



Dept. of Veterans Affairs

P.O. Box 399, Mio, MI 48647
Phone: 989-786-0355 - Fax: 989-786-0356
ajwelsler@oscodacountymi.com



2

Jan 12th – ~~Official~~ Minutes

2

Open Meeting at 12:00 pm

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

Director: A.J. Welsler

Liaison: Liaison is Jackie Bondar

Members of public: one person

3. Invocation - Pledge of Allegiance
4. Al/Frank: motion to **accept agenda**, motion passes 6 – 0.
5. Frank/Al: motion to **accept Minutes**, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: New sheriff's office finalized to 8,000 sq ft. Bulk of the money for construction costs to come from ARPA funds and Tribal money. Final building plans are in limbo.
8. Guests (appointments): no one this month
9. Sue/Bob: motion to accept Director's Report, motion passes 6 – 0.
10. Al/Roger: motion to accept expense statements (including the voucher log, case files & burial logs).
Roll call for accepting expense statements. Al – yes, Rick – yes, Frank – yes, Bob -yes, and Susan – yes, & Roger – yes. Motion passes 6 – 0.

11. Al/Roger: motion to accept trips reports.
Roll call for accepting trip report. Al – yes, Rick – yes, Frank – yes, Bob -yes, and Susan – yes, and Roger – yes. Motion passes 6 – 0.
12. Al/Roger: motion to accept director’s synopsis, passes 6 – 0.
13. Correspondence: Received email document regarding the Jan 2023 rollout of the PACT Act into law by president on Aug 10, 2022. Some veterans are calling about it.
14. Under Old Business: nothing new on the memorial
15. Under New Business: 1) Mileage is changing from .685 per mile to .655 per mile. 2) received a donation of \$2500.00. Donor was specific that it is used for helping veterans. 3) Veteran Outreach. Our county leaders are not interested in pursuing it (Roscommon has a liaison). 4) election of officers: Frank motioned to keep the current slate of candidates as is. Rick – chair. Al – vice chair. Susan – secretary. Motion passes 6 – 0.
16. For the good of the order.
17. Public comments: no comments.
18. Al/Frank: motion to adjourn meeting, motion passes 6 – 0.

Meeting adjourned at 1:10 pm.

Next meeting on Feb. 9th 2023.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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