

# Shiawassee County Veterans' Affairs and Services

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

## Regular Meeting Minutes

September 20, 2017

3:00pm

### Roll-Call of Committee Members:

• Chairman	John Pajtas	Present
• Member	Jim Carrothers	Present
• Vice-Chair	Ron Elder	Excused/Absent
• 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

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 Michael Nations, seconded by Robert Sherwood, to approve minutes, motion carried.

Minutes approved from August 16, 2017 meeting.

PA-214 funds consideration:

17-34-01	Utilities	\$450.99	Approved
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Four yeas, application 17-34 approved prior to meeting due to emergent need.

17-35-01	Septic System	\$3,000.00	Approved
17-35-02	Phone	\$544.01	Denied
17-35-03	Utilities	\$366.99	Approved

It was moved by Les Schneider, seconded by Michael Nations, to partial approve application 17-35. Roll call vote:

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

Five yeas, one nay. Application 17-35 partial approved.

17-36-01	Rent	\$550.00	Approved
17-36-02	Utilities	\$266.77	Approved
17-36-03	Food	\$240.00	Approved

It was moved by Les Schneider, seconded by Doug Huyck, to approve application 17-36. Roll call vote:

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

All yeas, zero nays. Application 17-36 approved.

17-37-01	Furnace	\$3,850.00	Approved
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It was moved by Jim Carrothers, seconded by Robert Sherwood, to approve application 17-37. Roll call vote:

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

Four yeas, two nays. Application 17-37 approved.

17-38-01	Mortgage	\$2,159.80	Approved
17-38-02	Utilities	\$1,694.51	Approved
17-38-03	Phone	\$310.63	Approved

It was moved by Les Schneider, seconded by Jim Carrothers, to approve application 17-38. Roll call vote:

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

All yeas, zero nays. Application 17-38 approved.

17-39-01	Cremation	\$1,500.00	Approved
17-39-02	Funeral	\$913.50	Approved

It was moved by Les Schneider, seconded by Jim Carrothers, to approve application 17-38. Roll call vote:

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

All yeas, zero nays. Application 17-39 approved.

Casey Wilder advised 2 burial applications awaiting approval for \$700.00. Approval of 2 burial applications would leave a balance of \$13,600.00. 32.00% would be issued out of the 2017 burial budget.

It was moved by Robert Sherwood, seconded by Michael Nations, to approve 2 burial applications in the amount of \$700.00. Roll call vote:

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.

Les Schneider exited the meeting at 4:05pm for other commitment.

Director's report-monthly service reports (tab 5).

It was moved by Michael Nations, seconded by Robert Sherwood, to pursue the research of the purchase of an additional DAV van to transport Shiawassee County Veterans to their VA medical appointments. Roll call vote:

Robert Sherwood—"yea"  
Jim Carrothers—"yea"  
Doug Huyck—"yea"  
Michael Nations—"yea"  
John Pajtas—"yea"

All yeas, zero nays. Research of purchase of new DAV van approved.

It was moved by Robert Sherwood, seconded by Doug Huyck, to pay the Shiawassee County DAV volunteer drivers mileage for out of pocket expense incurred to and from their home of record. Roll call vote:

Robert Sherwood—"yea"  
Jim Carrothers—"yea"  
Doug Huyck—"yea"  
Michael Nations—"yea"  
John Pajtas—"yea"

All yeas, zero nays. Mileage reimbursement for volunteer DAV drivers approved.

Public Comments: None

The next regular scheduled meeting will be held on October 18, 2017 at 3:00pm.

Meeting adjourned at 4:30pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for September 20, 2017.

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

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William Archer, Director  
Shiawassee County Veterans  
Affairs and Services