

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

July 18, 2018

3:00pm

Roll-Call of Committee Members:

• Chairman	Michael Nations	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/	Cindy Flury	Present
• Transportation Coordinator	Paula Jager	Absent

Visitors:

Cathy Hosking

Call to Order

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

Agenda:

It was moved by Jim Carrothers, seconded by Les Schneider, to approve agenda, motion carried.

All approved and in favor of, by:

Irene Hosking-"Aye"
Jim Carrothers -"Aye"
Chris Bagwell-"Aye"

Les Schneider-"Aye"
Michael Nations "Aye"

Last Month's Minutes:

It was moved by Jim Carrothers, seconded by Mike Nations, to approve minutes, motion carried.

All approved and in favor of, by:

Jim Carrothers-"Aye"
Irene Hoskings-"Aye"
Michael Nations-"Aye"

Chris Bagwell-"Aye"
Les Schneider-"Aye"

PA-214 funds consideration in July:

Voucher #	Purpose	Amount	Approved Via Phone or In Office
18-39-01	Consumers Energy	\$2486.69	Via Phone Approved & Signed
18-39-02	Rent	8600.00	Via Phone Approved & Signed
18-39-03	Food	300.00	In Office Approved
18-41-01	Gas	50.00	In Office Approved
18-42-01	Food	100.00	In Office Approved
Total Need:		\$11,536.69	
Total Approved:		\$11,536.69	

Burials:

Martha Wilber advised that there were 2 burials for the month July 2018 and 2 applications approved. Balance remains at \$7105.00. Total amount of funding used is \$7895.00.00 out of \$15,000.00 which is 52.63% spent.

Motion was moved by Les Schneider and seconded by Irene Hosking to approve burials.

All approved and in favor of, by:

Michael Nations—"yea"
Les Schneider—"yea"
Irene Hosking—"yea"
Jim Carrothers—"yea"

Director's Update

Director: Mike Reeve followed up with Power Presentation, "Director's Monthly Report."

Agenda covered: Budget, Training, and Transportation. Other Agencies, Community Outreach. Interviewing for the position of the Veteran's Service Officer is currently being coordinated. Also, one open position was posted for the Veteran's Committee Board.

Public Comments: N/A

The next regular scheduled meeting will be held on August 16, 2018 at 3:00pm.

Meeting adjourned at 3:45 p.m.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for July, 2018.

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

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services