



Dept. of Veterans Affairs

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September 11th – Official Minutes

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Open Meeting at 12:05 pm.

1. Call to order by Chair Rick Landry.
2. Roll call: 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. Frank/Jack: motion to **accept agenda** with changes, motion passes 6 – 0.
5. Frank/Jack: motion to **accept minutes**, motion passes 6 – 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. Frank/Jack: motion to accept expense statements.

Roll call for accepting expense statements: Al – yes, Ron – yes, Frank – yes, Roger – yes, Jack – yes and Susan Whiting - yes.

Motion passes 6 – 0.

10. Frank/Jack: motion to accept driver's trip report.

Roll call for accepting driver's trip report expense statements: Al – yes, Frank – yes, Roger – yes, Ron – yes, Jack – yes, Susan Whiting. Motion passes 6 – 0.

11. Ron/Jack: motion to accept Director's Report, motion passes 6 – 0.

12. Correspondence: nothing this month

13. Under Old Business:

14. Under New Business –

Case #9.11.2019 – veteran request for propane at \$551.97 approved.

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

15. For the good of the order: look into reaching out for legal advice.

16. Public comments: no comments

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

Meeting adjourned at 1:40 pm.

Next meeting on October 10th 2019.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Ron Knott, Secretary
Oscoda County Board of Veterans Affairs