

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

January 18, 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

Shiawassee County Veterans Affairs and Services Staff:

• Director	William Archer	Present
• Administrative Assistant	Casey Wilder	Present
• Service Officer	Martha Wilber	Present
• Travel Coordinator	Noah Woodbury	Present

Visitors:

- Irene Hosking

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 December 14, 2016 meeting.

Chairman Pajtas opened the floor for nominations for Chairman of the Veterans Relief Committee. Ron Elder nominated Robert Sherwood. Doug Huyck nominated John Pajtas. There being no further nominations, nominations closed. John Pajtas was elected Chairman, with 3 votes in favor and 2 against.

Chairman Pajtas opened the floor for nominations for Vice-Chairman of the Veterans Relief Committee. Jim Carrothers nominated Robert Sherwood. John Pajtas nominated Ron Elder. There being no further nominations, nominations closed. Ron Elder was elected Vice-Chairman, with 3 votes in favor and 2 against.

Director's Comments.

Public Comments: Irene Hosking

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

Committee in session for PA-214 funds consideration.

17-01-01	Auto	\$550.00	Approved
17-01-02	Auto	\$375.71	Approved
17-01-02	Rent	\$1,300.00	Approved

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

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

Four yeas, one nay. Application 17-01 approved.

17-02-01	Medical	\$3,600.00	Approved
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It was moved by Ron Elder, seconded by Robert Sherwood, to approve application 17-02. Roll call vote:

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

All yeas, zero nays. Application 17-02 approved.

Meeting adjourned at 5:10pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for January 18, 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