

# **Shiawassee County Veterans' Affairs and Services**

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

## **Regular Meeting Minutes**

**August 16, 2018**

**3:00pm**

### **Roll-Call of Committee Members:**

• Chairman	Michael Nations	Present
• Member	Jim Carrothers	Present
• Member	Irene Hosking	Present
• Member	Doug Huyck	Absent
• Member	Les Schneider	Present
• Member	Chris Bagwell	Present

### **Shiawassee County Veterans Affairs and Services Staff:**

• Director	Mike Reeve	Present
• VSO	Martha Wilber	Present
• Administrative Assistant	Cindy Flury	Present
• Transportation Coordinator	Paula Jager	Present
• VSO	Mark LeConte	Present

### **Visitors:**

Matthew Shepard

### **Call to Order**

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

### **Agenda:**

It was moved by Jim Carrothers, seconded by Les Schneider, to approve agenda, motion carried.

All approved and in favor of, by:

Irene Hosking-“Aye”	Les Schneider-“Aye”
Jim Carrothers –“Aye”	Michael Nations “Aye”
Chris Bagwell-“Aye”	

### **Last Month's Minutes:**

It was moved by Les Schneider, seconded by Mike Nations, to approve minutes, motion carried.

All approved and in favor of, by:

Jim Carrothers-“Aye”	Chris Bagwell-“Aye”
Irene Hosking-“Aye”	Les Schneider-“Aye”
Michael Nations-“Aye”	

**PA-214 funds consideration in August:**

<b>Voucher #</b>	<b>Purpose</b>	<b>Amount</b>	<b>Approved Via Phone or In Office</b>
1. 18-43-01	Food	\$ 220.00	Director approved in Office
2. 18-43-02	Gas	25.00	Director approved in Office
3. 18-44-01	Food	200.00	Director approved in Office
4. 18-44-02	Gas	75.00	Director approved in Office
5. 18-44-03	Housing	420.00	Director approved in Office
6. 18-45-01	Consumers	332.00	Director approved in Office
7. 18-40-01	Appliance	600.00	(Amended Claim)-Director disapproved and board agreed to Deny this claim.

Total Need: \$1540.00  
Total Approved: \$ 940.00

All approved and in favor of, by:

Jim Carrothers-“Aye”  
Irene Hoskings-“Aye”  
Michael Nations-“Aye”

Chris Bagwell-“Aye”  
Les Schneider-“Aye”

**Burials:**

Martha Wilber advised that there were 0 burials for the month August 2018 and 0 applications approved. Balance remains at \$7105.00. Total amount of funding used is \$7895.00.00 out of \$15,000.00 which is 52.63% spent.

**Director’s Update**

Director: Mike Reeve followed up with Power Presentation, “Director’s Monthly Report.”

Agenda covered: Budget, Training, and Transportation. Other Agencies, Community Outreach. Introduced Mark LeConte as filling the open position of Veteran’s Service Officer. Also, one open position was posted for the Veteran’s Committee Board will be announced by the Board of Commissioners.

Public Comments: Matthew Shepard commented on

The next regular scheduled meeting will be held on September 19, 2018 at 3:00pm.

Meeting adjourned at 4:00 p.m.

Shiawassee County Veterans’ Affairs and Services Relief Fund Committee minutes for July, 2018.

---

Michael Nations  
Chairman  
Shiawassee County  
Veterans Affairs and Services

---

Mike Reeve  
Director  
Shiawassee County  
Veterans Affairs and Services

Relief Fund Committee