



Dept. of Veterans Affairs

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July 13th – ~~Official Minutes~~

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Open Meeting at 12:00 pm

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

Director: A.J. Welsler

Liaison: yes

Members of public: Bob Chalker

3. Invocation - Pledge of Allegiance
4. Al/Bob: motion to **accept agenda**, motion passes 5 – 0.
5. Sue/Roger: motion to **accept Minutes**, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: HR person for the county has been hired. Road commission hired Rod Marsh.
8. Guests (appointments): Amy from Northland Are Federal Credit Union (with other ladies) gave a presentation about online and phone scams.
9. Bob/Al: motion to accept Director's Report, motion passes 5 – 0.
10. Frank/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. Roger/Al: motion to accept director’s synopsis, passes 5 – 0.
13. Correspondence: nothing this month
14. Under Old Business: 1) Memorial update – a) Travis Malone looked over the site for potential masonry work. b) B & B Plumbing contracted for plumber work. c) Currently there is \$14,000 in the account. d) Mailers – need \$700.00 for the mailings to be distributed to Mio, Fairview, Comins, and Luzerne communities.
Al/Roger: motion to ok funds for mailers: Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.
15. Under New Business: Case #5.18.2023 – New well request. The board reviewed the paperwork presented by the director.
Bob/Roger: motion to assist the veteran with a new well.
Roll call: Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.
16. For the good of the order: 1) Bob/Al: motion made by Bob to remove Jack Treppa as a member of the veterans’ board.
Roll call to remove Jack Treppa from the board and send a letter to Jack notifying him of this. Al – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 5 – 0.
2) Bob/Al: motion to add Dennis Cooper as a new member pending approval by the Board of Commissioners. Motion passes 5 – 0.
17. Public comments: no comments.
18. Roger/Al: motion to adjourned meeting, motion passes 5 – 0.

Meeting adjourned at 1:30 pm.

Next meeting on August 10th 2023.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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