



# Dept. of Veterans Affairs

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Mar 8<sup>th</sup> – Official Minutes

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## Open Meeting at 1:00 pm.

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

Director: A.J. Welser

Liaison: Kyle Yoder

Members of public: Five members of public present.

3. Invocation - Pledge of Allegiance
4. LaNita/Frank: motion to **accept agenda** with changes, motion passes 4 – 0.
5. LaNits/Frank: motion to **accept minutes**, motion passes 4 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Courthouse build is moving forward.
8. Guests: no guest this month.
9. LaNita/Ron: motion to accept expense statements.

Roll call for accepting expense statements: Ron – yes, Al – yes, Frank – yes, LaNita - yes. Motion passes 4 – 0.

10. Ron/LaNita: motion to accept driver's trip report.

Roll call for accepting driver's trip report expense statements: Ron – yes, Al – yes, Frank – yes, LaNita - yes. Motion passes 4 – 0.

11. LaNita/Al: motion to accept Director's Report, motion passes 4 – 0.

12. Correspondence: nothing this month

13. Under Old Business: nothing for this month

14. Under New Business: Request by director for volunteers to man the office while directors is in training. LaNita, Frank and Ron will volunteer.

15. For the good of the order: nothing this month

16. Public comments: no comments

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

**Meeting adjourned at 2:30 pm.**

Next meeting on April 5<sup>th</sup> 2019.

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Richard Landry, Chairman  
Oscoda County Board of Veterans Affairs

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Ron Knott, Secretary  
Oscoda County Board of Veterans Affairs