

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

February 21, 2018

3:00pm

Roll-Call of Committee Members:

• Chairman	Michael Nations	Present
• Vice-Chair	Robert Sherwood	Present
• Member	Jim Carrothers	Excused/Absent
• Member	Irene Hosking	Present
• Member	Doug Huyck	Absent
• Member	Les Schneider	Present

Shiawassee County Veterans Affairs and Services Staff:

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

Visitors:

- Commissioner Jeff Bartz
- Bill Traylor
- Ed Urban

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

It was moved by Les Schneider, seconded by Robert Sherwood, to approve agenda, motion carried.

It was moved by Robert Sherwood, seconded by Les Schneider, to approve minutes, motion carried. Minutes approved from January 17, 2018 meeting.

PA-214 funds consideration:

18-04-01	Rent	\$885.82	Approved
18-04-02	Utilities	\$853.85	Approved
18-04-03	Food	\$300.00	Approved
18-05-01	Utilities	\$182.79	Approved
18-05-02	Food	\$100.00	Approved
18-06-01	Rent	\$3,733.00	Approved

Applications 18-04, 18-05, and 18-06 approved prior to meeting due to emergent need.

18-07-01	Property Taxes	\$1,371.71	Approved
18-07-02	Utilities	\$1,970.18	Approved

It was moved by Les Schneider, seconded by Robert Sherwood, to approve application 18-07. Roll call vote:

Robert Sherwood—"yea"
Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"

All yeas, zero nays. Application 18-07 approved.

18-08-01	Utilities	\$380.08	Approved
18-08-02	Rent	\$525.00	Approved

It was moved by Les Schneider, seconded by Robert Sherwood, to approve application 18-08. Roll call vote:

Robert Sherwood—"yea"
Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"

All yeas, zero nays. Application 18-08 approved.

18-09-01	Furnace	\$2,010.00	Approved
18-09-02	Plumbing	\$1,690.00	Approved

It was moved by Robert Sherwood, seconded by Les Schneider, to approve application 18-09. Roll call vote:

Robert Sherwood—"yea"
Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"

All yeas, zero nays. Application 18-09 approved.

18-10-01	Mortgage	\$755.01	Approved
18-10-02	Utilities	\$250.85	Approved
18-10-03	Auto Payment	\$437.44	Approved
18-10-04	Phone	\$135.20	Approved
18-10-05	Utilities	\$162.94	Approved
18-10-06	Auto Payment	\$439.14	Approved
18-10-07	Food	\$300.00	Approved

It was moved by Robert Sherwood, seconded by Irene Hosking, to approve application 18-10. Roll call vote:

Robert Sherwood—"yea"
Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"

All yeas, zero nays. Application 18-10 approved.

18-11-01	Auto Repairs	\$971.45	Approved
----------	--------------	----------	----------

It was moved by Les Schneider, seconded by Irene Hosking, to approve application 18-11. Roll call vote:

Robert Sherwood—"yea"
Michael Nations—"nay"

Les Schneider—"yea"
Irene Hosking—"yea"

Three yeas, one nay. Application 18-11 approved

18-12-01	Utilities	\$378.44	Approved
18-12-02	Auto Insurance	\$185.61	Approved
18-12-03	Utilities	\$397.65	Approved
18-12-04	Auto Payment	\$240.58	Approved
18-12-05	Phone	\$423.16	Approved
18-12-06	Rent	\$700.00	Approved
18-12-07	Food	\$300.00	Approved

It was moved by Irene Hosking, seconded by Robert Sherwood, to approve application 18-12. Roll call vote:

Robert Sherwood—"yea"
Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"

All yeas, zero nays. Application 18-12 approved.

18-13-01	Auto Payment	\$2,300.00	Approved
18-13-02	Auto Insurance	\$651.00	Approved
18-13-03	Title, Plates	\$266.00	Approved
18-13-04	Federal Taxes	\$17,211.59	Denied

It was moved by Les Schneider, seconded by Irene Hosking, to partial approve application 18-13. Roll call vote:

Robert Sherwood—"yea"
Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"

All yeas, zero nays. Application 18-13 approved.

Casey Wilder advised 3 burial applications awaiting approval for \$1,100.00. Approval of 3 burial applications would leave a balance of \$18,500.00. 7.50% would be issued out of the 2018 burial budget.

It was moved by Robert Sherwood, seconded by Michael Nations, to approve 3 burial applications in the amount of \$1,100.00. Roll call vote:

Robert Sherwood—"yea"
Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"

All yeas, zero nays. Burial applications approved.

It was moved by Les Schneider, seconded by Robert Sherwood, to approve the purchase of office printer not to exceed \$500.00. Roll call vote:

Robert Sherwood—"yea"

Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"

All yeas, zero nays. Purchase of printer approved.

The Shiawassee County Veterans Affairs and Services Committee will hold a special meeting on Wednesday, March 7, 2018 at 2:00pm to review policy.

Director's update (tab 6).

Public Comments: Ed Urban

The next regular scheduled meeting will be held on March 21, 2018 at 3:00pm.

Meeting adjourned at 5:15pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for February 21, 2018.

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

Martha Wilber, Interim Director
Shiawassee County Veterans
Affairs and Services