June 8th – Official-Minutes

Open Meeting at 12:00 pm

1. Call to order by Chair Rick Landry.


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. 

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 adjourned meeting, motion passes 6 – 0.

Meeting adjourned at 1:10 pm.

Next meeting on July 13th 2023.

Richard Landry, Chairman  
Oscoda County Board of Veterans Affairs

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