Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes
January 27, 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	Present

Shiawassee County Veterans Affairs and Services Staff:

• Director	Jerilyn Strein	Present
• Service Officer	Carrie Burns	Present
• Administrative Assistant	Casey Wilder	Present
• Travel Coordinator	Micheal Judd	Present

Visitors:

• Commissioner	John Horvath	Present
• 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 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 December 16, 2015 meeting.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried. Minutes approved from January 13, 2016 meeting.

Chairman Pajtas opened the floor for nominations for Chairman of the Veterans Relief Committee. Ron Elder nominated John Pajtas. There being no further nominations, nominations closed. John Pajtas was elected Chairman, by unanimous vote.

Chairman Pajtas opened the floor for nominations for Vice-Chairman. Doug Huyck nominated Jim Carrothers. There being no further nominations, nominations closed. Jim Carrothers elected Vice-Chairman, by unanimous vote.

Casey Wilder advised 3 burial applications awaiting approval for $1,000.00. Approval of 3 burial applications would leave a balance of $13,900.00. 7.33% would be issued out of the 2016 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"
Dough Huyck—"yea"
John Pajtas—"yea"

All yeas, zero nays. Burial applications 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 Robert Sherwood, to accept the annual services report, motion carried.

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

It was moved by Ron Elder, seconded by Robert Sherwood, to approve to pay $40.00 out of training for the volunteer driver's transportation meeting, motion carried.

It was moved by Ron Elder, seconded by Doug Hyuck, to purchases 500 veterans guide brochures, motion carried. Roll call vote:

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

Four yeas, one nay. Purchase of brochures approved.

Director's Comments.

Public Comments: none

The next regular scheduled meeting will be held on Wednesday, February 24, 2016 at 3:00pm.

Committee in session for PA-214 funds consideration.

15-75-01	Food	$300.00	Approved

It was moved by Robert Sherwood, seconded by Ron Elder to approve applications. Roll call vote:
Ron Elder—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
Dough Huyck—"yea"
John Pajtas—"yea"

All yeas, zero nays. Applications approved.

16-02-01	Utilities	$2,007.82	Approved

It was moved by Robert Sherwood, seconded by Jim Carrothers, to approve application 16-02. Roll call vote:

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

Four yeas, one nay. Application 16-02 approved.

16-01-01	Rent	$375.00	Denied
16-01-02	Utilities	$109.45	Denied
16-01-03	Utilities	$71.38	Denied
16-01-04	Food	$100.00	Denied

Meeting adjourned at 5:20pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for January 27, 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