

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

July 19, 2017

3:00pm

Roll-Call of Committee Members:

• Chairman	John Pajtas	Present
• Member	Jim Carrothers	Present
• Vice-Chair	Ron Elder	Present
• Member	Robert Sherwood	Present
• Member	Doug Huyck	Excused/Absent
• Member	Les Schneider	Present
• Member	Michael Nations	Present

Shiawassee County Veterans Affairs and Services Staff:

• Director	William Archer	Present
• Administrative Assistant	Casey Wilder	Present
• Service Officer	Martha Wilber	Present
• Travel Coordinator	Noah Woodbury	Present

Visitors:

- Matthew Shepard

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

It was moved by Ron Elder, 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 June 21, 2017 meeting.

Casey Wilder advised 2 burial applications awaiting approval for \$700.00. Approval of 2 burial applications would leave a balance of \$15,600.00. 22.00% would be issued out of the 2017 burial budget.

It was moved by Robert Sherwood, seconded by Ron Elder, to approve 2 burial applications in the amount of \$700.00. Roll call vote:

Ron Elder—"yea"

Robert Sherwood—"yea"

Jim Carrothers—"yea"

Les Schneider—"yea"

Michael Nations—"yea"
John Pajtas—"yea"

All yeas, zero nays. Burial applications approved.

Director's Comments.

Public Comments: Matthew Shepard

Les Schneider exited the meeting at 3:30pm stating felt closed session illegal and left.

The next regular scheduled meeting will be held on August 16, 2017 at 3:00pm.

Committee in session for PA-214 funds consideration.

17-22-01	Utilities	\$2,480.75	Approved
17-23-01	Hotel Stay	\$378.00	Approved
17-23-02	Food	\$200.00	Approved
17-23-03	Clothing	\$500.00	Approved
17-24-01	Hotel Stay	\$378.00	Approved
17-24-02	Food	\$200.00	Approved
17-24-03	Clothing	\$500.00	Approved

It was moved by Robert Sherwood, seconded by Ron Elder, to approve Applications 17-22, 17-23, 17-24, approved prior to meeting due to emergent need. Roll call vote:

Ron Elder—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
Michael Nations—"yea"
John Pajtas—"yea"

All yeas, zero nays. Applications 17-22, 17-23, 17-24 approved.

17-25-01	Food	\$200.00	Approved
17-25-02	Phone	\$532.14	Approved

It was moved by Jim Carrothers, seconded by Ron Elder, to approve application 17-25. Roll call vote:

Ron Elder—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
Michael Nations—"yea"
John Pajtas—"yea"

All yeas, zero nays. Application 17-25 approved.

17-26-01	Food	\$200.00	Approved
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Application 17-26 approved by Director.

17-28-01	Rent	\$185.00	Approved
17-28-02	Food	\$100.00	Approved
17-28-03	Auto Insurance	\$346.50	Approved
17-28-04	Auto Insurance	\$125.26	Approved

It was moved by Robert Sherwood, seconded by Ron Elder, to approve application 12-28. Roll call vote:

Ron Elder—"yea"
Robert Sherwood—"yea"
Jim Carrothers—"yea"
Michael Nations—"nay"
John Pajtas—"yea"

Four yeas, one nay. Application 17-28 approved.

17-27-01	Utilities	\$317.98	Denied
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Meeting adjourned at 4:00pm.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for July 19, 2017.

John S. Pajtas, Chairman for the
Shiawassee County Veterans
Affairs and Services Relief
Fund Committee

William Archer, Director
Shiawassee County Veterans
Affairs and Services