

Veterans' Affairs Regular Meeting Minutes

Date: May 22, 2013

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, Director Jerilyn Strein, Service Officer Charles Ross, and Administrative Assistant Katie Fuoss

Absent:

Visitors: Robert McLaren

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. Doug Huyck motioned to approve the Agenda, supported by Jim Carrothers, motion carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated April 24, 2013. John Pajtas motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from April 24, 2013 meeting.

Ron Elder requested a motion for approval of the minutes from the special committee meeting dated March 27, 2013. John Pajtas motioned to approve the minutes, supported by Robert Sherwood. 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 \$1,300.00. With the approval of 4 applications would leave a balance of \$20,300.00. That would conclude that 21.02 % 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 breakdown of money spent out of the 2013 budget. Bob Sherwood 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. Robert McLaren

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 26, 2013 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

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

Ron Elder -- "yea"
John Pajtas -- "yea"
Robert Sherwood -- "yea"
Jim Carrothers -- "yea"

Ron Elder requested a motion to pay application #13-11. John Pajtas motioned to table the application to gather more information, Jim Carrothers seconded. Application tabled.

Ron Elder requested a motion to pay application #13-12. John Pajtas motioned to deny the application, Bob Sherwood seconded. Application denied.

A. Tabled applications:

1. 13-11	1. Utilities	\$589.94
	2. Food	\$?
	3. Phone	<u>\$?</u>
	Total	\$589.94

B. Denied applications:

1. 13-12	1. Rent	\$525.00
	2. Phone	\$401.20

C. Burial applications

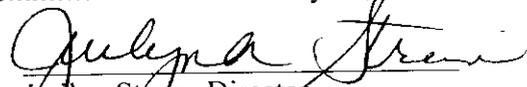
1 applications for \$400.00	\$400.00
3 applications for \$300.00	<u>\$900.00</u>
Total	\$1300.00

Meeting adjourned at 6:03 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for May 22, 2013.



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



Jerilyn Stoen, Director
Shiawassee County
Veterans' Affairs