

Shiawassee County Veterans' Affairs and Services

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

Special Meeting Minutes

March 5, 2019

10:00 AM

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	Absent
• Member	Dan Smith	Present

Shiawassee County Veterans Affairs and Services Staff:

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

Visitors:

Irene Hoskings Son

Call to Order

The meeting called to order by Chairman Nations at 10:00 AM, followed by Pledge of Allegiance.

Agenda:

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

All approved and in favor of, by:

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

PA-214 funds consideration on March 5, 2019:

<u>Voucher #</u>	<u>Purpose</u>	<u>Amount</u>	<u>Approved Via Phone or In Office</u>
Committee/Director PA-214 Application Approved			
1. 19-04-01	Mortgage	\$6174.04	Approved
19-04-02	Electric	\$1269.08	Approved
	Car Insurance	\$745.62	Approved
	Cell Phone (work)	\$1071.43	Approved

Board agreed: Applicant also needs financial counseling.

All approved and in favor of, by:

Daniel Smith—"Nay"
Irene Hosking—"Aye"
Les Schneider—"Aye"

Dough Huyck—"Aye"
Michael Nations—"Nay"
Jim Carrothers—"Nay"

Partial (Mortgage & Electric) Approved and in favor of by:

Daniel Smith—"Aye"
Irene Hosking—"Nay"
Les Schneider—"Nay"

Dough Huyck—"Nay"
Michael Nations—"Aye"
Jim Carrothers—"Aye"

Roberts Rules were applied:

Les Schneider directed committee to Robert's Rules to break the tie. Voting ruled in favor of full Application Approved.

The next regular scheduled meeting will be held on March 20, 2019 at 3:00 pm

Meeting adjourned at 10:40 AM

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for March 5, 2019.

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

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services