

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

January 17, 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 |

Shiawassee County Veterans Affairs and Services Staff:

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

Visitors:

- Bill Traylor
- Ed Urban

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

Martha Wilber opened the floor for nominations for Chairman of the Veterans Relief Committee. Les Schneider nominated Michael Nations. There being no further nominations, nominations closed. Michael Nations was elected Chairman, by unanimous vote.

Martha Wilber opened the floor for nominations for Vice-Chairman of the Veterans Relief Committee. Jim Carrothers nominated Robert Sherwood. There being no further nominations, nominations closed. Robert Sherwood was elected Vice-Chairman, by unanimous vote.

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

It was moved by Robert Sherwood, seconded by Michael Nations, to approve minutes, motion carried. Minutes approved from December 20, 2017 meeting.

PA-214 funds consideration:

18-01-01	Utilities	\$357.31	Approved
18-02-01	Rent	\$629.00	Approved
18-02-02	Utilities	\$233.44	Approved
18-02-03	Food	\$100.00	Approved

Applications 18-01, 18-02 approved prior to meeting due to emergent need.

18-03-01	Utilities	\$316.28	Approved
18-03-02	Auto Insurance	\$106.67	Approved
18-03-03	Utilities	\$494.79	Approved
18-03-04	Medical	\$200.00	Approved
18-03-05	Food	\$220.00	Approved

It was moved by Robert Sherwood, seconded by Michael Nations, to approve application 18-03. Roll call vote:

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

All yeas, zero nays. Application 18-03 approved.

Casey Wilder advised 1 burial application awaiting approval for \$400.00. Approval of 1 burial application would leave a balance of \$19,600.00. 2.00% would be issued out of the 2018 burial budget.

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

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

All yeas, zero nays. Burial application approved.

Director's update (tab 6).

Public Comments: Bill Traylor, Ed Urban

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

Meeting adjourned at 4:05pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for January 17, 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