

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

March 30, 2016

3:00pm

Roll-Call of Committee Members:

- | | | |
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| • 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 |
| • Administrative Assistant | Casey Wilder | Present |

Visitors:

- | | | |
|----------------|--------------|---------|
| • Commissioner | John Horvath | Present |
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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 Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried. Minutes approved from March 9, 2016 meeting.

Casey Wilder advised 4 burial applications awaiting approval for \$1,300.00. Approval of 4 burial applications would leave a balance of \$11,000.00. 26.67% would be issued out of the 2016 burial budget.

It was moved by Robert Sherwood, seconded by Doug Huyck, to approve 4 burial applications in the amount of \$1,300.00. 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 Doug Huyck, seconded by Robert Sherwood, to accept the services report, motion carried.

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

Director's Comments.

Public Comments: none

The next regular scheduled meeting will be held on Wednesday, April 20, 2016 at 3:00pm.

Committee in session for PA-214 funds consideration.

16-08-01	Home Repair	\$5,100.00	Approved
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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.

16-07-01	Home Repair	\$8,905.00	Approved
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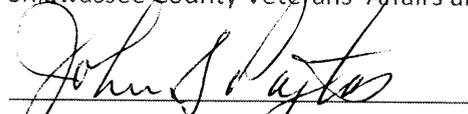
It was moved by Robert Sherwood, seconded by Ron Elder, to approve application #16-07 in the amount of \$8,905.00, after a reconsideration review. Roll call vote:

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

Four yeas, one nay. Application #16-07 approved.

Meeting adjourned at 4:45pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for March 30, 2016.



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



Jenlyn Strein, Director
Shiawassee County Veterans
Affairs and Services