



Dept. of Veterans Affairs

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



2

November 12th – Official Minutes

2

Open Meeting at 12:00 pm.

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

Director: A.J. Welsler

Liaison: Kyle Yoder

Members of public:

3. Invocation - Pledge of Allegiance
4. Frank/Al: motion to **accept agenda** with changes, motion passes 5 – 0.
5. Frank/Al: motion to accept June minutes, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: County budget is in good shape. Campground budget is also in good shape. There are a lot grants available that the county will look into.
8. Guests: nothing this month
9. Al/Frank: motion to accept expense statements.
Roll call for accepting expense statements. Al – yes, Rick – yes, Bob – yes, Frank Beek – yes, and Susan - yes. Motion passes 5 – 0.
10. Al/Roger: motion to accept driver's trip report.
Roll call for accepting expense statements. Al – yes, Rick – yes, Bob – yes, Frank Beek – yes, and Susan - yes. Motion passes 5 – 0.

11. Al/Frank: motion to accept Director's Report, motion passes 5 – 0.
12. Correspondence: nothing this month
13. Under Old Business: Veterans Memorial Update. Frank brought in example of "laser etched" bricks for show and tell. Frank is also looking for possible location for the memorial (where the two trailers were located. Frank mentioned a person from Oscoda that would like to be on the board.
14. Under New Business –
Al/Frank motion to pay for water well repair approved. Roll call for water well payment.
Al – yes, Rick – yes, Bob – yes, Frank Beek – yes, and Susan - yes. Motion passes 5 – 0.
15. For the good of the order.
16. Public comments: no comments
17. Rick/Frank: motion to adjourn meeting, motion passes 5 – 0.

Meeting adjourned at 13:32 pm.

Next meeting on January 14th 2021.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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