



Dept. of Veterans Affairs

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January 9th – 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 and Frank Beek.

Director: A.J. Welsler

Liaison: Kyle Yoder

Members of public: none

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

Roll call for accepting expense statements. Al – yes, Rick – yes, Frank Beek and Susan Whiting - yes.
Motion passes 4 – 0.

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

Roll call for accepting driver's trip report expense statements: Al – yes, Rick – yes, Frank – yes, Susan Whiting. Motion passes 4 – 0.

11. Al/Frank: motion to accept Director's Report, motion passes 4 – 0.
12. Correspondence: Veterans benefits fair on April 30 at Prudenville
13. Under Old Business: nothing

14. Under New Business –

- Frank/Al: Motion to accept foreclosure house payment plus one month forward. Roll call: Al – yes, Rick – yes, Frank – yes, Susan Whiting. Motion passes 4 – 0.
- Frank/Al: Motion to accept one advertising with Oscoda County Herald. Roll call: Al – yes, Rick – yes, Frank – yes, Susan Whiting. Motion passes 4 – 0.
- Frank/Al: Motion to open selection for new officers for CY 2020. Motion passes 4 -0.
- Following motions made to elect Richard Landry as Chair, Al Chaney as Co-chair and Susan Whiting as Secretary. Motion passes 4 – 0.

15. For the good of the order.

16. Public comments: no comments

17. Rick/Al: motion to adjourn meeting, motion passes 4 – 0.

Meeting adjourned at 1:30 pm.

Next meeting on February 13th 2020.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Ron Knott, Secretary
Oscoda County Board of Veterans Affairs