Open Meeting at 12:00 pm

1. Call to order by Chair Rick Landry.


Director: A.J. Welser

Liaison: yes

Members of public: no one

3. Invocation - Pledge of Allegiance

4. Al/Roger: motion to accept agenda, motion passes 6 – 0.

5. Al/Roger: motion to accept Minutes, motion passes 6 – 0.

6. Review Per Diem sheets.

7. Liaison’s Report: Rod Marsh retiring. BOC to hire a grant writer/HR type of person.

8. Guests (appointments): no one this month

9. Frank/Bob: motion to accept Director’s Report, motion passes 6 – 0.

10. Frank/Al: 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/Al: motion to accept trips reports.

12. Roger/Al: motion to accept director’s synopsis, passes 6 – 0.

13. Correspondence: nothing this month

14. Under Old Business: 1) Al will be putting an ad in the paper for bids in memorial park. 2) Mailers will be 8.5 x 11 - have been designed and ready to mail. 3) MVAA grant paperwork has been submitted to the state. Awaiting their approval or appeals if fixes are needed.

15. Under New Business: Veterans Benefit Fair at Tawas May 18th. Discussion by the board as to how often veterans’ assistance should be allowed for propane refills. The board recommends twice a year only and to increase propane tank size to 500 gallons. Electric assistance one time only, vehicle repair one time only, property taxes one time only. Frank/Bob: motion to accept the above recommendations. Passes 6 – 0.

16. For the good of the order:

17. Public comments: no comments.

18. Bob/Al: motion to adjourned meeting, motion passes 6 – 0.

Meeting adjourned at 1:45 pm.

Next meeting on June 8th 2023.

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