

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

October 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 |
| • 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:

- Irene Hosking
- Ed Urban

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

It was moved by Jim Carrothers, seconded by Robert Sherwood, to approve agenda, motion carried.

It was moved by Les Schneider, seconded by Michael Nations to reschedule the VA Committee meeting date from November 15, 2017 to November 8, 2017, motion carried.

It was moved by Robert Sherwood, seconded by Michael Nations, to approve minutes, motion carried. Minutes approved from September 18, 2017 meeting.

PA-214 funds consideration:

17-40-01	License Plate Renewal	\$120.00	Approved
17-40-02	Auto Insurance	\$514.59	Approved

It was moved by Jim Carrothers, seconded by Les Schneider, to approve application 17-40. Roll call vote:

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

Five yeas, two nays. Application 17-40 approved.

17-41-01	Mortgage	\$805.00	Approved
17-41-02	Auto Insurance	\$495.36	Approved

It was moved by Jim Carrothers, seconded by Doug Huyck, to approve application 17-41. Roll call vote:

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

All yeas, zero nays. Application 17-41 approved.

Casey Wilder advised 1 burial application awaiting approval for \$300.00. Approval of 1 burial application would leave a balance of \$13,300.00. 33.50% would be issued out of the 2017 burial budget.

It was moved by Robert Sherwood, seconded by Michael Nations, to approve 1 burial application in the amount of \$300.00. Roll call vote:

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

All yeas, zero nays. Burial application approved.

Director's update (tab 6).

It was moved by Michael Nations, seconded by Ron Elder, to pursue the purchase of an additional DAV van to transport Shiawassee County Veterans to their VA medical appointments to the Board of Commissioners meeting in November 2017. Roll call vote:

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

Six yeas, one nay. DAV van purchase to November Board of Commissioners meeting approved.

It was moved by Robert Sherwood, seconded by Ron Elder, to appoint Martha Wilber as interim director until the full-time director position is filled. Roll call vote:

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

Six yeas, one nay. Appointment of Martha Wilber as interim director approved.

Public Comments: Ed Urban

The next regular scheduled meeting will be held on November 8, 2017 at 3:00pm.

Meeting adjourned at 3:45pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for October 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