

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

August 31, 2016

3:00pm

Roll-Call of Committee Members:

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

Shiawassee County Veterans Affairs and Services Staff:

• Director	William Archer	Present
• Service Officer	Martha Wilber	Present
• Administrative Assistant	Casey Wilder	Present
• Travel Coordinator	Noah Woodbury	Present

Visitors:

- Commissioner John Horvath
- Irene Hosking

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

It was moved by Jim Carrothers, seconded by Doug Huyck, to approve agenda, motion carried.

It was moved by Ron Elder, seconded by Jim Carrothers, to approve minutes, motion carried. Minutes approved from July 27, 2016 meeting.

Casey Wilder advised 1 burial application awaiting approval for \$300.00. Approval of 1 burial application would leave a balance of \$5,800. 61.33% would be issued out of the 2016 burial budget.

It was moved by Doug Huyck, seconded by Ron Elder, to approve 1 burial application in the amount of \$300.00. Roll call vote:

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

All yeas, zero nays. Burial application approved.

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

It was moved by Jim Carrothers, seconded by Doug Huyck, to have a luncheon in recognition of the Shiawassee County Veterans Affairs and Services volunteer drivers, motion carried.

It was moved by Doug Huyck, seconded by Jim Carrothers, to authorize a limit of \$1000.00 to purchase post cards and pins for Veterans Day and tri fold cards. Roll call vote:

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

All yeas, zero nays. Purchase of post cards, pins, and tri fold cards approved.

Director's Comments.

Public Comments: Irene Hosking

The next regular scheduled meeting will be held on September 28, 2016 at 3:00pm.

Committee in session for PA-214 funds consideration.

16-35-01	Utilities	\$1,352.17	Approved
16-36-01	Home Repair	\$1,000.00	Approved
16-37-01	Utilities	\$1,468.65	Approved
16-38-01	Auto Repair	\$907.42	Approved
16-39-01	Rent	\$650.00	Approved
16-39-02	Food	\$200.00	Approved
16-40-01	Rent	\$450.00	Approved
16-40-02	Utilities	\$131.26	Approved
16-40-03	Food	\$100.00	Approved

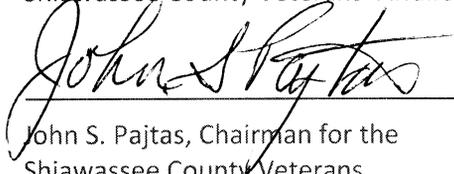
It was moved by Doug Huyck, seconded by Jim Carrothers, to approve applications. Roll call vote:

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

All yeas, zero nays. Applications approved.

Meeting adjourned at 4:30pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for August 31, 2016.

A handwritten signature in cursive script, reading "John S. Pajtas", written over a horizontal line.

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

A handwritten signature in cursive script, reading "William Archer", written over a horizontal line.

William Archer, Director
Shiawassee County Veterans
Affairs and Services