

Veterans' Affairs Regular Meeting Minutes

Date: September 25, 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 Casey Wilder

Absent:

Visitors: Irene M. Hosking

Ron Elder called the meeting to order at 4:06 p.m.

The Pledge of Allegiance was given.

Ron Elder requested a motion for approval of the Agenda. Bob Sherwood motioned to approve the Agenda, supported by John Pajtas, motion carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated August 28, 2013. John Pajtas motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from August 28, 2013 meeting.

Ron Elder stated next on the agenda is the 2013 burial information. Casey Wilder informed the committee that 2 applications awaiting approval in the amount of \$600.00. With the approval of 2 applications would leave a balance of \$15,500.00. That would conclude that 48.33 % 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. John Pajtas made a motion to accept the financial report, supported by Robert Sherwood, 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. Irene M. Hosking

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, October 23, 2013 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 2 burial applications. John Pajtas motioned, Robert Sherwood seconded. Roll call vote:

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

All yeas, zero nays. Burial applications approved.

Ron Elder requested a motion to pay application #13-23, #13-25. John Pajtas motioned, Doug Huyek seconded. Roll call vote:

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

All yeas, zero nays. Application 13-23, 13-25 approved.

Ron Elder requested a motion to pay application #13-24. John Pajtas motioned to pay \$2900.00 out of the \$3235.00 requested, Doug Huyek seconded. Roll call vote:

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

All yeas, zero nays. Application 13-24 approved.

A. Approved applications:

| | | |
|-------------|------------------|------------------|
| 1. 13-23-01 | 1. Heat/Electric | \$390.45 |
| | 2. Food | <u>\$100.00</u> |
| | Total | \$490.45 |
| 2. 13-24-01 | 1. Water Heater | \$600.00 |
| | 3. Furnace | <u>\$2300.00</u> |
| | Total | \$2900.00 |
| 3. 13-25-01 | 1. Heat/Electric | <u>\$616.78</u> |
| | Total | \$616.78 |

B. Denied applications:

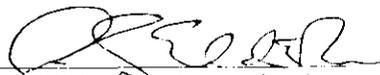
| | | | |
|----|----------|----------------------|------------------|
| 1. | 13-26-01 | 1. Home Repair | <u>\$1925.00</u> |
| | | Total | \$1925.00 |
| 2. | 13-24-01 | 2. Sump Pump/Furnace | <u>\$335.00</u> |
| | | Total | \$335.00 |

C. Burial applications

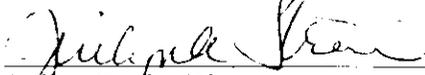
| | |
|-----------------------------|-----------------|
| 2 applications for \$300.00 | <u>\$600.00</u> |
| Total | \$600.00 |

Meeting adjourned at 5:45 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for September 25, 2013.



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



Jerilyn Strain, Director
Shiawassee County
Veterans' Affairs