

Veterans' Affairs Regular Meeting Minutes

Date: December 18, 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: Commissioner Robert McLaren

Ron Elder called the meeting to order at 4:04 p.m.

The Pledge of Allegiance was given.

Ron Elder requested a motion for approval of the Agenda. Jim Carrothers motioned to approve the Agenda, supported by Doug Huyck, motion carried.

Ron Elder requested a motion for approval of the minutes from the committee meeting dated November 27, 2013. John Pajtas motioned to approve the minutes, supported by Robert Sherwood. Roll call vote was taken. All yeas, zero nays. Minutes approved from November 27, 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 \$12,300.00. That would conclude that 59.00 % 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. John Pajtas made a motion to accept the financial report, supported by Robert Sherwood, motion carried.

Ron Elder stated next on the agenda is election of officer's discussion. Jim Carrothers motioned to make the length of Chairman's term annual and election of officers will be done in January of each year, supported by John Pajtas, 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. Commissioner Robert McLaren

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, January 22, 2014 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”
Jim Carrothers – “yea”
Doug Huyck – “yea”

All yeas, zero nays. Burial applications approved.

Ron Elder requested a motion to pay application #13-36. 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 13-36 approved.

A. Approved applications:

1. 13-36	1. Propane	<u>\$811.20</u>
	Total	\$811.20

B. Denied applications:

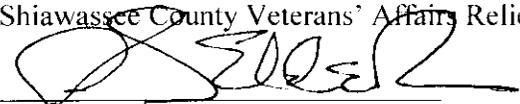
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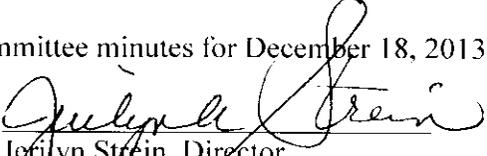
C. Burial applications

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

Meeting adjourned at 6:00 PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for December 18, 2013.


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


Jeryllyn Strein, Director
Shiawassee County
Veterans' Affairs