

Shiawassee County Veterans’ Affairs and Services

Surbeck Building, (201 N. Shiawassee St. Corunna)

Regular Meeting Minutes

January 18, 2023

3:00pm

Roll-Call of Committee Members:

- Chairman Gary Duehring Present
- Member John Pajtas Present
- Member Chuck Hegg Present
- Member Dan Smith Present
- Member Doug Bowman Present
- Member Mark Drayton Present
- Member David Mogg Present

Shiawassee County Veterans Affairs and Services Staff:

- Director Mike Reeve Present
- VSO Patti Davis Present
- VSO Marc Leconte Present
- Administrative Assistant Mallory Mead Present
- Transportation Coordinator Ben Yonker Absent

Visitors:

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:

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

Last Meeting’s Minutes (December 21, 2022.):

Motion was made by John Pajtas to accept the previous meeting minutes for the regular meeting, seconded by David Mogg. Motion carried by all members present.

Burial Reports:

There was (4) burial applications in December for a total of \$1400.00 A balance of \$8,100.00 is in the burial fund with 40.5% of the funds having been spent for December. David Mogg made the motion to approve, Second by Dan Smith. Roll call to approve the \$1,400.00, approved by all members present.

Motion to Approve or Deny Assistance Applications:

PA-214 fund and Peacetime Veterans fund consideration:

There are (1) Applications for Assistance since the meeting on December 21, 2022.

A. Director / Committee Approved Applications – (1)

PA-214 Fund

1. 01-01-23 first, Last month's rent and deposit \$2,850.00 David Mogg made the motion to approve the funds, seconded by Chuck Hegg, motion carried by Dan Smith, Mark Drayton, Gary Duehring, Doug Bowman, Denied by John Pajtas.

Peacetime Fund

Director's Update and Board Discussions

- Budget
- Burials
- VSO Metrix
- Transportation
- Training
- Meetings/Agencies

Committee updates

Chairman Gary Duehring stated that no members are to listen to meeting over speaker phone, you need to be present. John Pajtas suggested that the board vote to move the nomination of new Committee member positions from item #9 to # 6 on the agenda, Motion made by Gary Duehring, all board members denied. Director Reeve explained to new members, how, why and where to sign on documents. Also explained to new members, what funds we have, where they come from and what they are used for. Director Reeve and all board members discussed the new building names, finishing new building name will be tabled until we find out, if we can be called a Veteran Center. Mark Drayton stepped down from Secretary.

Election of Officers

Dan Smith nominated Gary Duehring for Chairman, Which he accepted.
David Mogg nominated Mark Drayton for Chairman, Which he accepted.
Mark Drayton nominated David Mogg for Secretary, Which he accepted.
Voting took place in favor of David Mogg for Secretary, all members voted to approve. As his nomination was uncontested.
Voting Took place in favor of Gary Duehring, remaining as committee Chairman or in favor of Mark Drayton. All committee members voted showing 4 voted for Gary Duehring and 3 votes for Mark Drayton.

Public Comment:

Meeting adjourned at 4:30 PM.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for January 18, 2023.

Gary Duehring
Chairman
Shiawassee County
Veterans Affairs and Services

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services