

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

March 9, 2016

2:00pm

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
• Administrative Assistant	Casey Wilder	Present

Visitors: None

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

It was moved by Robert Sherwood, seconded by Doug Huyck, to approve agenda, motion carried.

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

Minutes approved from January 27, 2016 meeting.

Casey Wilder advised 5 burial applications awaiting approval for \$1,600.00. Approval of 5 burial applications would leave a balance of \$12,300.00. 18.00% would be issued out of the 2016 burial budget.

It was moved by Robert Sherwood, seconded by Ron Elder, to approve 5 burial applications in the amount of \$1,600.00. 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 Ron Elder, 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.

It was moved by Doug Huyck, seconded by Robert Sherwood, to approve the purchase of a replacement American flag and pole set for the conference room. Roll call vote:

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

All yeas, zero nays. Flag pole set purchase approved.

Director's Comments.

Public Comments: none

The next regular scheduled meeting will be held on Wednesday, March 30, 2016 at 3:00pm.

Committee in session for PA-214 funds consideration.

16-03-01	Furnace	\$2,500.00	Approved
16-05-01	Auto Repair	\$250.15	Approved
16-06-01	Rent	\$450.00	Approved
16-08-01	Home Repair	\$5,009.00	Tabled

It was moved by Robert Sherwood, seconded by Ron Elder to approve applications. Roll call vote:

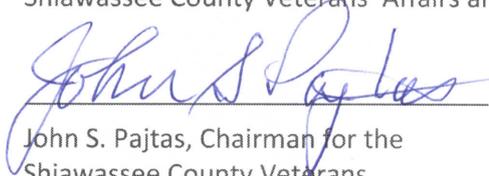
Ron Elder—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
Dough Huyck—"yea"
John Pajtas—"yea"

All yeas, zero nays. Applications approved.

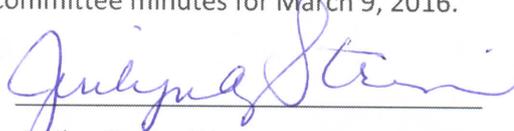
16-04-01	Utilities	\$1,201.24	Denied
16-04-02	Auto Payment	\$541.68	Denied
16-07-01	Home Repair	\$8,905.00	Denied

Meeting adjourned at 3:50pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for March 9, 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