Veterans' Affairs and Services Regular Meeting Minutes

Date: December 16, 2015

Time: 2:00 P.M.

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

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

Absent: None

Visitors: Irene Hosking

The meeting called to order by Chairman Pajtas at 2:00pm., followed by Pledge of Allegiance.

It was moved by Jim Carrothers, seconded by Robert Sherwood, to approve agenda, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried. Minutes approved from November 24, 2015 meeting.

Casey Wilder advised 3 burial applications awaiting approval for $1,100.00. Approval of 3 burial applications would leave a balance of $10,000.00. 50.00 % would be issued out of the 2015 burial budget.

It was moved by Robert Sherwood, seconded by Ron Elder, to approve 3 burial applications in the amount of $1,100.00. Roll call vote:

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

All yeas, zero nays. Burial applications approved.

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

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

Doug Huyck entered the meeting at 2:25pm.

It was moved by Jim Carrothers, seconded by Ron Elder, to accept the committee member attendance/policy as read, motion carried. Roll call vote:

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

All yeas, zero nays. Committee member attendance/policy approved.

It was moved by Robert Sherwood, seconded by Ron Elder, to accept the 2016 Veterans Relief Fund Committee meeting schedule, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve the SCVA office to have reduced staff from December 22, 2016 through January 4, 2016, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood, to hold a special meeting on Wednesday, January 13, 2016, at 2:00pm to review policy, motion carried.

Director's Comments.

Public Comments: Irene Hosking

The next regular scheduled meeting will be held on Wednesday, January 27, 2016 at 3:00 P.M.

Committee in session for PA-214 funds consideration.

15-69-01	Mortgage	$634.40	Approved
15-69-02	Utilities	$375.77	Approved
15-70-01	Utilities	$427.10	Approved
15-70-02	Auto Insurance	$267.57	Approved
15-72-01	Furnace	$2,976.00	Approved
15-73-01	Utilities	$1,099.60	Approved
15-74-01	Auto Repair	$1,931.89	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"
Doug Huyck–"yea"
John Pajtas–"yea"

All yeas, zero nays. Applications approved.

15-71-01	Rent	$1,100.00	Denied
15-71-02	Utilities	$372.17	Denied

Meeting adjourned at 4:00PM

Shiawassee County Veterans' Affairs Relief Fund Committee minutes for December 16, 2015.

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

Jerilyn Strein, Director
Shiawassee County
Veterans' Affairs