



Dept. of Veterans Affairs

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2

June 10th – Official Minutes

2

Open Meeting at 12:00 pm.

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

Director: A.J. Welser

Liaison: Liaison not present

Members of public: none are present.

3. Invocation - Pledge of Allegiance
4. Frank/Al: motion to **accept agenda**, motion passes 5 – 0.
5. Frank/Jack: motion to **accept Minutes**, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: nothing this month
8. Guests: Amy Hensel, Oscoda Herald
9. Frank/Al: motion to accept expense statements.
Roll call for accepting expense statements. Al – yes, Rick – yes, Frank – yes, Jack -yes, and Susan - yes. Motion passes 5 – 0.
10. Frank/Al: motion to accept expense statements.
Roll call for accepting expense statements. Al – yes, Rick – yes, Frank – yes, Jack -yes, and Susan - yes. Motion passes 5 – 0.

11. Frank/Al: motion to accept driver's trip report.
Roll call for accepting expense statements. Al – yes, Rick – yes, Jack – yes, Frank – yes, and Susan - yes. Motion passes 5 – 0.
12. Al/Jack: motion to accept Director's Report, motion passes 5 – 0.
13. Correspondence: nothing this month.
14. Under Old Business: Frank presents the latest news. Jim Parker to get a sign put up on the memorial grounds. Frank to get a type of trailer to collect the bottles. Also, put up a fence that borders a neighbor to make the area look pleasing. No motions made.
15. Under New Business –

Case # case #6.03.2021 – A veteran's request to remove asbestos from her house. The director provided paperwork to show who will remove the asbestos and how the state will step in to then insulate the house soon after.
Frank/Jack: motion made to approve the work. Motion approved 5 – 0.
16. For the good of the order. Reminder to the board that AJ will be doing NACVSO training in July, onsite via zoom.
17. Public comments: no comments.
18. Frank/Jack: motion to adjourn meeting, motion passes 5 – 0.

Meeting adjourned at 12:50 pm.

Next meeting on July 8th 2021.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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