



Dept. of Veterans Affairs

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August 13th – 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, Al Chaney, Susan Whiting, Jack Treppa, Bob Whittaker, Jack Treppa and Roger Stitt.

Director: A.J. Welser

Liaison: Kyle Yoder

Members of public: Merianne Tappane

3. Invocation - Pledge of Allegiance
4. Frank/Al: motion to **accept agenda** with changes, motion passes 7 – 0.
5. Frank/Jack: motion to accept June minutes, motion passes 7 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Finally got a check from insurance company (\$1.1 million). Kyle explained how the property revolving fund account works to the county benefit. He also brought up the Veterans memorial to the BOC members. BOCs left it up to the veterans to decide how to raise funds but cautioned that we cannot use millage money. We can accept donations as a non-profit organization.
8. Guests: Merianne Tappan, Director of Council on Aging. Briefly discussed drive thru service. She also announced that she is resigning next month from CoA. Briefly discussed about CoA expansion with the increase in millage money.
9. Frank/Roger: motion to accept expense statements.
Roll call for accepting expense statements. Al – yes, Rick – yes, Roger - yes, Bob – yes, Frank Beek – yes, Jack – yes, and Susan - yes. Motion passes **7 – 0**.

10. Al/Roger: motion to accept driver's trip report.
Roll call for accepting expense statements. Al – yes, Rick – yes, Roger – yes, Bob – yes, Frank Beek – yes, Jack – yes and Susan - yes. Motion passes 7 – 0.
11. Al/Roger: motion to accept Director's Report, motion passes 7 – 0.
12. Correspondence: Funds allocated to the Mio Dummy Club to build wheelchair ramp for veteran living in Union Corners. Pictures were taken.
13. Under Old Business:
14. Under New Business –
 - DNR will demolish the whole building located 191 S. Mt Tom Road. DNR personnel offices to be relocated at the nearby garages. Questions remain as to where the veteran's office will move. Alternate locations are the VFW hall, CoA or elsewhere.
 - Director received the masks (to be distributed to drivers) from Amazon.com. Director not happy with the masks received (too small). Also, two office chairs were delivered and placed in veterans office.
 - Veterans Memorial. Rick/Roger: motion to appoint Frank as committee chairman. Motion pass 7 – 0.
 - Rick/Roger: motion to limit voting members for the Veterans' Memorial to 7.
Recommendation by the veterans' board to bring in people from the 6 area townships.
15. For the good of the order. Nothing this month.
16. Public comments: no comments
17. Rick/Al: motion to adjourned meeting, motion passes 7 – 0.

Meeting adjourned at 1:03 pm.

Next meeting on September 10th 2020.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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