

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

August 16, 2017

3:00pm

Roll-Call of Committee Members:

• Chairman	John Pajtas	Present
• Member	Jim Carrothers	Present
• Vice-Chair	Ron Elder	Present
• Member	Robert Sherwood	Present
• Member	Doug Huyck	Present
• Member	Les Schneider	Present
• Member	Michael Nations	Present

Shiawassee County Veterans Affairs and Services Staff:

• Director	William Archer	Present
• Service Officer	Martha Wilber	Present

Visitors:

- Irene Haskins
- Brandon Marks
- Mike Herendeen (Speaker-Open Meetings)

The meeting called to order by Chairman Pajtas at 3:00pm., followed by Pledge of Allegiance.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve agenda, motion carried.

Guest Speaker Mike Herendeen informed the Committee about open meetings act.

It was moved by Les Schneider, seconded by Robert Sherwood, to approve minutes with correction on page 2 "Les Schneider exited meeting at 3:00pm stating felt closed session illegal and left", motion carried. Minutes approved from July 19, 2017 meeting.

William Archer advised 4 burial applications awaiting approval for \$1,300 . Approval of 4 burial applications would leave a balance of \$14,300. 28.5% would be issued out of the 2017 burial budget.

It was moved by Robert Sherwood, seconded by Ron Elder, to approve 4 burial applications in the amount of \$1,300. Roll call vote:

Ron Elder—"yea"
Doug Huyck—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
Les Schneider—"yea"
Michael Nations—"yea"
John Pajtas—"yea"

All yeas, zero nays. Burial applications approved.

Director's Comments.

Public Comments: Irene Haskins

The next regular scheduled meeting will be held on September 20, 2017 at 3:00pm.

William Archer advised 5 PA-214 applications for consideration awaiting approval for \$5,969.18 . Approval of 5 applications would leave a balance of \$116,987.95. This would conclude 22.8% would be issued out of the 2017 PA-214 budget.

17-29-01	Hotel Stay	\$162.00	Approved
17-29-02	Food	\$100.00	Approved

It was moved by Michael Nations, seconded by Doug Huyck, to approve application 17-29. Roll call vote:

Ron Elder—"yea"
Doug Huyck—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
Les Schneider—"yea"
Michael Nations—"yea"
John Pajtas—"yea"

All yeas, zero nays. Application 17-29 approved.

17-32-01	Termite Exterminator	\$970.00	Approved
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It was moved by Ron Elder, seconded by Les Schneider, to approve application 17-32. Roll call vote:

Ron Elder—"yea"
Doug Huyck—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
Les Schneider—"yea"
Michael Nations—"yea"
John Pajtas—"yea"

All yeas, zero nays. Application 17-32 approved.

17-33-01	Tires	\$486.71	Approved
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It was moved by Les Schneider, seconded by Michael Nations, to approve application 17-33-01. Roll call vote:

Ron Elder—"yea"
Doug Huyck—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
Les Schneider—"yea"
Michael Nations—"yea"
John Pajtas—"yea"

All yeas, zero nays. Application 17-33-01 approved.

17-30-01	Payday Loan	\$565.60	Denied
17-30-02	Payday Loan	\$620.99	Denied
17-31-01	Utilities	\$2,073.79	Denied
17-33-02	Vehicle A/C	\$922.76	Denied

Meeting adjourned at 4:57pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for August 16, 2017.

John S. Pajtas, Chairman for the
Shiawassee County Veterans
Affairs and Services Relief
Fund Committee

William Archer, Director
Shiawassee County Veterans
Affairs and Services