

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

December 12, 2018

3:00pm

Roll-Call of Committee Members:

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

Visitors:

Kimberly Bowen

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 Doug Huyck, to approve agenda, motion carried.

All approved and in favor of, by:

Daniel Smith—"Aye"	Les Schneider—"Aye"
Jim Carrothers—"Aye"	Dough Huyck—"Aye"
Irene Hosking—"Aye"	Michael Nations—"Aye"

Last Month's Minutes:

It was moved by Irene Hosking, seconded by Les Schneider, to approve minutes, motion carried.

All approved and in favor of, by:

Daniel Smith—"Aye"	Les Schneider—"Aye"
Jim Carrothers—"Aye"	Dough Huyck—"Aye"
Irene Hosking—"Aye"	Michael Nations—"Aye"

PA-214 funds consideration in December 2018:

<u>Voucher #</u>	<u>Purpose</u>	<u>Amount</u>	<u>Approved Via Phone or In Office</u>	
<u>Committee/Director PA-214 Application Approved</u>				
18-60-(01-04)	Food	\$100	Rachel Meeks	(Director Approved)
02	Gas	\$25	Rachel Meeks	(Director Approved)
<u>Committee PA-214 Application Review</u>				
03	Consumers	\$629.24	Rachel Meeks	Approved
04	Water	\$176.95	Rachel Meeks	Approved
2. 18-61-01	Ramp	*See Estimates	Edward Peck	Denied go through
		*Estimates: #1-\$3800 #2-\$5675 #3-5249.95		other funding programs
3. 18-63-01 H	House Repairs	\$525.00	Eleanore Phillips	Approved

Burials:

Marc LeConte advised that there were 4 burial applications for the month of December 2018. Balance remains at \$2530.00. Total amount of funding used is \$12,470.00 out of \$15,000.00 which is 83.13% 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.

The next regular scheduled meeting will be held on February 13, 2019 at 3:00 pm

Meeting adjourned at 3:51 p.m.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for January 16, 2018.

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

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services