1. Joan Durling

Ron Elder 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 20, 2012 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 3 applications, deny 1 application and pay 7 burial applications. Jim Carrothers made a motion, supported by Bob Sherwood. Roll call vote was taken:
Ron Elder – "yea"
John Pajtas – "yea"
Robert Sherwood – "yea"
Doug Huyck – "yea"
Jim Carrothers – "yea"

A. Approved Applications:

1. 12-12	1. Utilities	$ 1,394.55
2. 12-014	1. Utilities	$ 847.00
	2. Rent	$ 448.00
	3. Phone	$ 249.46
3. 12-011	1. Home Repair	$ 2,500.00
	Total	$ 5,439.01

B. Denied applications:

1. 12-013	1. Home Repair	$ 2,500.00

C. Burial applications

7 applications for $300.00		$ 2,100.00
	Total	$ 2,100.00

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for May 23, 2012.
Meeting adjourned by 5:29 PM

Ron Elder, Chairman for the
Shiawassee County
Veterans Affairs Relief Fund Committee

Jerilyn Strein, Administrative Assistant
Shiawassee County
Veterans' Affairs