

Shiawassee County Veterans' Affairs and Services

Surbeck Building · 201 N. Shiawassee St., Corunna, MI 48817

Regular Meeting Minutes

April 20, 2016

3:00pm

Roll-Call of Committee Members:

- | | | |
|--------------|-----------------|------------------|
| • Chairman | John Pajtas | Present |
| • Vice-Chair | Jim Carrothers | Present |
| • Member | Ron Elder | Present |
| • Member | Robert Sherwood | Present |
| • Member | Doug Huyck | Unexcused/Absent |

Shiawassee County Veterans Affairs and Services Staff:

- | | | |
|----------------------------|-----------------|---------|
| • Director | Jerilyn Strein | Present |
| • Service Officer | Carrie Burns | Present |
| • Administrative Assistant | Casey Wilder | Present |
| • Travel Coordinator | Andrea Montague | Present |

Visitors:

- Irene Hosking

The meeting called to order by Chairman Pajtas at 3:10pm., 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 March 30, 2016 meeting.

Casey Wilder advised 4 burial applications awaiting approval for \$1,300.00. Approval of 4 burial applications would leave a balance of \$9,700.00. 35.33% would be issued out of the 2016 burial budget.

It was moved by Ron Elder, seconded by Jim Carrothers, to approve 4 burial applications in the amount of \$1,300.00. Roll call vote:

Ron Elder—"yea"

Jim Carrothers—"yea"

John Pajtas—"yea"

All yeas, zero nays. Burial applications approved.

Robert Sherwood entered the meeting at 3:30pm.

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

It was moved by Ron Elder, seconded by Jim Carrothers, to approve advanced training for Carrie Burns and all expenses associated such as training, travel, meals, and registration, will be covered. Roll call vote:

Ron Elder—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
John Pajtas—"yea"

All yeas, zero nays. Advanced training expenses approved.

Director's Comments.

Public Comments: Irene Hosking

The next regular scheduled meeting will be held on Wednesday, May 25, 2016 at 3:00pm.

Committee in session for PA-214 funds consideration.

16-09-01	Utilities	\$2,024.98	Approved
16-10-01	Utilities	\$2,033.20	Approved
16-10-02	Home Repair	\$1,132.00	Approved
16-11-01	Rental Expense	\$1,132.00	Approved

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

Ron Elder—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
John Pajtas—"yea"

All yeas, zero nays. Applications approved.

16-12-01	Utilities	\$3,769.41	Approved
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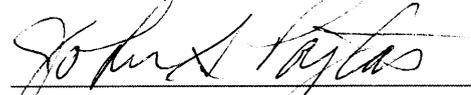
It was moved by Jim Carrothers, seconded by Robert Sherwood, to approve application #16-12 in the amount of \$3,769.41. Roll call vote:

Ron Elder—"nay"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
John Pajtas—"yea"

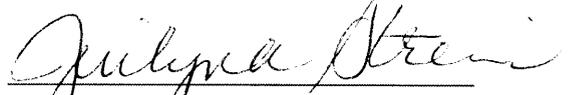
Three yeas, one nay. Application #16-12 approved.

Meeting adjourned at 4:40pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for April 20, 2016.



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



Jerilyn Strein, Director
Shiawassee County Veterans
Affairs and Services