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. Welser

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: Discussed the county offices moving into the new building.

8. Guests: Merianne Tappan, Director of Council on Aging talks about getting younger people involved.

9. Frank/Ak: 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 - yes. Motion passes 4 – 0.

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

12. Correspondence: nothing
13. Under Old Business: DNR building - $400,000 set aside for building demolition of either part of building or all. Meanwhile the VFW building is short term solution until a more permanent dwelling is found.

   • Director to look into new building.
   • Motion to table case #3.06.2020b (house foreclosure) pending more info from the director about the request by the veteran.
   • Frank/Al: motion to pay for property tax for case #3.06.2020a
     Roll call: Al – yes, Rick – yes, Frank – yes, Susan Whiting - yes. Motion passes 4 – 0.

15. For the good of the order.

16. Public comments: no comments

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

Meeting adjourned at 1:30 pm.

Next meeting on April 9th 2020.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

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