

Veterans' Affairs Regular Meeting Minutes

Date: January 25, 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 Corrothers, and Administrative Assistant Jerilyn Strein

Absent:

Visitors: Irene Hosking, Les Schneider, and 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 December 28, 2011 and January 13, 2012. John Pajtas motioned to approve the minutes, supported by Doug Huyck. Roll call vote was taken. All yeas, zero nays. Minutes approved from December 28, 2011 and January 13, 2012 meetings.

Ron Elder stated next on agenda is the 2012 burial information. Jerilyn Strein informed the committee 8 applications awaiting approval in the amount of \$2800.00. With the approval of 8 applications would leave a balance of \$26,960.00. Opening balance of the burial budget for 2012 is \$29,760.00. This concludes that 9.41 % has been issued out of the 2012 burial budget.

John Pajtas made motion nominating Ron Elder for chairman of the Veterans Affairs Committee for 2012. Supported by Doug Huyck. Ron Elder accepted. Jim Corrothers made motion to nominate John Pajtas as Secretary/Vice Chair. Supported by Doug Huyck. John Pajtas accepted. Roll call vote taken.

Ron Elder – "yea"

John Pajtas – "yea"

Doug Huyck – "yea"

Jim Carrothers – "yea"

All yeas and zero nays.

Robert Sherwood joined the meeting.

Ron Elder stated next of the agenda would be the director's comments.

Ron Elder notified the committee that the Board of Commissioners would be reviewing/discussing the proposal that was voted on previously that Jerilyn Strein had prepared and invited the committee to attend to show their support. Finance Committee on Monday, February 06, 2012; Committee of Whole on Tuesday, February 07, 2012; and Board Committee on Thursday, February 09, 2012 at 4:00PM.

Mr. Elder moved onto public comments asking that the audience please keep comments to 3 minutes. The following people provided comments:

1. Joan Durling
2. Les Schneider

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 February 22, 2012 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 2 applications, table 1 application and pay 8 burial applications. John Pajtas motioned, Robert Sherwood seconded. Roll call vote taken:

- Ron Elder – “yea”
 John Pajtas – “yea”
 Robert Sherwood – “yea”
 Doug Huyck – “yea”
 Jim Corrothers – “yea”

A. Approved applications:

1. 12-02	1. Rent	\$1800.00
	2. Utilities	\$ 96.40
	3. Food	\$ 100.00
2. 12-03	1. Rent	\$1100.00
	Total	\$3096.40

B. Tabled applications:

1. 12-04	1. Taxes	\$1765.47
	2. Utilities	\$ 557.73
	1. Food	\$ 100.00
	Total	\$2423.20

C. Burial applications

3 applications for \$400.00	\$ 1200.00
2 applications for \$300.00	\$ 1500.00
Total	\$2800.00

Meeting adjourned by 5:18 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for January 13, 2012.



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



Jerilyn Strein, Administrative Assistant
Shiawassee County
Veterans' Affairs