



Dept. of Veterans Affairs

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



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July 11th – Official Minutes

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Open Meeting at 12:00 pm.

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

Director: A.J. Welsler

Liaison: Kyle Yoder

Members of public: One member of public present.

3. Invocation - Pledge of Allegiance
4. Al/Jack: motion to **accept agenda** with changes, motion passes 6 – 0.
5. Frank/Jack: motion to **accept minutes**, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report
8. Guests: Laurie Diller from Love Inc. Spoke about what Love Inc. has to offer area veterans and low-income residents.
9. Al/Roger: motion to accept expense statements.

Roll call for accepting expense statements: Ron – yes, Al – yes, Frank – yes, Rick – yes, Roger – yes, Jack - yes.

Motion passes 6 – 0.

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

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

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

12. Correspondence: Rick read the letter of resignation from LaNita Olsen. No motions made; board acknowledges resignation letter. Rick wishes that the board to send a letter of appreciation to LaNita.

13. Under Old Business: nothing for this month

14. Under New Business - A series of motions have been made:

a: Jack/Roger: motion to reimburse the Veterans Director \$374.45 for out-of-pocket expenses from the Spring Conf Training in Frankenmuth, MI. Ron – yes, Al – yes, Frank – yes, Roger – yes, Rick – yes, Jack - yes. Motion passes 6 – 0.

b: Al/Roger: motion to allow the Veterans Director to go to Fall Conf in Tawas, MI and spend out-of-pocket expenses. Reimbursement to come out of the training budget: to include travel, lodging, meals. Ron – yes, Al – yes, Frank – yes, Roger – yes, Rick – yes, Jack - yes. Motion passes 6 – 0.

c. Frank/Al: motion to hire a heating specialist to install (donated by veteran) propane heater in the amount of \$800. Case number 3.28.2019a. Ron – yes, Al – yes, Frank – yes, Roger – yes, Rick – yes, Jack - yes. Motion passes 6 – 0.

d. Roger/Frank: motion to make minor policy change to the Veteran Affairs Fund (VAF). Motion passes 5 – 0 (Ron Knott left for veterans run).

e. Frank/Roger: motion to allow the Veterans Director to go the Region 3 training on August 5th at Roscommon Kirtland College Campus. Director is allotted 8 hours on the 5th and also approved for round trip travel cost. Meals to be provided by the VCAT coalition. Al – yes, Frank – yes, Roger – yes, Rick – yes, Jack - yes. Motion passes 5 – 0.


15. For the good of the order.

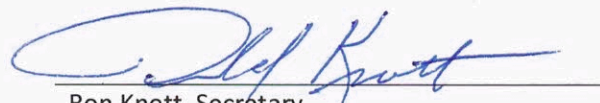
16. Public comments: no comments

17. Jack/Frank: motion to adjourned meeting, motion passes 6 – 0.

Meeting adjourned at 1:45 pm.

Next meeting on August 8th 2019.


Richard Landry, Chairman
Oscoda County Board of Veterans Affairs


Ron Knott, Secretary
Oscoda County Board of Veterans Affairs