

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

March 15, 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 |
| • Service Officer | Martha Wilber | Present |
| • Administrative Assistant | Casey Wilder | Present |
| • Travel Coordinator | Noah Woodbury | Present |

Visitors:

- Commissioner Jeremy Root
- 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 Jim Carrothers, to approve agenda, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried. Minutes approved from February 15, 2017 meeting.

Casey Wilder advised 4 burial applications awaiting approval for \$1,400.00. Approval of 4 burial applications would leave a balance of \$17,800.00. 11.00% would be issued out of the 2017 burial budget.

It was moved by Ron Elder, seconded by Robert Sherwood, to approve 4 burial applications in the amount of \$1,400.00. Roll call vote:

Ron Elder—"yea"

Robert Sherwood—"yea"

Jim Carrothers—"yea"

Doug Huyck—"yea"

John Pajtas—"yea"

All yeas, zero nays. Burial applications approved.

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

Director's Comments.

Public Comments: Commissioner Jeremy Root, Ed Urban

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

Committee in session for PA-214 funds consideration.

17-06-01	Rent	\$1,350.00	Approved
17-06-02	Food	\$280.00	Approved
17-07-01	Utilities	\$2,665.61	Approved
17-07-02	Utilities	\$193.60	Approved

It was moved by Robert Sherwood, seconded by Ron Elder, to approve applications. Roll call vote:

Ron Elder—"yea"

Robert Sherwood—"yea"

Jim Carrothers—"yea"

Doug Huyck—"yea"

John Pajtas—"yea"

All yeas, zero nays. Applications approved.

Meeting adjourned at 3:55pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for March 15, 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