Veterans' Affairs Regular Meeting Minutes

Date: July 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 Carrothers, Director Jerilyn Strein, Benefit Counselor Charles Ross and Administrative Assistant Julie DeWitt

Absent:

Visitors: Joan Durling

Ron Elder called the meeting to order at 4:09 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 Jim Carrothers, carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated June 27, 2012. Jim Carrothers motioned to approve the minutes, supported by Doug Huyck. All yeas, zero nays. Minutes approved from June 27, 2012 meeting.

Ron Elder stated next on the agenda is the 2012 burial information. Julie DeWitt 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 $12,460.00. That would conclude that 58.13 % has been issued out of the 2012 burial budget.

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. Joan Durling

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 22, 2012 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 1 application, table 1application and approve 4 burial applications. John Pajtas motioned, Robert Sherwood seconded. Roll call vote:
Ron Elder – "yea"
John Pajtas – "yea"
Robert Sherwood – "yea"
Doug Huyck – "yea"
Jim Corrothers – "yea"

A. Approved applications:

1. 12-21	1. Auto Insurance	$ 201.80
	2. Auto Purchase	$ 2,355.00
	Total	$ 2,556.80

B. Tabled applications

1. 12-24-01	1.Auto repair	$ 438.94

C. Burial applications

1 applications for $400.00		$ 400.00
3 applications for $300.00		$ 900.00
	Total	$ 1,300.00

Meeting adjourned by 5:36 PM

Shiawassee County Veterans' Affairs' Committee minutes for July 25, 2012.

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

Jerilyn Strein, Director
Shiawassee County
Veterans' Affairs