

# Shiawassee County Veterans' Affairs and Services

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

## Regular Meeting Minutes

February 15, 2017

3:00pm

### Roll-Call of Committee Members:

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

### Shiawassee County Veterans Affairs and Services Staff:

• Director	William Archer	Present
• Service Officer	Martha Wilber	Present

### Visitors:

- Irene Hosking
- Ed Urban

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

It was moved by Robert Sherwood, seconded by Doug Huyck, to approve agenda, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried. Minutes approved from January 18, 2017 meeting.

Bill Archer advised 2 burial applications awaiting approval for \$800.

It was moved by Ron Elder, Seconded by Robert Sherwood, to approve both burial applications for the amount of \$400 each for a total of \$800. Roll call vote:

Ron Elder—"yea"  
Robert Sherwood—"yea"  
Jim Carrothers—"yea"  
Doug Huyck—"yea"  
John Pajtas—"yea"

All yeas, zero nays.

Public Comments: Ed Urban

The next regular scheduled meeting will be held on March 15, 2017 at 3:00pm.

Committee in session for PA-214 funds consideration.

17-03-01	Rent	\$357.00	Approved
17-04-01	Utilities	\$267.86	Approved
17-05-01	Utilities	\$438.00	Approved

It was moved by Jim Carrothers, Seconded by Doug Huyck, to approve application 17-03-01. Roll call vote:

Ron Elder---“yea”  
 Robert Sherwood---“yea”  
 Jim Carrothers---“yea”  
 Doug Huyck---“yea”  
 John Pajtas---“nay”

Four yeas, one nay. Application 17-03 approved.

It was moved by Jim Carrothers, Seconded by Doug Huyck, to approve application 17-04-01. Roll call vote:

Ron Elder---“nay”  
 Robert Sherwood---“yea”  
 Jim Carrothers---“yea”  
 Doug Huyck---“yea”  
 John Pajtas---“yea”

Four yeas, one nay. Application 17-04 approved.

It was moved by Ron Elder, Seconded by Robert Sherwood, to approve application 17-05-01. Roll call vote:

Ron Elder—“yea”  
 Robert Sherwood—“yea”  
 Jim Carrothers—“yea”  
 Doug Huyck—“yea”  
 John Pajtas—“yea”

All yeas, zero nays. Application 17-05 approved.

Meeting adjourned at 4:15pm.

Shiawassee County Veterans’ Affairs and Services Relief Fund Committee minutes for February 15, 2017.

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

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William Archer, Director  
 Shiawassee County Veterans  
 Affairs and Services