

Veterans' Affairs Regular Meeting Minutes

Date: April 24, 2013

Time: 4:00 P.M.

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

Present: Members Ron Elder, John Pajtas, Doug Huyck, Bob Sherwood, Director Jerilyn Strein, Service Officer Charles Ross, and Administrative Assistant Katie Fuoss

Absent: Jim Carrothers

Visitors: Penny Corbin, John Horvath

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 Bob Sherwood, motion carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated March 27, 2013. Bob Sherwood motioned to approve the minutes, supported by John Pajtas. Roll call vote was taken. All yeas, zero nays. Minutes approved from March 27, 2013 meeting.

Ron Elder stated next on the agenda is the 2013 burial information. Katie Fuoss informed the committee that 4 applications awaiting approval in the amount of \$1000.00. With the approval of 4 applications would leave a balance of \$21,600.00. That would conclude that 28 % has been issued out of the 2013 burial budget.

Ron Elder stated next on the agenda is the financial report. Jerilyn Strein presented the financial information on a spreadsheet showing the break down of money spent out of the 2013 budget. John Pajtas made a motion to accept the financial report, supported by Doug Huyck, motion carried.

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

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

1. Penny Corbin
2. John Horvath

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 22, 2013 at 4:00 P.M.

Ron Elder requested motion to go into closed meeting to review applications for PA 214 fund consideration. John Pajtas motioned the closed session for the PA-214 funds, supported by Bob Sherwood. Roll call vote was taken. All yeas, zero nays. Closed session approved.

Ron Elder requested a motion to come out of closed meeting. John Pajtas motioned, supported my Bob Sherwood. Roll call vote taken. All yeas, zero nays. Motion carried.

Ron Elder requested a motion to pay application 4 burial applications. John Pajtas motioned, Bob Sherwood seconded. Roll call vote:

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

Ron Elder requested a motion to pay application #13-10-01. John Pajtas motioned, Bob Sherwood seconded. Roll call vote:

Ron Elder – “nay”
John Pajtas – “yea”
Robert Sherwood – “yea”
Doug Huyck – “yea”

Three yeas, one nay, application approved.

A. Approved applications:

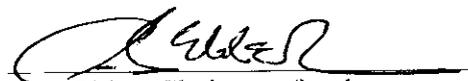
1. 13-10-01	1. Rent	<u>\$800.00</u>
	Total	\$800.00

B. Burial applications

3 applications for \$300.00	<u>\$900.00</u>
1 applications for \$100.00	<u>\$100.00</u>
Total	\$1000.00

Meeting adjourned at 5:40 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for April 24, 2013.


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


Jeffilyn Strein, Director
Shiawassee County
Veterans' Affairs