



# Oscoda County Veterans Affairs Dept.

205 E. 11<sup>th</sup> Street, P.O. Box 399, Mio, MI 48647  
Telephone (989) 826-9500  
Fax Line (989) 826-9510



## Unofficial Minutes September 11, 2025

A Regular Meeting of the Oscoda County Veterans Affairs Board was held on Thursday, September 11, 2025, at 10:00 a.m. at the Veterans Affairs Office, 205 E. 11th St., Mio, Michigan 48647. The meeting was open to the public.

A. Call to order: Chair Richard Landry called today's Public Meeting to order at 9:59 a.m.

B. Pledge of Allegiance: The Pledge was recited.

C. Roll Call of Board Members:

Roll Call: Rick Landry, Al Chaney, Rich Hoffman, Brandon Anderson, Roger Stitt, Tim Whiting

Members Absent: Dennis Cooper

Liaison Present: Commissioner Breugh Present: Yes

Other: Lilly Klatt, Public Present: 2

D. Approval of Agenda:

The Board approved the meeting agenda for September 11, 2025 as presented.

Chaney/Whiting  
2025-52

motion to approve the agenda for September 11, 2025, as presented,  
during the Veterans Affairs Board Regular Meeting.

6 yes: 0 no: **Motion Carried.**

E. Approval of Minutes:

The Board approved the Minutes for August 14, 2025 as presented.

Chaney/Whiting  
2025-53

motion to approve the minutes for August 14, 2025, as presented,  
during the Veterans Affairs Board Regular Meeting.

6 yes: 0 no: **Motion Carried.**

F. Liaison's Report, Commissioner Breugh:

Nothing to report.

G. Financial:

Chaney/Anderson  
2025-54

motion to approve the financial for August 2025, as presented, during  
the Veterans Affairs Board Regular Meeting.

6 yes: 0 no: **Motion Carried.**

H. VSO Reports:

Klatt reported the VSO is registered for upcoming NAC VSO basic benefits training in October.

I. Program Report:

Klatt reported that available Recreation & Wellness donations total \$866. An additional in-kind donation valued at approximately \$200 was received from Guardian Angels of 2 lights and accessories suitable for sponsoring a veteran's team in the Ausable Canoe Race. Klatt announced the launch of the Outdoor Adventure program and reported on remaining craft therapy kits and guided journals for veterans.

J. Committee Report:

- Finance Committee: Monthly reports are now current; all outstanding reports from January through present have been completed.

- Donation Committee: Anderson reported on a site survey with Rose City Greenhouse and noted the need for first aid kits for Helping Hands for Heroes. Klatt announced receipt of 65 comfort kits from the Disabled Veterans National Foundation.
- Program Committee:
  - Monthly Coffee: Listen & Learn Sept 17<sup>th</sup> @ 10:30 am at Council of Aging,
  - Braveheart Retreat date: Rescheduled for next year.
  - Helping Hands for Heroes (HHH): Rescheduled for the Spring; will coordinate with Big Creek Township Trash Day
  - Veterans Day Regional Site: Honor Guard requested from American Legion; Flyover request submitted.

K. Old/Unfinished Business:

1. None

L. New Business:

1. Board Memberships

Klatt announced the renewal of the advertisement for board member positions, including the upcoming vacancy of Rick Landry, whose term ends December 31, 2025, in accordance with Public Act 192.

Dennis Cooper has now officially missed five regular meetings this calendar year. Per the bylaws (Article II, Section 4), a member who misses five regular meetings in a calendar year shall be deemed to have resigned.

Hoffman/Chaney  
2025-55

motion to accept the resignation of Dennis Cooper due to his absence absence from five regular meetings, per bylaws.

6 yes: 0 no: **Motion Carried.**

Chaney /Stitt  
2025-56

approve the advertisement of two board member positions: the immediate vacancy due to Dennis Cooper's resignation, and the upcoming vacancy of Rick Landry, whose term ends on Dec. 31,2025, in accordance with Public Act 192.

6 yes: 0 no: **Motion Carried.**

2. Public Access Computer: Discussion

Hoffman /Anderson  
2025-57

a motion was made to approve the installation at a cost of \$285.99, pending further research and confirmation from the County regarding whether this expense is necessary.

**Roll Call Vote:** Landry, yes; Chaney, yes; Hoffman, yes; Anderson, yes; Stitt, yes; Whiting, yes; **Motion Carried.**

3. Donation offer from Medical Supply Equipment Company:

Stacy, representing a medical supply company in Lapeer County, offered to donate wheelchairs, walkers, crutches, braces, commodes, and bath benches. Due to limited storage and logistics, the Board declined the donation and recommended referring it to the Council on Aging.

Whiting/Anderson  
2025-58

motion to decline the donation of medical equipment from the Medical Medical Supply Equipment Company.

6 yes: 0 no: **Motion Carried.**

M. Public Comments (Limited to 2 minutes per person):

- A memorial project was mentioned and referred to the Memorial Committee.
- A brief mention was made regarding the upcoming millage; it will be placed on a future agenda for discussion.

N. Adjournment:

Hoffman/Stitt  
2025-59

a motion to adjourn today's meeting at 10:37 a.m.

6 yes: 0 no: **Motion Carried**

The next Regular Meeting of the Oscoda County Veterans Affairs Board will be held on Thursday, October 9th, 2025, at 10:00 a.m. at the Veterans Affairs Office.