

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

November 8, 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 | Absent |
| • Member | Les Schneider | Present |
| • Member | Michael Nations | Present |

Shiawassee County Veterans Affairs and Services Staff:

- | | | |
|----------------------------|---------------|---------|
| • Interim-Director | Martha Wilber | Present |
| • Administrative Assistant | Casey Wilder | Present |

Visitors:

- Irene Hosking

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

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 October 18, 2017 meeting.

PA-214 funds consideration:

17-42-01	Utilities	\$2,158.56	Approved
17-43-01	Utilities	\$701.86	Approved
17-43-02	Food	\$100.00	Approved
17-44-01	Auto Repair	\$2,052.85	Approved
17-45-01	Rent	\$575.00	Approved
17-45-02	Food	\$200.00	Approved

Applications 17-42, 17-43, 17-44, 17-45 approved prior to meeting due to emergent need.

17-46-01	Utilities	\$811.83	Approved
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It was moved by Les Schneider, seconded by Michael Nations, to approve application 17-46. Roll call vote:

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

All yeas, zero nays. Application 17-46 approved.

Casey Wilder advised 1 burial application awaiting approval for \$400.00. Approval of 1 burial application would leave a balance of \$12,900.00. 35.50% would be issued out of the 2017 burial budget.

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

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

All yeas, zero nays. Burial application approved.

It was moved by Robert Sherwood, seconded by Jim Carrothers, to approve the 2018 Veteran Relief Fund meeting schedule, motion carried.

It was moved by Ron Elder, seconded by Robert Sherwood to reschedule the VA Committee meeting date from December 20, 2017 to December 13, 2017, motion carried.

It was moved by Robert Sherwood, seconded by Jim Carrothers, to authorize \$100.00 out of donations account for a luncheon in recognition of the Shiawassee County Veterans Affairs and Services volunteer drivers. Roll call vote:

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

All yeas, zero nays. Authorization of \$100.00 for volunteer driver luncheon.

Director's update (tab 6).

Public Comments: Irene Hosking

The next regular scheduled meeting will be held on December 13, 2017 at 3:00pm.

Meeting adjourned at 3:55pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for November 8, 2017.

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

Martha Wilber, Interim Director
Shiawassee County Veterans
Affairs and Services

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