



Dept. of Veterans Affairs

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Dec 8th – Official Minutes

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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 and Jack Treppa is all present.

Director: A.J. Welsler

Liaison: New liaison is Jackie Bondar

Members of public:

3. Invocation - Pledge of Allegiance
4. Frank/Al: 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. Ambulance director retiring and county is looking for a new director and a HR person.
8. Guests (appointments): no one this month
9. Al/Roger: motion to accept Director's Report, motion passes 7 – 0.
10. Roger/Al: 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. Roger/Al: 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: nothing this month
14. Under Old Business: 1) Get with Consumers about the correct height for flag poles. Also, need to ensure the contractor is licensed and bonded. Note: BOCs wish to be kept apprised of any projects the veterans wish to do to the property. For next year, look into buying a store front for future veteran location. Look into drivers’ appreciation function but wiat until next year.
15. Under New Business: No new business.
16. For the good of the order. Have a way of showing appreciation for the drivers (ie dinner, small gift etc).
17. Public comments: no comments.
18. Al/Roger: motion to adjourned meeting, motion passes 6 – 0.

Meeting adjourned at 12:50 pm.

Next meeting on Jan. 12th 2023.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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