

## Veterans' Affairs Regular Meeting Minutes

Date: October 23, 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 Hosking, Cathryn Hosking, and Robert McLaren

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 Jim Carrothers, motion carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated September 25, 2013. John Pajtas motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from September 25, 2013 meeting.

Ron Elder stated next on the agenda is the 2013 burial information. Casey Wilder informed the committee that 1 application awaiting approval in the amount of \$300.00. With the approval of 1 application would leave a balance of \$15,200.00. That would conclude that 49.33 % 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. Robert McLaren and Irene 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, November 27, 2013 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 1 burial application. 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.

A. Approved applications: 0

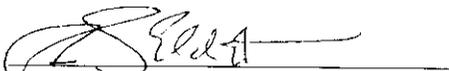
B. Denied applications: 0

C. Burial applications

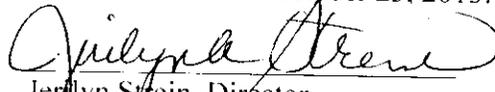
1 applications for \$300.00	<u>\$300.00</u>
	\$300.00

Meeting adjourned at 5:00 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for October 23, 2013.



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



Jerilyn Steen, Director  
Shiawassee County  
Veterans' Affairs