



# Dept. of Veterans Affairs

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**August 8th<sup>th</sup> – Official Minutes**

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## Open Meeting at 12:15 pm.

1. Call to order by Chair Rick Landry.
2. Roll call: Al Chaney, Frank Beek, Rick Landry, Jack Treppa and Roger Stitt.

Director: A.J. Welsler

Liaison: Kyle Yoder

Members of public: Two members of public present.

3. Invocation - Pledge of Allegiance
4. Al/Jack: motion to **accept agenda** with changes, motion passes 5 – 0.
5. Al/Jack: motion to **accept minutes**, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: County will have to pay for some new building upgrades that the insurance company is not willing to pay for
8. Guests: Laurie Diller, Love Inc.
9. Roger/Jack: motion to accept expense statements.

Roll call for accepting expense statements: Al – yes, Frank – yes, Rick – yes, Roger – yes, Jack - yes.  
Motion passes 5 – 0.

10. Jack/Al: motion to accept driver's trip report.

Roll call for accepting driver's trip report expense statements: Al – yes, Frank – yes, Roger – yes, Rick – yes, Jack - yes. Motion passes 5 – 0.

11. Al/Jack: motion to accept Director's Report, motion passes 5 – 0.

12. Correspondence: nothing this month

13. Under Old Business:

case #3.28.2019 - motion made and accepted to install furnace heater

Roll call: Al – yes, Frank – yes, Rick – yes, Roger – yes, Jack - yes. Motion passes 5 – 0.

case #7.24.2019 - motion made to pay for veteran’s funeral costs

Roll call: Al – yes, Frank – yes, Rick – yes, Roger – yes, Jack - yes. Motion passes 5 – 0.

motion made and accepted to pay \$75 for an analog for a WWII veteran

Roll call: Al – yes, Frank – yes, Rick – yes, Roger – yes, Jack - yes. Motion passes 5 – 0.

14. Under New Business -

15. For the good of the order: Dave Monroe celebration of life at the VFW on August 10<sup>th</sup>, 1 to 3 pm (Saturday).

16. Public comments: no comments

17. Jack/Al: motion to adjourn meeting, motion passes 5 – 0.

**Meeting adjourned at 1:15 pm.**

Next meeting on September 12<sup>th</sup> 2019.

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Richard Landry, Chairman  
Oscoda County Board of Veterans Affairs

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Ron Knott, Secretary  
Oscoda County Board of Veterans Affairs