



Dept. of Veterans Affairs

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Feb 8th – Official Minutes

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Open Meeting at 12:00 pm.

1. Call to order by Chair Rick Landry.
2. Roll call: Rick Landry, Al Chaney, Susan Whiting, Bob Whittaker, Frank Beek. Roger Stitt & Jack Treppa excused.

Director: A.J. Welsler

Liaison: Kyle Yoder

Members of public: none are present.

3. Invocation - Pledge of Allegiance
4. Al/Frank: motion to **accept agenda** with changes, motion passes 5 – 0.
5. Frank/Al: motion to **accept Minutes** changes, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Kyle notes to the board that millage money cannot be used for purchase a building. There may be some space available at the new County Govt building. Also look into the old MSU building. Need to open up millage language to allow the purchase of a building. Frank asks Kyle about the memorial.
8. Guests: Ms. Diane Kline-Gorney, MA, LBSW, Grant Coordinator for the AuSable Valley Community Mental Health Authority. Serving 3 counties. This program is open to vets.
9. Al/Frank: motion to accept expense statements.
Roll call for accepting expense statements. Al – yes, Rick – yes, Bob – yes, Frank – yes, and Susan - yes. Motion passes 5 – 0.

10. Al/Sue: motion to accept driver's trip report.
Roll call for accepting expense statements. Al – yes, Rick – yes, Bob – yes, Frank – yes, and Susan - yes. Motion passes 5 – 0.
11. Al/Bob: motion to accept Director's Report, motion passes 5 – 0.
12. Correspondence: nothing this month
13. Under Old Business: Frank reviews memorial options.
14. Under New Business –
 - a. Property taxes foreclosure request presented to the board and accepted. Roll call for paying property taxes. Al – yes, Rick – yes, Bob – yes, Frank – yes, and Susan - yes. Motion passes 5 – 0.
 - b. Director informs the board that an expensive mistake was made regarding burial expenses. The fix was to change the form that highlights actual burial expense to the clerk. The change has been immediately implemented and Lashley Funeral Home was notified of the document change. No motions made.
15. For the good of the order.
16. Public comments: no comments
17. Frank/Al: motion to adjourn meeting, motion passes 5 – 0.

Meeting adjourned at 13:30 pm.

Next meeting on March 11th 2021.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Al Chaney, Co-chair
Oscoda County Board of Veterans Affairs