

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

January 16, 2019.

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	Present

Visitors:

Ed Urban; Cindy Garber; Cathy Hosking

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 Dan Smith, 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 Jim Carrothers, 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"

Change of By-Laws

Motion by Mike Nations to change policy for the maximum amount to be approved via phone for emergent need applications to \$2500.00. It was moved by Les Schneider.

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 January 2019:

<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>			
1. 18-66-01	Rent	\$1500	Travis & Rosa Wines Approved via Phone
2. 18-67-01	Mortgage	\$2316.72	Shannon Laverty Approved via Phone

Committee PA-214 Application Review

18-67-01	Re-submittal	*See Estimates	Edward Peck	*(#1-\$3800/#2-\$5675/#3-\$5250)	Denied
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Burials:

Marc LeConte advised that there were 2 burial applications for the month of January 2019. Balance remains at \$2530.00. Total amount of funding used is \$800.00 out of \$14,200.00 which is 5.33% spent for 2019.

Motion to approve by Mike Nations: It was seconded by Les Schneider and seconded by Chris Bagwell.

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"

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 March 20, 2019 at 3:00 pm

Meeting adjourned at 4:15 p.m.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for February 20, 2019.

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

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services