

Shiawassee County Veterans’ Affairs and Services

SGT Clay W Reeves Veteran Center, Conference Room, 1042 N Shiawassee St, Corunna, MI 48867

Regular Meeting Minutes

August 16, 2023

3:00pm

Roll-Call of Committee Members:

- | | | |
|------------|---------------|---------|
| • Chairman | Gary Duehring | Present |
| • Member | John Pajtas | Absent |
| • 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 |
| • Administrative Assistant | Mallory Mead | Present |
| • VSO | Patti Davis | Absent |
| • VSO | Marc Leconte | Absent |
| • Transportation Coordinator | Ben Yonker | Absent |

Visitors:

Commissioner Cindy Garber, Frank Powers, Greg Brodeur, Gary Putinsky

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 (July 19, 2023.):

Motion was made by Chuck Hegg 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 August for a total of \$1,200.00 A balance of \$13,600.00 is in the burial fund with 32% of the funds having been spent for August. Dan Smith made the motion to approve, Second by Doug Bowman. Roll call to approve the \$1,200.00, approved by all members present.

Motion to Approve or Deny Assistance Applications:

PA-214 fund and Peacetime Veterans fund consideration:

There are (6) Applications for Assistance since the meeting on July 19, 2023.

- A. Director / Committee Approved Applications – (2)

PA-214 Fund

1. 23-06-16 Save A lot Food Vouchers \$500.00 Director Approved

Dan Smith made the motion to approve the funds \$500.00, Seconded by Dave Mogg, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, Mark Drayton, Dave Mogg and Gary Duehring.

2. 23-07-20 Save A lot Food Vouchers \$500.00 Director Approved

Dan Smith made the motion to approve the funds \$500.00, Seconded by Dave Mogg, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, Mark Drayton, Dave Mogg and Gary Duehring.

3. 23-07-18 Well replacement \$8,500.00

Doug Bowman made the motion to approve the funds \$8,500.00, Seconded by Mark Drayton, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, Mark Drayton, Dave Mogg and Gary Duehring

4. 23-08-21 Roof Replacement \$7,300.00

Dan Smith made the motion to approve the funds \$7,300.00, Seconded by Chuck Hegg, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, Mark Drayton, Dave Mogg and Gary Duehring

5. 23-08-22 Car Repair \$1,384.10/ \$1,682.60 Suspended until further review of DD214

6. 23-07-19 Broiler repair \$2,100.00

Mark Drayton made the motion to approve the funds \$2,100.00, Seconded by Dan Smith, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, Mark Drayton, Dave Mogg and Gary Duehring

Peacetime Fund

Director's Update and Board Discussions

- Budget
- Burials
- VSO Metrix
- Transportation
- Training
- Meetings/Agencies
- New Building Updates

Committee updates

Director Reeve asked Committee Board to approve utilizing \$40,000.00 of PA 214 monies to reimburse the expenditure account. Mark Drayton made the motion to approve the funds \$40,000.00, Seconded by Doug Bowman, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, Mark Drayton, Dave Mogg and Gary Duehring. Committee Board voted to raise Policy 108, the Vehicle Related Fund from \$2,500.00 to \$5,000.00.

Public Comment:

Marketing campaign with Frank Powers from 103.9 Fox Radio and VSO Gary Putinsky from Genesee County.

Meeting adjourned at 4:52 PM.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for August 16, 2023.

Gary Duehring
Chairman
Shiawassee County
Veterans Affairs and Services

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services