Veterans' Affairs Regular Meeting Minutes

Date: April 18, 2012

Time: 4:02 P.M.

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

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

Absent:

Visitors: Irene Hosking

Ron Elder called the meeting to order at 4:02 p.m.

The Pledge of Allegiance was given.

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

Ron Elder requested a motion for approval of the minutes from the committee meeting dated March 28, 2012. John Pajtas motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from March 28, 2012 meeting.

Ron Elder stated next on the agenda is the 2012 burial information. Jerilyn Strein informed the committee that 3 applications awaiting approval in the amount of $900.00. With the approval of 3 applications would leave a balance of $18,560.00. That would conclude that 37.63 % has been issued out of the 2012 burial budget.

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

Mr. Elder moved onto public comments asking that the audience please keep comments to 3 minutes. No comments were provided.

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 May 23, 2012 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

A. Tabled Applications

1. 12-12	1.. Home Repair	$ 3,490.00

B. Burial applications

0 applications for $400.00		$ 00.00
3 applications for $300.00		$ 900.00
	Total	$ 900.00

Ron Elder requested a motion to table 1 application and pay 3 burial applications. John Pajtas motioned, Robert Sherwood seconded. Roll call vote:
Ron Elder – "yea"
John Pajtas – "yea"
Robert Sherwood – "yea"
Jim Carrothers – "yea"
Doug Huyuk—"yea"

Meeting adjourned by 4:37 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for April 18, 2012.

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

Jerilyn Strein, Administrative Assistant
Shiawassee County
Veterans' Affairs