



Dept. of Veterans Affairs

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October 10th – Official Minutes

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Open Meeting at 12:05 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. Welsler

Liaison: Kyle Yoder

Members of public: none

3. Invocation - Pledge of Allegiance
4. Al/Roger: motion to **accept agenda** with changes, motion passes 7 – 0.
5. Ron/ack: 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: Laurie Diller, Love Inc.
9. Al/Jack: 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. Ron/Jack: motion to accept driver's trip report.

Roll call for accepting driver's trip report expense statements: Al – yes, Rick – yes, Frank – yes, Roger – yes, Ron – yes, Jack – yes, Susan Whiting. Motion passes 7 – 0.

11. Jack/Al: motion to accept Director's Report, motion passes 7 – 0.

12. Correspondence: nothing this month

13. Under Old Business:

14. Under New Business –

Case #10.02.2019 – veteran request to pay taxes for \$1056.63 approved.

Roll call for propane approval: Al – yes, Frank – yes, Roger – yes, Jack – yes, Susan Whiting. Motion passes 6 – 0.

Case #9.26.2019 – veteran request for wood.

Roll call for propane approval: Al – yes, Frank – yes, Roger – yes, Jack – yes, Susan Whiting. 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 1:27 pm.

Next meeting on November 14th 2019.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Ron Knott, Secretary
Oscoda County Board of Veterans Affairs