

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

May 17, 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 |

Visitors:

- None

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

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

It was moved by Ron Elder, seconded by Robert Sherwood, to approve minutes, motion carried. Minutes approved from April 19, 2017 meeting.

William Archer advised 1 burial application awaiting approval for \$300.00 Approval of 1 burial applications would leave a balance of \$17,100.00. 14.50% would be issued out of the 2017 burial budget.

It was moved by Robert Sherwood, seconded by Doug Huyck, to approve 1 burial application in the amount of \$300.00 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:

Project connect is scheduled for August 3rd 2017

Email was read aloud that recognized Martha Wilber and office staff for the hard work that we all do.

VCAT meeting will be tentatively hosted in Shiawassee for the month of July

Casey Wilder was at training in Lansing for the Michigan Veterans Affairs

Public Comments: None

The next regular scheduled meeting will be held on June 21st, 2017 at 3:00pm.

Committee in session for PA-214 funds consideration.

17-13-01	Hotel Stay	\$255.00	Approved
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It was approved by phone by John Pajtas, Jim Carrothers and Robert Sherwood.

17-14-01	Sewer	\$236.25	Approved
17-14-02	Garbage	\$42.31	Approved
17-14-03	Auto Insurance	\$217.00	Approved

It was moved by Ron Elder, seconded by Robert Sherwood, 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.

17-15-01	Consumers	\$584.59	Approved
17-15-02	Water Bill	\$96.58	Approved

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

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

Three yeas, two nays. Applications approved.

Meeting adjourned at 3:55pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for May 17, 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

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