

Shiawassee County Veteran Affairs

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

Regular Meeting Minutes

March 20, 2024

3:00pm

Roll-Call of Committee Members:

- | | | |
|------------|---------------|---------|
| • Chairman | Gary Duehring | Absent |
| • Member | Mark Durfee | 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 |
| • Administrative Assistant | Mallory Mead | Present |
| • VSO | Patti Davis | Present |
| • VSO | Marc Leconte | Absent |

Visitors:

Commissioner Cindy Garber

Call to Order

Secretary David Mogg called the meeting to order at 3:00 pm, followed by the Pledge of Allegiance.

Agenda:

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

Last Meeting’s Minutes (February 21, 2024.):

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

Burial Reports:

There were (3) burial applications in February for a total of \$1,000.00 A balance of \$16,800.00 is in the burial fund with 16% of the funds having been spent for February. Mark Drayton made the motion to approve, Second by Douglas Bowman. Roll call to approve the \$1,000.00, 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 February 21, 2024.

- A. Director / Committee Approved Applications – (1)

PA-214 Fund

- 1. 24.02.09 New Roof \$10,124.17/ \$13,200.00 Deck Replacement \$ 3,100.00/ \$4,085.50

Dan Smith made the motion to approve the funds of \$10,124.17 for the Roof by Wicked Construction Services, \$3,100.00 for the deck by C&M Construction Seconded by Mark Drayton, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, Dave Mogg, Mark Durfee and Mark Durfee.

Peacetime Fund

- 2. 24.02.08 Food Vouchers \$350.00 Director Approved, Truck Payment/ Past due \$ 793.60, Consumers Shut Off \$ 646.11, Car Insurance \$ 535.06

Douglas Bowman made the motion to approve the funds of \$646.11 for Consumers Shut Off, \$350.00 Save A lot Food Vouchers, \$1,293.76 For past Due February, March and April Truck payment, \$802.59 for March and April Car Insurance Seconded by Dan Smith, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, Dave Mogg, Mark Durfee and Mark Drayton.

Director’s Update and Board Discussions

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

Committee Updates

Director Reeve asked the Committee Board to approve \$200,000.00 for Veteran Wartime Memorial Garden Here at Shiawassee County Veteran Affairs. Doug Bowman made the motion to approve the funds of \$200,000.00 for the Veteran Wartime Memorial Garden, Seconded by Mark Drayton, Motion to approve by Doug Bowman, Dan Smith, Chuck Hegg, Dave Mogg, Mark Durfee and Mark Drayton..

Director Reeve Asked the Committee Board to consider paying half of a new DAV car for a third vehicle for Transportation and trading in our county van for a more versatile county vehicle. Committee Board would like more information and cost presentation on this for the April Meeting.

Committee Board mentioned they would like us to look into doing a financial workshop for Veterans, and a Will and Trust workshop.

Public Comment:

Meeting adjourned at 4:13PM.
Shiawassee County Veterans’ Affairs and Services Relief Fund Committee minutes for March 20, 2024.

Gary Duehring
Chairman
Shiawassee County
Veterans Affairs and Services

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services