



Dept. of Veterans Affairs

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June 11th – Official Minutes

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Open Meeting at 12:02 pm.

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

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 5 – 0.
5. Al/Roger: motion to **accept (March 2020) minutes**, motion passes 5 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Various county wide topics. The county building grand opening has been postponed until further notice. Comms. Yoder and Varner going to Detroit for insurance mediation.
8. Guests: Merianne Tappan, Director of Council. CoA is not yet fully opened. They must still follow the state compliance guidelines from the state before they can open up.
9. Al/Jack: motion to accept expense statements.

Roll call for accepting expense statements. Al – yes, Rick – yes, Roger Stitt, Jack Treppa – yes, and Susan Whiting - yes. Motion passes 5 – 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 Stitt, Jack Treppa – yes, and Susan Whiting - yes. Motion passes 5 – 0.

11. Al/Roger: motion to accept Director's Report, motion passes 5 – 0.
12. Correspondence: director has folder with multiple online flyer
13. Under Old Business: Nothing since covid-19 shut down two months of meetings
14. Under New Business –
 - Board reviews new member selection, ask director to draft a letter to the BOCs to add new member (Bob Whittaker).
 - Al/Rick: Motion made to add Bob Whittaker to the open slot on the Oscoda County Dept. of Veterans Affairs. Motion passes 5 – 0. Letter to be sent to Brenda Moore.
 - Director presented the 2019 GDX report showing the increase in VA dollars sent to Oscoda County Veterans in claims and medical support
 - Note: Jack Treppa requests closed meeting to discuss vehicle repair.
 - Al/Roger: Motion to review veteran request - case #6304.2020 (vehicle repair)
Roll call to approve veteran's request for vehicle repair: Al – yes, Rick – yes, Roger Stitt, Jack Treppa – yes, and Susan Whiting - yes. Motion passes 5 – 0.
15. For the good of the order.
16. Public comments: no comments
17. Rick/Al: motion to adjourn meeting, motion passes 5 – 0.

Meeting adjourned at 1:05 pm.

Next meeting on July 9th 2020.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Al Chaney, Co-chair
Oscoda County Board of Veterans Affairs