

Shiawassee County Veterans' Affairs and Services

Griffin Home, (1042 N. Shiawassee St. Corunna)

Regular Meeting Minutes

April 20, 2022

3:00pm

Roll-Call of Committee Members:

• Chairman	Gary Duehring	Present
• Member	Jim Carrothers	Present
• Member	John Pajtas	Present
• Member	Les Schneider	Present
• Member	Dan Smith	Present
• Member	Mike Nations	Absent
• Member	Mark Drayton	Present

Shiawassee County Veterans Affairs and Services Staff:

• Director	Mike Reeve	Absent
• VSO	Marc LeConte	Absent
• Administrative Assistant	Patti Davis	Present
• Transportation Coordinator	Mallory Mead	Absent

Visitors:

Commissioner Chair Greg Brodour, Commissioner Cindy Garber

Call to Order

Chairman Gary Duehring called the meeting to order at 3:00 pm, followed by the Pledge of Allegiance.

Agenda:

Mark Drayton made the motion to approve the agenda, seconded by Dan Smith. Motion carried by all members present.

Last Meeting's Minutes (March 16, 2022.):

Motion was made by Dan Smith to accept the previous meeting minutes for the regular meeting, seconded by Mark Drayton. Motion carried by all members present.

Burial Reports:

There was one (1) burial applications in March/April for a total of \$400.00. A balance of \$16,500.00 is in the burial fund with 15% of the funds having been spent for March/April. Mark Drayton made the motion to approve the \$400.00, seconded by John Pajtas, roll call for approval, approved by all members present.

Motion to Approve or Deny Assistance Applications:

PA-214 fund and Peacetime Veterans fund consideration:

There are five (5) Application for Assistance since the meeting on March 16, 2022.

A. Director / Committee Approved Applications – Five (5)

PA-214 Fund

22-02-05 Food Assistance/Gas Card \$325.00 Director Approved, Mark Drayton made the motion give the final approval, Dan Smith seconded the motion, approved by all members present.

22-04-11 Consumers Energy Reconnection \$3,000.00/\$2,547.00 Director/Chair Approved due to emergent need for \$3,000.00. Mark Drayton made the motion to give the final approval for the \$3,000.00, seconded by Dan Smith, approved by all members present. Mark Drayton made the motion to table the remaining \$2,547.00 until next month with the recommendation for financial counseling, seconded by Jim Carrothers, motion moved by all members present other than John Pajtas.

22-03-08 New Furnace/New hot water heater Director Denied, committee briefed

22-03-09 New Furnace/Septic Drain Field Director Denied, committee briefed

22-04-10 Housing Assistance Claim Pending until housing is found.

Committee has asked that Patti email them when director approves emergent need application. Les Schneider made mention that he believes phone call votes should be made. Discussion took place regarding open meeting act with phone votes. Director to look into open meeting act and phone call approvals.

Director's Update and Board Discussions

- ❖ Patti went over the Monthly Directors report
- Budget
- Burials
- VSO Metrix
- Transportation – only 2 of the 9 drivers are out, due to health concerns, 1 out due to illness.
- Training
- Meetings/Agencies

Director Reeve spoke with Bonnie Toskey Law office for updated legal review, and has received an updated legal review regarding funds in the operational fund to be utilized if needed towards the updates of the new building.

Committee updates

VFW is hosting a golf outing for anyone interested.

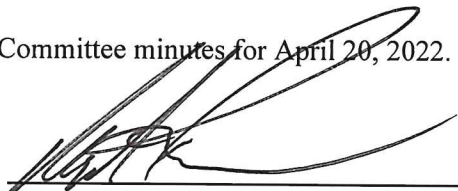
Public Comment:

None

Meeting adjourned at 4:15 PM.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for April 20, 2022.


 Gary Duehring
 Chairman
 Shiawassee County
 Veterans Affairs and Services


 Mike Reeve
 Director
 Shiawassee County
 Veterans Affairs and Services