



# Dept. of Veterans Affairs

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**November 14<sup>th</sup> – 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, Frank Beek, Jack Treppa, Susan Whiting, Ron Knott and Roger Stitt.

Director: A.J. Welser

Liaison: Kyle Yoder

Members of public: none

3. Invocation - Pledge of Allegiance
4. Roger/Al: motion to **accept agenda** with changes, motion passes 7 – 0.
5. Frank/Roger: motion to **accept minutes**, motion passes 7 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: County will have to pay for some new building upgrades that the insurance company is not willing to pay for
8. Guests: Merianne Tappan, Director of Council on Aging
9. Al/Roger: motion to accept expense statements.  
Roll call for accepting expense statements: Al – yes, Ron – yes, Frank – yes, Roger – yes, Jack – yes, Rick – yes, and Susan Whiting - yes.  
Motion passes 7 – 0.
10. Al/Roger: motion to accept driver's trip report.  
Roll call for accepting driver's trip report expense statements: Al – yes, Rick – yes, Roger – yes, Ron – yes, Jack – yes, Susan Whiting. Motion passes 6 – 0.
11. Jack/Al: motion to accept Director's Report, motion passes 6 – 0.

12. Correspondence: nothing this month

13. Under Old Business:

14. Under New Business – Reimburse AJ for Alpena trip

Roll call: Al – yes, Roger – yes, Jack – yes, Ron – yes, Susan Whiting - yes. Motion passes 6 – 0.

15. For the good of the order.

16. Public comments: no comments

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

**Meeting adjourned at 1:20 pm.**

Next meeting on December 12<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