Veterans' Affairs and Services Regular Meeting Minutes

Date: August 26, 2015

Time: 3:00 P.M.

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

Present: Members John Pajtas, Ron Elder, Jim Carrothers, Doug Huyck, Robert Sherwood, Director Jerilyn Strein, Service Officer Carrie Burns and Administrative Assistant Casey Wilder

Absent: None

Visitors: Irene Hosking, Commissioner John Horvath, Gary Higgins

The meeting called to order by Chairman Pajtas at 3:00pm., followed by Pledge of Allegiance.

It was moved by Jim Carrothers, seconded by Ron Elder, to approve agenda, motion carried.

It was moved by Ron Elder, seconded by Jim Carrothers, to approve minutes, motion carried. Minutes approved from July 29, 2015 meeting.

Casey Wilder advised 5 burial applications awaiting approval for $1,500.00. Approval of 5 burial applications would leave a balance of $13,000.00. 35.00 % would be issued out of the 2015 burial budget.

It was moved by Ron Elder, seconded by Doug Huyck to approve 5 burial applications in the amount of $1,500.00. Roll call vote:

Ron Elder – "yea"
Jim Carrothers–"yea"
Doug Huyck—"yea"
John Pajtas – "yea"

All yeas, zero nays. Burial applications approved.

It was moved by Jim Carrothers, seconded by Doug Huyck to accept the financial report, motion carried.

It was moved by Ron Elder, seconded by Doug Huyck to reschedule the VA Committee meeting dates from September 23, 2015 to September 30, 2015 and November 18, 2015 to November 24, 2015, motion carried.

Director's Comments.

Public Comments: Commissioner John Horvath and Gary Higgins

The next regular scheduled meeting will be held on Wednesday, September 30, 2015 at 3:00 P.M.

Committee in session for PA-214 funds consideration.

15-41-01	Rent	$520.00	Approved
15-41-02	Food	$240.00	Approved
15-42-01	Auto Payment	$1,243.62	Approved
15-42-02	Storage Unit	$303.40	Approved
15-43-01	Rent	$1,000.00	Approved
15-43-02	Utilities	$264.31	Approved
15-43-03	Auto Insurance	$107.34	Approved
15-43-04	Auto Insurance	$155.45	Approved
15-43-05	Auto Payment	$514.50	Approved
15-43-06	Auto Repair	$220.50	Approved
15-44-01	Appliance	$571.34	Approved
15-45-01	Rent	$1,275.00	Approved
15-45-02	Utilities	$191.42	Approved
15-45-03	Food	$100.00	Approved

It was moved by Doug Huyck, seconded by Robert Sherwood to approve applications. Roll call vote:

Ron Elder–"yea"
Robert Sherwood–"yea"
Jim Carrothers–"yea"
Doug Huyck—"yea"
John Pajtas–"yea"

All yeas, zero nays. Applications approved.

15-46-01	Rent	$720.00	Approved
15-46-02	Utilities	$137.58	Approved
15-46-03	Utilities	$112.91	Approved
15-46-04	Auto Payment	$227.03	Approved

It was moved by Ron Elder, seconded by Robert Sherwood to approve application #15-46. Roll call vote:

Ron Elder–"yea"
Robert Sherwood–"yea"
Jim Carrothers–"yea"
Doug Huyck—"yea"
John Pajtas–"yea"

All yeas, zero nays. Application #15-46 approved.

15-47-01	Rent	$950.00	Approved
15-47-02	Auto Payment	$953.70	Approved
15-47-03	Auto Insurance	$404.88	Approved

It was moved by Ron Elder, seconded by Robert Sherwood to approve application #15-47. Roll call vote:

Ron Elder–"yea"
Robert Sherwood–"yea"
Jim Carrothers–"yea"
Doug Huyck—"yea"

John Pajtas–"yea"

All yeas, zero nays. Application #15-47 approved.

Meeting adjourned at 4:55PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for August 26, 2015.

John S. Pajtas, Chairman for the
Shiawassee County
Veterans Affairs Relief Fund Committee

Jerilyn Strem, Director
Shiawassee County
Veterans' Affairs