

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

May 16, 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	Absent
• Member	Les Schneider	Present
• Member	Chris Bagwell	Present

Shiawassee County Veterans Affairs and Services Staff:

• Director	Mike Reeve	Present
• VSO	Martha Wilber	Present
• Administrative Assistant/ RFA/Transportation Coord. (Fill-in)	Cindy Flury	Present

Visitors:

- Ed Urban
- Jeremy Root
- Brandon Marks

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

It was moved by Bob Sherwood, seconded by Chris Bagwell, to approve agenda, motion carried.

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

New Format (adding of PA-214 Consideration applicants) approved and in favor of:

Chris Bagwell- "Aye"
Irene Hosings- "Aye"
Robert Sherwood- "Aye"

Jim Carrothers- "Aye"
Les Schneider- "Aye"
Michael Nations- "Aye"

PA-214 funds consideration:

18-23-01 Consumers \$ 1,074.30 Approved (In Office)

Via phone; Roll Call Vote:

Les Schneider-"Yes"

Irene Hosking-"Yes"

Chris Bagwell-"Yes"

Jim Carrothers-"Yes"

Robert Sherwood-"Yes"

18-23-02 Gas \$ 25.00 Approved (In Office)

18-23-03 Food \$ 100.00 Approved (In Office)

1. 18-24-01 Roof Repair \$ 4,975.00

Denied-to the Service Time is not within' War Time limits.

Roll Call Vote:

Les Schneider-Yes "Pending legal opinion"

Irene Hosking-Yes

Chris Bagwell-Yes

Jim Carrothers-Yes "If conditions are met"

Robert Sherwood-Yes "If approved for Time Frame on Service"

Mike Nations-Yes "Pending determination Eligibility"

2. 18-25-01 Roof Repair \$ 7,500.00

Partial Approved (\$2,500.00)

Bob says partial, \$2500.00; Les says \$7500.00

Roll Call Vote:

Les Schneider-"Yes" \$7500.00 & "Nay" for \$2500.00

Irene Hosking-"Yes" \$7500.00 & "Nay" for \$2500.00

Chris Bagwell-"Yes" \$2500.00

Jim Carrothers-"Yes" \$2500.00

Robert Sherwood-"Yes" \$2500.00

Mike Nations-"Yes" \$2500.00

3. 18-26-01 Nursing Home \$17,700.00

Approved

Roll Call Vote:

Les Schneider-"Yes"

Irene Hosking-"Yes"

Chris Bagwell-"Yes"

Jim Carrothers-"Yes"

Robert Sherwood-"Yes"

Mike Nations-"Yes"

4. 18-27-01 Property Taxes \$ 5,737.65 Approved (In Office for 2 years)

Roll Call Vote:

Les Schneider-"Yes" for one year	via phone "Yes" for two years
Irene Hosking-"Yes" for one year	via phone "Yes" for two years
Chris Bagwell-"Yes" for one year	via phone "Yes" for two years
Jim Carrothers-"Yes" for one year	via phone "Yes" for two years
Robert Sherwood-"Yes" for one year	via phone "No"
Mike Nations-"Yes" for one year	via phone "No"

5. 18-28-01 Mortgage \$ 655.78 Denied-not considered an

Roll Call Vote:

Les Schneider-"Nay"
 Irene Hosking-"Nay"
 Chris Bagwell-"Nay"
 Jim Carrothers-"Nay"
 Robert Sherwood-"Nay"
 Mike Nations-"Nay"

"Emergent Need;" was not past due.

18-28-02	Food	\$ 100.00	Approved (In Office)
18-28-03	Gas	\$ 25.00	Approved (In Office)

6. 18-29-01 Roof Repair \$ 9,420.00 Denied-income to debt ratio was

Roll Call Vote:

Les Schneider-"Nay"
 Irene Hosking-"Nay"
 Chris Bagwell-"Nay"
 Jim Carrothers-"Nay"
 Robert Sherwood-"Nay"
 Mike Nations-"Nay"

considered, as well as prior requests for roof repair. This was not considered an Emergent Need due to the fact the property's ownership was not changed when initially applying for roof repairs.

Total Denied:	\$20,050.78
Total Approved:	+27,261.95
Total Requested:	<u>47,312.73</u>
Total Paid:	\$27,261.95

Martha Wilber advised 5 burials applications awaiting approval for \$1400. Approval of 5 burial applications would leave a balance of \$14,400.00.

Roll Call Vote:

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

Director’s update (tab 5).

Director: Michael Reeve followed up with Power Presentation, “Director’s Monthly Report”

Agenda covered: Budget (Current Balance YTD), Training (Martha and Mike R.), and Transportation (Reviewing Applicants). Other Agencies, (Marine Corps League, County Leadership Council Meeting, Health & Human Services, COC (Homeless Coalition), Drug Court, Habitat for Humanity, VCAT, CACS). Community Outreach,(Community Town Hall (Saginaw VA), Railroad Days, Sheriff’s Office Cook out, Lunch w/ State Senator Joe Hune, A.L. Post 57, Post 9455, Chamber of Commerce.

Public Comments: Ed Urban

The next regular scheduled meeting will be held on June 20, 2018 at 3:00pm.

Meeting adjourned at 5:45 p.m.

Shiawassee County Veterans’ Affairs and Services Relief Fund Committee minutes for May 16, 2018.

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

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services

