

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

June 21, 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
• Administrative Assistant	Casey Wilder	Present
• Service Officer	Martha Wilber	Present

Visitors:

- Commissioner Jeremy Root
- Irene Hosking
- Ed Urban

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

Introduction of new VRF committee members, Les Schneider and Michael Nations.

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

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried. Minutes approved from May 17, 2017 meeting.

Casey Wilder advised 2 burial applications awaiting approval for \$800.00. Approval of 2 burial applications would leave a balance of \$16,300.00. 18.50% would be issued out of the 2017 burial budget.

It was moved by Robert Sherwood, seconded by Ron Elder, to approve 2 burial applications in the amount of \$800.00. Roll call vote:

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

All yeas, zero nays. Burial applications approved.

It was moved by Les Schneider, seconded by Michael Nations, to change VRF policy 201 May 2015 3rd paragraph 1st sentence from "Applications totaling over \$500.00 will require approval of at least 3 members of the DVA Executive Committee" to "Applications totaling over \$500.00 will require approval of at least 4 members of the DVA Executive Committee", motion carried.

It was moved by Les Schneider, seconded by Michael Nations, to change VRF policy 207 May 2015 3rd paragraph sentence from "The department shall be under the administration of a committee of 3 to 5 veterans" to "The department shall be under the administration of a committee of 3 to 7 veterans", motion carried.

It was moved by Robert Sherwood, seconded by Jim Carrothers, to accept the services report, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood, to purchase apparel for the office staff not to exceed \$150.00. Roll call vote:

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

All yeas, zero nays. Purchase of apparel approved.

Director's Comments.

Public Comments: Irene Hosking and Ed Urban

The next regular scheduled meeting will be held on July 19, 2017 at 3:00pm.

Committee in session for PA-214 funds consideration.

17-16-01	Utilities	\$1,315.67	Approved
17-17-01	Rent	\$403.00	Approved
17-17-02	Utilities	\$463.00	Approved
17-17-03	Food	\$200.00	Approved

It was moved by Ron Elder, seconded by Robert Sherwood, to approve applications 17-16 and 17-17, approved prior to meeting due to emergent need. Roll call vote:

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

All yeas, zero nays. Applications 17-16 and 17-17 approved.

17-19-01	Utilities	\$247.78	Approved
----------	-----------	----------	----------

It was moved by Michael Nations, seconded by Jim Carrothers, to approve application 17-19. Roll call vote:

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

All yeas, zero nays. Application 17-19 approved.

17-21-01	Sewer Repair	\$1,000.00	Approved
----------	--------------	------------	----------

It was moved by Ron Elder, seconded by Robert Sherwood, to approve application 17-21. Roll call vote:

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

All yeas, zero nays. Application 17-21 approved.

17-18-01	Rent	\$535.21	Denied
17-18-02	Utilities	\$436.00	Denied
17-18-03	Food	\$220.00	Denied
17-20-01	Pest Extermination	\$970.00	Denied

Meeting adjourned at 4:43pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for June 21, 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

DRAFT