



Dept. of Veterans Affairs

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Jan 11th – Official Minutes

Open Meeting at 1:00 pm.

- 1) Call to order by Chair Rick Landry.
- 2) Roll call: Ron Knott, Rick Landry, Roger Stitt, Al Chaney, Frank Beek and LaNita. Jack Treppa and Frank Beek excused.

Director: A.J. Welser

Liaison: Jack Kischnick

Members of public: two members of public present.

- 3) Invocation - Pledge of Allegiance

Note: election of officers. Richard Landry continues as chair. Al Chaney Olsen as vice-chair. Ron Knott as secretary. Roger Stitt as treasurer.

- 4) LaNita/Roger: motion to accept agenda, motion passes 5 – 0.
- 5) Ron/Al: motion to accept minutes, motion passes 5 – 0.
- 6) Review Per Diem sheets.
- 7) Liaison's Report: spoke about being new to the board and the time it will take to learn.
- 8) Guests: Sandy Handrich talked about the horses and youth group.
- 9) LaNita/Al: motion to accept expense statements and pay bills.
Roll call for accepting expense statements: Ron – yes, Rick – yes, Al – yes, Roger – yes, LaNita - yes.
Motion passes 5 – 0.
- 10) LaNita/Rick: motion to accept driver's trip report.
Roll call for accepting driver's trip report expense statements: Ron – yes, Rick – yes, Al – yes, Roger – yes, & LaNita - yes. Motion passes 5 – 0.
- 11) LaNita/Ron: motion to accept Director's Report, motion passes 5 – 0.
- 12) Correspondence: nothing this month

13) Under Old Business: nothing for this month

14) Under New Business:

LaNita/Ron: Motion to stop using the Herald and instead use the "Free Ad Liner".
Motion passes 5 – 0.

Case #1.09.2019

Ron/Rick: motion to into close meeting.

Discuss case #1.09.2019

Ron/Al: motion to go into regular meeting. Motion passes 5 – 0.

Ron/LaNita: motion to approve grant for case #1.09.2019. Motion passes 5 – 0.

Roll call to approve spending: Ron – yes, LaNita – yes, Rick – yes, Al – yes, Roger – yes. Motion passes 5 – 0.

Case #12.19.2018 – Tabled until a conservator is selected for the veteran.

15) For the good of the order – nothing this month

Public comments: no comments

Ron/Roger: motion to adjourned meeting, motion passes 5 – 0.

Meeting adjourned at 4:00 pm.

Next meeting on Feb 8th 2019.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Ron Knott, Secretary
Oscoda County Board of Veterans Affairs