



# Dept. of Veterans Affairs

191 S. Mt Tom Rd, Mio, MI 48647  
Phone: 989-786-0355 - Fax: 989-786-0356  
veteransaffairs@oscodacountymi.com



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**Mar 11<sup>th</sup> – 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. Frank/Al: 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 that there is very little room to hold meetings. Frank asks Kyle about the memorial.
8. Guests: **Christina Aller**, Food Drop coordinator for NE Michigan. Proposed to assist with handing out food boxes at the Luzerne Post.  
**Ann Galbraith**, County Clerk made a suggestion that the veterans' office be moved to the Chamber of Commerce building. The director and another board go and review the building with Ann. Date TBD.
9. Frank/Al: 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. Frank/Al: 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. Bob/Frank: motion to accept Director's Report, motion passes 5 – 0.
12. Correspondence: VA adds new presumptive for Agent Orange. MVAA ups individual grants back to \$3500 per claim.
13. Under Old Business: Bob/Al – motion to decline veterans request for engine repair due to higher costs due to quote costs not presented to the board. Motion passes to not approve the higher costs for engine repair.
14. Under New Business –
  - a. Driver complaint issue: one of the drivers complained about personal hygiene from one of the veterans. Director will look into this.
15. For the good of the order.
16. Public comments: no comments
17. Bob/Al: motion to adjourned meeting, motion passes 5 – 0.

Meeting adjourned at 13:35 pm.

Next meeting on April 8<sup>th</sup> 2021.

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Richard Landry, Chairman  
Oscoda County Board of Veterans Affairs

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