



Dept. of Veterans Affairs

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May 10th – 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, Rick Landry, Jack Treppa and Roger Stitt. LaNita excused.

Director: A.J. Welser

Liaison: Kyle Yoder

Members of public: Two members of public present.

3. Invocation - Pledge of Allegiance
4. Frank/Roger: motion to **accept agenda** with changes, motion passes 6 – 0.
5. Ron/Jack: motion to **accept minutes**, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report:
8. Guests: none this month
9. Al/Jack: 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. Ron/Jack: 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. Ron/Jack: motion to accept Director's Report, motion passes 6 – 0.

12. Correspondence:

13. Under Old Business: nothing for this month

14. Under New Business:

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

16. Public comments: no comments

17. Ron/Jack: motion to adjourn meeting, motion passes 6 – 0.

Meeting adjourned at 1:45pm pm.

Next meeting on May 10th 2019.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Ron Knott, Secretary
Oscoda County Board of Veterans Affairs