

# **Shiawassee County Veterans' Affairs and Services**

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

## **Regular Meeting Minutes**

**April 18, 2018**

**3:00pm**

### **Roll-Call of Committee Members:**

• Chairman	Michael Nations	Present
• Vice-Chair	Robert Sherwood	Present
• Member	Jim Carrothers	Present
• Member	Irene Hosking	Present
• Member	Doug Huyck	Present
• Member	Les Schneider	Present
• Member	Chris Bagwell	Not Present

### **Shiawassee County Veterans Affairs and Services Staff:**

• Director	Mike Reeve	Present
• VSO/Travel Coord. (fill-in)	Martha Wilber	Present
• Administrative Assistant	Cindy Flury	Present

### **Visitors:**

• Ed Urban	Joseph Schneider
• Paul Davis	Dan McMaster

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

It was moved by Jim Carrothers, seconded by Irene Hosking, to approve agenda, motion carried.

It was moved by Irene Hosking, seconded by Les Schneider, to approve minutes, motion carried. Minutes approved from March 21, 2018 meeting.

### **PA-214 funds consideration:**

18-17-01	Food	\$ 300.00	Approved
18-17-02	Gas Card	\$ 25.00	Approved
18-17-03	Consumers	\$ 550.00	Approved
18-17-04	Car Insurance	\$ 458.16	Approved
18-17-05	House Payment	\$ 526.20	Approved
18-17-06	Sewer Bill	\$ 90.00	Approved
18-17-07	Car Loan	\$ 380.00	Approved
18-18-01	Consumers	\$1459.97	Approved
18-19-01	Food	\$ 100.00	Approved
18-19-02	SATA	\$ 9.00	Approved
18-20-01	Food	\$ 100.00	Approved
18-21-01	Becks Propane	<u>\$ 484.39</u>	Approved
Total:		\$4482.72	

Michael Nations—"yea"  
Les Schneider—"yea"  
Irene Hosking—"yea"  
Jim Carrothers—"yea"  
Doug Huyck—"yea"  
Robert Sherwood—"yea"

Martha Wilber advised 5 burials applications awaiting approval for \$1900. Approval of 5 burial applications would leave a balance of \$15,800.00.

Michael Nations—"yea"  
Les Schneider—"yea"  
Irene Hosking—"yea"  
Jim Carrothers—"yea"  
Doug Huyck—"yea"  
Robert Sherwood—"yea"

Director's update (tab 6).

Director: Michael Reeve followed up with Power Presentation, "Director's Monthly Report"  
Agenda covered: Budget, Training, and Transportation. Other Agencies, Community Outreach.

Public Comments: Ed Urban, Joseph Schneider, Paul Davis, Dan McMaster.

The next regular scheduled meeting will be held on May 16, 2018 at 3:00pm.

Meeting adjourned at 4:30 pm

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for April 18, 2018.

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Michael Nations  
Chairman  
Shiawassee County  
Veterans Affairs and Services  
Relief Fund Committee

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Mike Reeve  
Director  
Shiawassee County  
Veterans Affairs and Services