

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

December 20, 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	Absent
• Member	Les Schneider	Present
• Member	Michael Nations	Present

Shiawassee County Veterans Affairs and Services Staff:

• Interim-Director	Martha Wilber	Present
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Visitors:

- Irene Hosking
- Jim Crain

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

It was moved by Michael Nations, seconded by Les Schneider, to approve agenda, motion carried.

It was moved by Robert Sherwood, seconded by Doug Huyck, to approve minutes, motion carried. Minutes approved from November 8, 2017 meeting.

PA-214 funds consideration:

17-47-01	Utilities	\$468.39	Approved
17-47-02	Utilities	\$142.78	Approved
17-47-03	Food	\$100.00	Approved
17-48-01	Auto Insurance	\$1,773.51	Approved
17-48-02	Auto Payment	\$1,007.07	Approved
17-48-03	Food	\$100.00	Approved
17-50-01	Utilities	\$3,334.25	Approved

Applications 17-47, 17-48, 17-50 approved prior to meeting due to emergent need.

17-49-01	Utilities	\$789.04	Approved
17-49-02	Medical	\$200.00	Approved
17-49-03	Food	\$200.00	Approved

It was moved by Robert Sherwood, seconded by Michael Nations, to approve application 17-49. Roll call vote:

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

All yeas, zero nays. Application 17-49 approved.

17-51-01	Utilities	\$1,072.21	Denied
17-51-02	Food	\$100.00	Denied

It was moved by Les Schneider, seconded by Jim Carrothers, to purchase 25 gas cards at \$25.00 each for indigent veterans. Roll call vote:

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

All yeas, zero nays. Purchase of gas cards approved.

It was moved by Michael Nations, seconded by Robert Sherwood, to approve the SCVA office to close the office December 26, 2017 and close a half day December 28, 2017, motion carried.

Director's update (tab 6).

Public Comments: Irene Hosking and Jim Crain

The next regular scheduled meeting will be held on January 17, 2018 at 3:00pm.

Meeting adjourned at 4:00pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for December 20, 2017.

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

Martha Wilber, Interim Director
Shiawassee County Veterans
Affairs and Services