



Dept. of Veterans Affairs

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



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Feb 9th – 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, Roger Stitt.

Director: A.J. Welsler

Liaison: Liaison is Jackie Bondar

Members of public: no one

3. Invocation - Pledge of Allegiance
4. Bob/Al: motion to **accept agenda**, motion passes 5 – 0.
5. Bob/Al: motion to **accept Minutes**, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Hired new EMS director. No new info on the sheriff's building.
8. Guests (appointments): no one this month
9. Al/Bob: motion to accept Director's Report, motion passes 5 – 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, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.
11. Al/Bob: motion to accept trips reports.
Roll call for accepting trip report. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.

12. Al/Roger: motion to accept director's synopsis, passes 5 – 0.
13. Correspondence: nothing this month
14. Under Old Business: Memorial update: we have \$6,151.28 in the bank. Question asked: can we take (from the veteran's office budget) and spend it on the memorial? – Following charges from the following townships – Luzerne @ \$101, Comins @ \$40, Fairview @ \$120, Mio @ \$400. Still need to get with Lewiston to get final postal rate.
Al/Bob: Motion & roll call to pay for mailers: Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.
15. Under New Business: Case #8.24.2022 – Review and approve for new engine build costing approx. \$7220.00.
Al/Bob: Motion for new engine. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.
Motion to approve \$7000.00 for new roof with financial assistance through HFH (who will help with \$7000.00)
Al/Bob: Motion to pay for new roof: Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.
16. For the good of the order.
17. Public comments: no comments.
18. Bob/Sue: motion to adjourn meeting, motion passes 5 – 0.

Meeting adjourned at 1:33 pm.

Next meeting on Mar. 9th 2023.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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