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


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 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