

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

June 22, 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:

- | | | |
|----------------------------|--------------|---------|
| • Service Officer | Carrie Burns | Present |
| • Administrative Assistant | Casey Wilder | Present |

Visitors:

- Joe Schneider
- Irene Hosking

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

It was moved by Robert Sherwood, seconded by Ron Elder, to approve agenda, motion carried.

It was moved by Jim Carrothers, seconded by Ron Elder, to approve minutes, motion carried. Minutes approved from May 25, 2016 meeting.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried. Minutes approved from June 10, 2016 meeting.

Casey Wilder advised 6 burial applications awaiting approval for \$2,100.00. Approval of 6 burial applications would leave a balance of \$6,700.00. 55.33% would be issued out of the 2016 burial budget.

It was moved by Robert Sherwood, seconded by Doug Huyck, to approve 6 burial applications in the amount of \$2,100.00. Roll call vote:

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

All yeas, zero nays. Burial applications approved.

It was moved by Robert Sherwood, seconded by Ron Elder, to accept the services report, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood, to offer the Director of the Shiawassee County Veterans Affairs and Services position to William Archer, motion carried. Roll call vote:

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

All yeas, zero nays. Director position offered to William Archer.

It was moved by Ron Elder, seconded by Robert Sherwood, to accept with regret the resignation of Carrie Burns, Service Officer effective June 27, 2016, motion carried.

Public Comments: Joe Schneider

The next regular scheduled meeting will be held on Wednesday, July 27, 2016 at 3:00pm.

Committee in session for PA-214 funds consideration.

16-21-01	Utilities	\$1,682.60	Approved
16-22-01	Utilities	\$420.03	Approved
16-22-02	Utilities	\$39.00	Approved
16-22-03	Food	\$100.00	Approved
16-23-01	Utilities	\$644.71	Approved
16-23-02	Utilities	\$118.91	Approved
16-23-03	Auto Expense	\$786.28	Approved
16-23-04	Rent	\$378.10	Approved
16-23-05	Utilities	\$57.22	Approved
16-24-01	Utilities	\$1,682.82	Approved
16-24-02	Food	\$200.00	Approved
16-25-01	Rent	\$650.00	Approved
16-25-02	Auto Expense	\$183.10	Approved
16-25-03	Auto Expense	\$255.50	Approved
16-25-04	Food	\$260.00	Approved
16-26-01	Food	\$200.00	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"

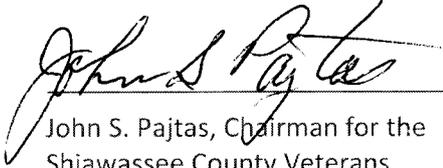
Doug Huyck—"yea"

John Pajtas—"yea"

All yeas, zero nays. Applications approved.

Meeting adjourned at 4:25pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for June 22, 2016.



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

Director
Shiawassee County Veterans
Affairs and Services