

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

March 21, 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	Present

Shiawassee County Veterans Affairs and Services Staff:

• Interim-Director	Martha Wilber	Present
• Travel Coordinator	Noah Woodbury	Present

Visitors:

- Ed Urban
- Samantha Ardelean

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

It was moved by Les Schneider, seconded by Irene Hosking, to approve agenda, motion carried.

It was moved by Jim Carrothers, seconded by Les Schneider, to approve minutes, motion carried. Minutes approved from February 21, 2018 meeting.

PA-214 funds consideration:

18-14-01	consumers	\$1332.84	Approved
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Applications 18-14-01 approved prior to meeting due to emergent need.

Michael Nations—"yea"

Les Schneider—"yea"

Irene Hosking—"yea"

Chris Bagwell—"yea"

Jim Carrothers—"yea"

Doug Huyck—"yea"

Robert Sherwood—"yea"

18-15-01 consumers \$890.00 Approved

Applications 18-15-01 approved prior to meeting due to emergent need.

Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"
Chris Bagwell—"yea"
Jim Carrothers--"yea"
Doug Huyck--"yea"
Robert Sherwood--"Obstain"

18-15-02 Food \$100.00 Approved

Applications 18-15-02 approved prior to meeting due to emergent need.

Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"
Chris Bagwell--"yea"
Jim Carrothers--"yea"
Doug Huyck--"yea"
Bob Sherwood--"Obstain"

Martha Wilber advised 2 burials applications awaiting approval for \$800. Approval of 2 burial applications would leave a balance of \$17,700.00.

Director's update (tab 6).

Discussion of Director's position: Michael Reeve

Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"
Chris Bagwell--"yea"
Jim Carrothers—"nay"
Doug Huyck--"yea"
Robert Sherwood--"nay"

Public Comments: Ed Urban, Samantha Ardelean (Shiawassee Hope)

The next regular scheduled meeting will be held on April 18, 2018 at 3:00pm.

Meeting adjourned at 3.56 pm

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

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