

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

May 25, 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 |
| • Administrative Assistant | Casey Wilder | 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 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 April 20, 2016 meeting.

It was moved by Robert Sherwood, seconded by John Pajtas, to approve minutes, motion carried. Minutes approved from May 13, 2016 meeting.

Casey Wilder advised 3 burial applications awaiting approval for \$900.00. Approval of 3 burial applications would leave a balance of \$8,800.00. 41.33% would be issued out of the 2016 burial budget.

It was moved by Robert Sherwood, seconded by Doug Huyck, to approve 3 burial applications in the amount of \$900.00.
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 Jim Carrothers, seconded by Robert Sherwood, to request to set the millage for the PA214 Veteran Relief Fund for 2017 at \$115,500, motion carried. Roll call vote:

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

All yeas, zero nays. PA214 2017 millage request approved.

It was moved by Ron Elder, seconded by Robert Sherwood, to have Chairman John Pajtas sign all vouchers for the Veterans Affairs and Services department during the director position vacancy, motion carried.

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

Director's Comments.

Public Comments: Commissioner John Horvath and Irene Hosking

The next regular scheduled meeting will be held on Wednesday, June 22, 2016 at 3:00pm.

Committee in session for PA-214 funds consideration.

16-13-01	Food	\$100.00	Approved
16-14-01	Utilities	\$1,673.58	Approved
16-15-01	Utilities	\$165.00	Approved
16-16-01	Utilities	\$726.10	Approved
16-16-02	Auto Insurance	\$379.94	Approved
16-16-03	Utilities	\$152.85	Approved
16-16-04	Rent	\$450.00	Approved
16-16-05	Food	\$280.00	Approved
16-17-01	Rent	\$989.89	Approved
16-17-03	Utilities	\$298.22	Approved
16-17-04	Food	\$280.00	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.

16-18-01	Home Repair	\$5,830.00	Approved
16-18-02	Home Repair	\$1,070.00	Approved

It was moved by Robert Sherwood, seconded by Ron Elder, to approve application #16-18 in the amount of \$6,900.00. Roll call vote:

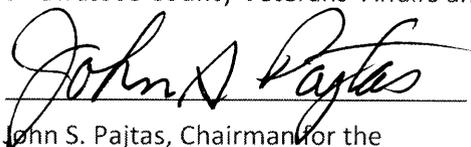
Ron Elder—"yea"
Robert Sherwood—"yea"
Jim Carothers—"yea"
Doug Huyck—"yea"
John Pajtas—"nay"

Four yeas, one nay. Application #16-18 approved.

16-17-02	Utilities	\$339.20	Denied
16-19-01	Utilities	\$3,485.03	Denied
16-20-01	Utilities	\$524.00	Denied
16-20-02	Rent	\$2,400.00	Denied
16-20-03	Utilities	\$633.08	Denied
16-20-04	Auto Payment	\$329.57	Denied

Meeting adjourned at 5:00pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for May 25, 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