

Veterans' Affairs Regular Meeting Minutes

Date: November 27, 2013
Time: 4:00 P.M.
Place: 201 N. Shiawassee St., Corunna, MI 48817
Present: Members Ron Elder, John Pajtas, Doug Huyck, Robert Sherwood, Jim Carrothers, Director Jerilyn Strein, Service Officer Charles Ross, and Administrative Assistant Casey Wilder

Absent:

Visitors:

Ron Elder called the meeting to order at 4:05 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 John Pajtas, motion carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated October 23, 2013. John Pajtas motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from October 23, 2013 meeting.

Ron Elder requested a motion for approval of the minutes from the special committee meeting dated October 23, 2013. John Pajtas motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from October 23, 2013 meeting.

Ron Elder stated next on the agenda is the 2013 burial information. Casey Wilder informed the committee that 7 applications awaiting approval in the amount of \$2,300.00. With the approval of 7 applications would leave a balance of \$12,900.00. That would conclude that 57.00 % 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. Bob Sherwood made a motion to accept the financial report, supported by Doug Huyck, motion carried.

Ron Elder stated next on agenda is budget adjustment request. Jerilyn Strein requested motion to present to Board of Commissioners an adjustment of \$10,000 from burial fund for non-discretionary cost of health insurance benefit into health insurance benefit fund. Ron Elder requested a motion to recommend budget adjustment from burial fund for non-discretionary cost into health insurance benefit fund. Robert Sherwood motioned to approve the recommendation, adding if Board of Commissioners disapprove request, a second request for an adjustment of \$10,000 from donation fund for non-discretionary cost of health insurance benefit into health insurance benefit fund, supported by Jim Carrothers. Roll call vote:

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

All yeas, zero nays. Motion approved.

Ron Elder requested a motion for approval of the 2014 meeting schedule. John Pajtas motioned to approve the 2014 meeting schedule, supported by Jim Carrothers, 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:

I. None

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, December 18, 2013 at 4:00 P.M.

Committee in session for PA-214 funds consideration.

Ron Elder requested a motion to pay 7 burial applications. John Pajtas motioned, Jim Carrothers 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.

Ron Elder requested a motion to pay applications #13-26, #13-34, and #13-35. John Pajtas motioned to deny the applications, Robert Sherwood seconded. Motion carried, applications denied.

Ron Elder requested a motion to pay application #13-33. John Pajtas motioned to approve the application, Bob Sherwood seconded. Roll call vote:

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

All yeas, zero nays. Application 13-33 approved.

A. Approved applications:

1. 13-33	1. Auto Repair	\$961.00
	2. Food	<u>\$200.00</u>
	Total	\$1161.00

B. Denied applications:

1. 13-26	1. Home & Garage Repair	<u>\$1925.00</u>
	Total	\$1925.00

2. 13-34	1. New Roof	\$11,325.00
	2. Windows & Doors	<u>\$6700.00</u>
	Total	\$18025.00

3. 13-35	1. Rent	\$553.91
	2. Mortgage	\$450.45
	3. Charter	\$358.46
	4. Auto Insurance	\$393.81
	5. Phone	\$575.15
	6. Food	<u>\$200.00</u>
	Total	\$2531.78

C. Burial applications

2 applications for \$400.00	\$800.00
5 applications for \$300.00	<u>\$1500.00</u>
Total	\$2300.00

Meeting adjourned at 6:00 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for November 27, 2013.



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



Jerilyn Strein, Director
Shiawassee County
Veterans' Affairs