

Veterans' Affairs Regular Meeting Minutes

Date: July 27, 2011

Time: 4:00 P.M.

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

Present: Members Ron Elder, John Pajtas, Doug Huyck, Bob Sherwood, Sara Edwards, Director Fred Finnen, Administrative Assistant Jerilyn Strein, Work Study students Everett Heath, and Justin Cross.

Absent:

Visitors: Les Schneider, Kay Stevens, Joan Durling

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, carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated June 22, 2011. Doug Huyck motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from June 22, 2011 meeting.

Ron Elder stated the next on the agenda was the guest speaker Kay Stevens from Shiawassee County Health Department. Kay Stevens presented the need for tobacco prevention and one of her targets is the 11.3% of the population in the county is veterans.

Ron Elder stated that the next on the agenda is the 2011 burial information. Director, Fred Finnen informed the committee that there are 6 applications awaiting approval in the amount of \$2000.00. With the approval of the 6 applications would leave a balance of \$15,500.00. That would conclude that 51.56% has been issued out of the 2011 burial budget.

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

John Pajtas made a motion to extend County Veterans Affairs office hours along with extension of hours for staff for the remainder of 2011 and 2012, supported by Doug Huyck. Ron Elder asked for a roll call. Ron Elder, Robert Sherwood, Sara Edwards, Doug Huyck voted yea, all yeas and zero nays. Extension of office hours and staff hours approved.

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

1. Les Schneider

Ron Elder stated that the Committee would then review the PA 214 applications, and burial applications, after which the meeting would adjourn. The next regular scheduled meeting will be held on Wednesday August 24, 2011 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 3 applications and 5 burial applications. John Pajtas seconded. Roll call vote: all yeas, and zero nays.

A. Approved applications:

1. 11-022	1. Utilities	\$275.50
	2. Utilities	\$357.50
	3. Taxes	\$983.88
	4. Vehicle payment	\$644.37
2. 11-023	1. Rent	\$400.00
	2. Car Insurance	\$125.44
3. 11-024	1. Vehicle Repair	<u>\$1195.00</u>
	Total	\$3981.69

B. Pending applications:

1. 11-025-1	1. Vehicle Purchase	\$
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C. Burial applications

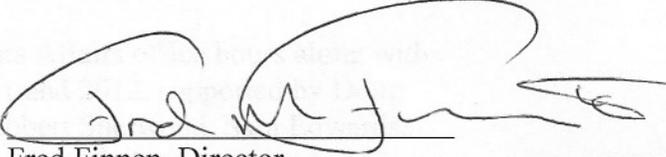
4 applications for \$300.00	\$1200.00
2 applications for \$400.00	<u>\$ 800.00</u>
Total	\$2000.00

Meeting adjourned by 5:28 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for June 22, 2011



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



Fred Finnen, Director
Shiawassee County
Veterans' Affairs