

Veterans' Affairs Regular Meeting Minutes

Date: August 24, 2011

Time: 4:00 P.M.

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

Present: Members Ron Elder, John Pajtas, Doug Huyck, Bob Sherwood, and Administrative Assistant Jerilyn Strein.

Absent:

Visitors: None

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 Sara Edwards, carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated July 27, 2011. Sara Edwards motioned to approve the minutes, supported by John Pajtas. Roll call vote was taken. All yeas, zero nays. Minutes approved from June 27, 2011 meeting.

Ron Elder stated that next on the agenda is the 2011 burial information. Administrative Assistant Jerilyn Strein informed the committee that there are 5 applications awaiting approval in the amount of \$1800.00. With the approval of the 5 applications would leave a balance of \$11,880.00. That would conclude that 62.88% has been issued out of the 2011 burial budget.

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

Jerilyn Strein, Administrative Assistant notified the Veterans' Affairs Committee that a donation of \$221.00 in cash along with a check for \$325.00 was donated to the Veterans Affairs office for veterans on behalf of a county veteran that just passed away. John Pajtas made a motion to deposit the donations into a separate line item into the PA-214 fund account for future use. Doug Huyck seconded. Motion carried.

Mr. Elder moved onto public comments asking that the audience please keep comments to 3 minutes. Ron Elder noted that there were no visitors in the meeting.

Ron Elder stated that 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 September 28, 2011 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 2 Veterans Committee applications and 5 burial applications. John Pajtas motioned, supported by Doug Huyck. Roll call vote was taken. Roll call vote:

Ron Elder – yea,
John Pajtas – yea,
Sara Edwards – yea,
Robert Sherwood – yea,
Doug Huyck – yea. All yeas and zero nays.

A. Approved applications:

1. 11-027	1. Vehicle Repair (up to)	\$2500.00
2. 11-028	1. Rent	\$1350.00
	2. Utilities	\$ 193.49
	Total	\$4043.49

B. Burial applications

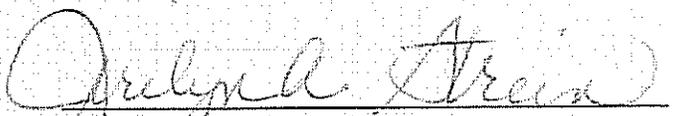
5 applications for \$300.00	\$1800.00
Total	\$1800.00

Meeting adjourned by 5:10 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for August 24, 2011



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



Jerilyn Strein, Administrative Assistant
Shiawassee County
Veterans' Affairs