



Dept. of Veterans Affairs

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January 11th – Official Minutes

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Open Meeting at 11:55 am

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

Director: A.J. Welsler

Liaison: yes

Members of public: no one attended

4. Invocation - Pledge of Allegiance
5. Al/Bob: motion to **accept agenda**, motion passes 4 – 0.
6. Frank/Al: motion to **accept minutes**, motion passes 4 – 0.
7. Review Per Diem sheets.
8. Liaison's Report: 1) \$300k available for the airport. \$20K maybe used to install a bathroom. 2) IRS has raised the mileage amount to \$0.67¢ per mile. 3) Retirements: Mike Ross from Road Commission and Joe Breaugh from Maintenance Dept.
9. Guests (appointments): None
10. Frank/Al: motion made to accept Director's Report. Motion passes 4 – 0.
11. Al/Frank: motion to accept expense statements (including the voucher log, case files, trip report & burial logs).

Roll call for accepting expense statements. Bob Whittaker - yes, Al Chaney - yes, Rick Landry - yes & Frank Beek - yes. Motion passes 4 – 0.

12. Correspondence: nothing this month

13. Under Old Business: 1) nothing discussed for this month.

Under New Business: 1) Election of officers, Bob/Al motion to keep the current officers as continued. Motion passed 4 – 0. 2) Bob/Al: motion to raise the mileage rate from .655¢ per mile up to .67¢ per mile. Bob Whittaker - yes, Al Chaney - yes, Rick Landry - yes & Frank Beek - yes. Motion passes 4 – 0.

14. For the good of the order. Nothing at this time.

15. Public comments: no comments.

16. Bob/Al: motion to adjourn meeting, motion passes 4 – 0.

Meeting adjourned at 12:48 pm.

Next meeting on February 8th 2023.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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