Feb 9th – Official Minutes

Open Meeting at 12:00 pm

1. Call to order by Chair Rick Landry.


Director: A.J. Welser

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.


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.

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.

   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 adjourned 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