August 8thth – Official Minutes

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. Welser

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\textsuperscript{th}, 1 to 3 pm (Saturday).

16. Public comments: no comments

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

Meeting adjourned at 1:15 pm.

Next meeting on September 12\textsuperscript{th} 2019.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Ron Knott, Secretary
Oscoda County Board of Veterans Affairs