

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

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

## **Regular Meeting Minutes**

**March 20, 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	Absent
• Member	Dan Smith	Present

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

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

### **Visitors:**

Dan Smith

### **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"	Dough Huyck—"Aye"
Irene Hosking—"Aye"	Michael Nations—"Aye"
Les Schneider—"Aye"	Jim Carrothers—"Aye"

### **Special Meeting March 5, 2019 Minutes:**

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

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

**Last Month's Minutes:**

It was moved by Dan Smith, seconded by Mike Nations, to approve minutes, motion carried.

All approved and in favor of, by:

Daniel Smith—"Aye"  
Jim Carrothers—"Aye"  
Irene Hosking—"Aye"

Les Schneider—"Aye"  
Doug Huyck—"Aye"  
Michael Nations—"Aye"

**Motion to Approve Back Taxes by Les Schneider, seconded by Mike Nations, motion carried.**

All approved and in favor of, by:

Daniel Smith—"Aye"  
Jim Carrothers—"Aye"  
Irene Hosking—"Aye"

Les Schneider—"Aye"  
Doug Huyck—"Aye"  
Michael Nations—"Aye"

**Motion to Approve Roberts Rules as read by Les Schneider, seconded by Jim Carrothers, motion carried.**

All approved and in favor of, by:

Daniel Smith—"Aye"  
Jim Carrothers—"Aye"  
Irene Hosking—"Aye"

Les Schneider—"Aye"  
Doug Huyck—"Aye"  
Michael Nations—"Aye"

**Motion to Approve Van Graphics contracted by Agnew Signs by Les Schneider, seconded by Mike Nations, motion carried.**

All approved and in favor of, by:

Daniel Smith—"Aye"  
Jim Carrothers—"Aye"  
Irene Hosking—"Aye"

Les Schneider—"Aye"  
Doug Huyck—"Aye"  
Michael Nations—"Aye"

Discussion per Mike Nations: Back Taxes that are owed by the veteran and meets the requirements of an Emergent Need will be handled on a case-by-case situation.

All approved and in favor of, by:

Daniel Smith—"Aye"  
Jim Carrothers—"Aye"  
Irene Hosking—"Aye"

Les Schneider—"Aye"  
Doug Huyck—"Aye"  
Michael Nations—"Aye"

**PA-214 funds consideration in March 2019:**

<b><u>Voucher #</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>	<b><u>Approved Via Phone or In Office</u></b>
<b>Committee/Director PA-214 Application Approved</b>			
1. 19-04-01-(04)	Mortgage	\$6,174.04	Re-Submittal-Approved
	Electric	\$1,269.08	Re-Submittal-Approved
	Car Insurance	\$ 745.62	Re-Submittal-Approved
	Cell Phone	\$ 1,071.43	Re-Submittal-Approved
2. 19-05-01	Back Taxes	\$ 950.00	Director Partial Approved

**Burials:**

Marc LeConte advised that there were 2 burial applications for the month of March 2019. Balance remains at \$13,000.00. Total amount of funding used is \$2000.00 out of \$15,000.00 which is 13.33% spent for 2019.

VA Committee Approval and signed on 4/17/2019:

Daniel Smith  
Dough Huyck  
Irene Hosking

Les Schneider  
Michael Nations  
Jim Carrothers

**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 May 15, 2019 at 3:00 pm

Meeting adjourned at 5:15 p.m.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for April 17, 2019.

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

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Mike Reeve  
Director  
Shiawassee County  
Veterans Affairs and Services