

Veterans' Affairs Regular Meeting Minutes

Date: July 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, Jim Carrothers, Director Jerilyn Strein, Service Officer Charles Ross, and Administrative Assistant Katie Fuoss

Absent:

Visitors: Robert McLaren and Irene Hoskins

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. Robert Sherwood motioned to approve the Agenda, supported by Doug Huyck, motion carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated June 19, 2013. John Pajtas motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from June 19, 2013 meeting.

Ron Elder stated next on the agenda is the 2013 burial information. Katie Fuoss 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 \$18,500.00. That would conclude that 38.33 % 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. Doug Huyck made a motion to accept the financial report, supported by John Pajtas, motion carried.

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

John Pajtas made a motion for Jerilyn Strein, Director to attend Shiawassee Leadership course. Supported by Jim Carrothers, motion carried.

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

1. Bob 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, August 28, 2013 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to 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 Huyck – “yea”

All yeas, zero nays. Burial applications approved.

Ron Elder requested a motion to pay application #13-18. John Pajtas motioned, Jim Carrothers seconded. Roll call vote:

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

All yeas, zero nays. Application 13-18 approved.

A. Approved applications:

1. 13-18-01	1. Mortgage	<u>\$1589.23</u>
	Total	\$1589.23

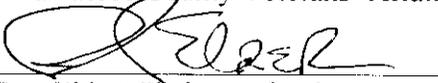
B. Denied applications:

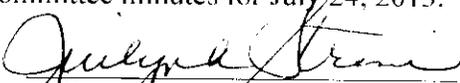
C. Burial applications

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

Meeting adjourned at 5:48 PM

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


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


Jerilyn Stein, Director
Shiawassee County
Veterans' Affairs