



Dept. of Veterans Affairs

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



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May 13th — Official Minutes

Open Meeting at 12:00 pm.

Call to order by Chair Al Chaney.

2. Roll call: Jack Treppa, Al Chaney, Susan Whiting, Bob Whittaker, Frank Beek & Roger Stitt. Rick Landry excused.

Director: A.J. Weiser

Liaison: Liaison not present

Members of public: none are present.

3. Invocation - Pledge of Allegiance
4. Roger/Frank: motion to **accept agenda** with changes, motion passes 6 —0.
- 5. Frank/Jack: motion to accept Minutes** changes, motion passes 6 —0.
6. Review Per Diem sheets.
7. Liaison's Report: nothing this month
8. Guests: No one this month.
9. Bob/Frank: motion to accept expense statements.
Roll call for accepting expense statements. Al — yes, Roger — yes, Bob — yes, Frank — yes, Jack -yes, and Susan - yes. Motion passes 6 —0.
Motion to accept expenses includes case #4.30.2021 - Engine Repair Update in the amount of \$4,463.05



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10. Frank/Sue: motion to accept driver's trip report.
Roll call for accepting expense statements. Al — yes, Roger — yes, Bob — yes, Frank — yes, and Susan - yes. Motion passes 6 —0.
 11. Frank/Roger: motion to accept Director's Report, motion passes 6 —0.
 12. Correspondence: Received newsletter from Jack Bergman regarding the problems with travel reimbursement.
 13. Under Old Business: Frank reviews memorial options.
 14. Under New Business —
 - a. Case # case #4.30.2021 — Director updates board members regarding the engine repair of the previously approved motion (via emails) for the amount of \$4,463.05. This particular motion was approved under item #9; expense reports and approved 6 — 0.
 - b. Director gave a brief update for a homeless veteran. The veteran is considered war-time (Vietnam) and is eligible for a pension claim (which was filed).
 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 13:05 pm.

~~Next meeting on May 13th 2021.~~

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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



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