



# Dept. of Veterans Affairs

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June 8<sup>th</sup> – ~~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, Rick Landry, Roger Stitt & Frank Beek.

Director: A.J. Welser

Liaison: yes

Members of public: Bob Chalker

3. Invocation - Pledge of Allegiance
4. Al/Roger: motion to **accept agenda**, motion passes 6 – 0.
5. Bob/Al: motion to **accept Minutes**, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Road commission to hire a maintenance man (full time) for a position that opened up.
8. Guests (appointments): no one this month
9. Al/Roger: motion to accept Director's Report, motion passes 6 – 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, Frank – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 6 – 0.

11. Frank/Roger: motion to accept trips reports.  
Roll call for accepting trip report. Al – yes, Frank – yes, Rick – yes, Roger – yes, Bob -yes, and Susan – yes. Motion passes 6 – 0.
12. Roger/Al: motion to accept director’s synopsis, passes 6 – 0.
13. Correspondence: Bergman sent out a brief about Gerald’s Law for veterans on hospice.
14. Under Old Business: 1) Memorial update, Approx \$10k in the account. Mentor Twp gave \$3,000. There is an ad in paper asking for plumbers and electricians (must be licensed).
15. Under New Business: Case #6.05.2023, want to see the bill breakdown by Grindstone before we pay for the water heater.  
Frank/Roger: motion made to assist the veteran. Motion passes 6 – 0.
16. For the good of the order:
17. Public comments: no comments.
18. Roger/Al: motion to adjourn meeting, motion passes 6 – 0.

Meeting adjourned at 1:10 pm.

Next meeting on July 13<sup>th</sup> 2023.

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Richard Landry, Chairman  
Oscoda County Board of Veterans Affairs

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