



Dept. of Veterans Affairs

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



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March 12th – 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: 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.

14. Under New Business –

- 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 adjourn 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