



Dept. of Veterans Affairs

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



2

October 14th – ~~Official~~ Minutes

2

Open Meeting at 12:00 pm.

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

Director: A.J. Welsler

Liaison: not present

Members of public: 3 members of public attending.

3. Invocation - Pledge of Allegiance
4. Al/Rick: motion to **accept agenda**, motion passes 5 – 0.
5. Bob/Sue: motion to **accept Minutes**, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: no report
8. Guests: Coleen & Cathy Mason – Kings Media
9. Bob/Al: motion to accept expense statements.
Roll call for accepting expense statements. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.
10. Al/Bob: motion to accept driver's trip report.
Roll call for accepting trip report. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.

11. Roger/Frank: motion to accept Director's Report, motion passes 5 – 0.
12. Correspondence: Nothing this month
13. Under Old Business: Veterans Memorial.
14. Under New Business: 1) 2022 budget – due this Oct. 23rd. 2) OCATS bill sent to veterans' office (accumulated trip reports from May 2021 to Sept 2021). Note also the "wait time charge of \$20 per hour).
Bob/Al: Motion to pay the OCATS bill. Roll call to pay OCATS bill. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.
3) Discussion to move the Veterans' Office to the Chamber of Commerce on 1 Nov. 2021. Approved by the board but no motion made.
4) Veterans' Board approved the HFH MOU agreement. No motion made.
5) Amy from the Herald is asking for ideas from the Veterans Office to print into the paper.
15. For the good of the order.
16. Public comments: no comments.
17. Sue/Roger: motion to adjourn meeting, motion passes 5 – 0.

Meeting adjourned at 14: 00.

Next meeting on Nov. 12th 2021.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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