



Dept. of Veterans Affairs

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May 17th – ~~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.

Director: A.J. Welsler

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.
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: 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 adjourn meeting, motion passes 6 – 0.

Meeting adjourned at 1:45 pm.

Next meeting on June 8th 2023.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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