

## Shiawassee County Veteran Affairs

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

### **Regular Meeting Minutes**

**October 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	Absent
• 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

#### Call to Order

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

#### Agenda:

John Pajtas made the motion to approve the agenda, seconded by Dave Mogg. Motion carried by all members present.

#### Last Meeting's Minutes (September 20, 2023.):

Motion was made by Chuck Hegg to accept the previous meeting minutes for the regular meeting, seconded by Doug Bowman. Motion carried by all members present.

#### Burial Reports:

There was (1) burial applications in August for a total of \$300.00 A balance of \$11,800.00 is in the burial fund with 41% of the funds having been spent for September. Dan Smith made the motion to approve, Second by John Pajtas. Roll call to approve the \$300.00, approved by all members present.

#### Motion to Approve or Deny Assistance Applications:

PA-214 fund and Peacetime Veterans fund consideration:

There are (2) Applications for Assistance since the meeting on September 20, 2023.

A. Director / Committee Approved Applications – ( 1 )

**PA-214 Fund**

- 1. 23-10-26 New Furnace \$5,053.56 / \$5,494.00

*Dave Mogg made the motion to approve the funds \$5,494.00, Seconded by Chuck Hegg, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, John Pajtas, Dave Mogg and Gary Duehring.*

- 2. 23-10-25 Consumer's Shut Off \$396.44 Director Approved

*John Pajtas made the motion to approve the funds \$396.44, Seconded by Dan Smith. Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, John Pajtas, Dave Mogg and Gary Duehring.*

**Peacetime Fund**

**Director's Update and Board Discussions**

- Budget
- Burials
- VSO Metrix
- Transportation
- Training
- Meetings/Agencies
- Green Lights for Veteran's Day

*Committee Board Voted to deny \$3,634.00 monthly for advertising with 103.9 the FOX, Doug Bowman made the motion to deny the funds, Seconded by Dan Smith, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, John Pajtas, Dave Mogg and Gary Duehring.*

*Committee Board Voted to deny \$66,000.00 yearly for advertising The Pact Act with ABC 12 News, Doug Bowman made the motion to deny the funds, Seconded by Dan Smith, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, John Pajtas, Dave Mogg and Gary Duehring.*

**Committee updates**

Director Reeve ask the Committee Board to approve changes made to the policy and producers, Gary Duehring made the motion to approve the changes, Seconded by Dan Smith, Motion to approved all members present.

*The Committee Board ask Director Reeve to bring a list of ideas to the next meeting on new ways to help our Veterans.*

**Public Comment:**

Meeting adjourned at 4:50 PM.

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

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Gary Duehring  
 Chairman  
 Shiawassee County  
 Veterans Affairs and Services

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Mike Reeve  
 Director  
 Shiawassee County  
 Veterans Affairs and Services