

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

September 17, 2018

3:00pm

Roll-Call of Committee Members:

- | | | |
|------------|-----------------|-----------------------------------|
| • Chairman | Michael Nations | Present |
| • Member | Jim Carrothers | Present |
| • Member | Irene Hosking | Absent (Excused per Mike Nations) |
| • Member | Doug Huyck | Absent |
| • Member | Les Schneider | Present |
| • Member | Chris Bagwell | Absent |
| • Member | Dan Smith | Present |

Shiawassee County Veterans Affairs and Services Staff:

- | | | |
|------------------------------|--------------|---------|
| • Director | Mike Reeve | Present |
| • VSO | Marc LeConte | Absent |
| • Administrative Assistant | Cindy Flury | Present |
| • Transportation Coordinator | Paula Jager | Present |

Visitors:

Robert Sherwood, Jack Jackson

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:

Daniel Smith—"Aye"
Jim Carrothers -- "Aye"

Les Schneider -- "Aye"
Michael Nations -- "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"
Michael Nations -- "Aye"

Les Schneider -- "Aye"
Daniel Smith -- "Aye"

Introduction of Relief Fund Committee Board Member:

Daniel Smith

PA-214 funds consideration in September:

<u>Voucher #</u>	<u>Purpose</u>	<u>Amount</u>	<u>Approved Via Phone or In Office</u>
1. 18-46-01	Vocational	\$ 110.00	Director approved in Office
2. 18-47-01	Property Tax	4026.44	Approved
3. 18-47-02	Medical	1551.90	Approved
4. 18-48-01	Medical	355.00	Director approved in Office
5. 18-48-02	Food	200.00	Director approved in Office
6. 18-48-03	Gas Card	25.00	Director approved in Office
7. 18-49-01 to 03	Rent/Utilities Car Payment	2818.00	Deferred-Need More Information
8. 18-50-01	Rent	343.00	Approved via Phone
9. 18-50-02	Deposit (Security)	780.00	Approved via Phone
10. 18-50-03	Phone Card	65.00	Director Approved in Office
11. 18-51-01	Gutters (Estimate)	755.00	Approved
12. 18-52-01	Back Rent	800.00	Approved via Phone
Total Need:		\$11,829.34	
Total Approved:		\$ 9011.34	

All approved and in favor of, by:

Jim Carrothers-"Aye"
Michael Nations-"Aye"

Daniel Smith-"Aye"
Les Schneider-"Aye"

Burials:

Marc LeConte advised that there were 5 burials for the month of September 2018. Director approved 4 applications denied 1 application. Balance remains at \$5730.00. Total amount of funding used is \$9270.00 out of \$15,000.00 which is 61.80% 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.

Public Comments: Robert Sherwood commented on the MVTF needs. Jack Jackson, stated his introduction as Marine Corp League Veteran Service Officer.

The next regular scheduled meeting will be held on November 7, 2018 at 3:00 p.m.

Meeting adjourned at 5:00 p.m.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for September 17, 2018.

Michael Nations
Chairman
Shiawassee County
Veterans Affairs and Services
Relief Fund Committee

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services