



Dept. of Veterans Affairs

191 S. Mt Tom Rd, MI 48647
Phone: 989-786-0355 - Fax: 989-786-0356
veteransaffairs@oscodacountymi.com



2

December 12th – Official Minutes

2

Open Meeting at 12:00 pm.

1. Call to order by Chair Rick Landry.
2. Roll call: Rick Landry, Al Chaney, Jack Treppa, Susan Whiting, Ron Knott and Roger Stitt.

Director: A.J. Welsler

Liaison: Kyle Yoder

Members of public: none

3. Invocation - Pledge of Allegiance
4. Al/Roger: motion to **accept agenda** with changes, motion passes 6 – 0.
5. Al/Susan: motion to **accept minutes**, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report:
8. Guests: Merianne Tappan, Director of Council on Aging
9. Al/Susan: motion to accept expense statements.

Roll call for accepting expense statements. Also make changes to the budget to increase the director's wages and FICA: Al – yes, Ron – yes, Roger – yes, Jack – yes, Rick – yes, and Susan Whiting - yes. Motion passes 6 – 0.

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

Roll call for accepting driver's trip report expense statements: Al – yes, Rick – yes, Roger – yes, Ron – yes, Jack – yes, Susan Whiting. Motion passes 6 – 0.

11. Jack/Al: motion to accept Director's Report, motion passes 6 – 0.

12. Correspondence: nothing this month

13. Under Old Business:

14. Under New Business – Accept new meeting schedule for 2020. Motion passes 6 – 0.
Accept the January 10, 2020 special meeting for By-Laws. Motion passes 6 – 0.
Case #12.04.2019 – Car repair for approx. \$2500. Motion fails 6 – 0.

15. For the good of the order.

16. Public comments: no comments

17. Jack/Al: motion to adjourn meeting, motion passes 6 – 0.

Meeting adjourned at 12:50 pm.

Next meeting on January 9th 2020.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Ron Knott, Secretary
Oscoda County Board of Veterans Affairs