



Dept. of Veterans Affairs

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March 14th – Official Minutes

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Open Meeting at 12:00 pm

1. Call to order by Chair Rick Landry.
2. Roll call: Bob Whittaker, Al Chaney, Rick Landry & Frank Beek, Susan Whiting, and Dennis Cooper with Roger Stitt still absent.

Director: A.J. Welsler

Liaison: yes

Members of public: Michele Knapp, Tim Whiting

3. Invocation - Pledge of Allegiance
4. Frank/Bob: motion to **accept agenda**, motion passes 6 – 0.
5. Frank/Al: motion to **accept minutes**, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: 1) Update on sheriff's office, walls to be in place by May
8. Guests (appointments): Tim Whiting
9. Al/Bob: motion made to accept Director's Report. Motion passes 6 – 0.
10. Al/Bob: motion to accept expense statements (including the voucher log, case files, trip report & any burial logs).

11. Roll call for accepting expense statements. Bob Whittaker, Al Chaney, Rick Landry & Frank Beek, Susan Whiting, Dennis Cooper. Motion passes 6 – 0.
12. Correspondence: nothing this month
13. Under Old Business: 1) Memorial update: \$9685.77 in the bank.
14. Under New Business: 1) AJ notifies the board of his planned trip to Frankenmuth for the Spring Conference from April 16 to 19th. 2) Donation box to be set up at the memorial site. 3) The board has mandated that future vouchers will be spent on Fairview Food Market. Motion passed 6 – 0. 4) Frank/Bob: motion made to pay back only 1 year in property taxes. 5) The board approved a motion to bring in Dawn Cooper to assist with food vouchers.
15. For the good of the order. Spaghetti dinner for Todd Smollenberg this Friday at the VFW. For March 29th, the Vietnam remembrance service at 11 am at the Veterans Memorial Park.
16. Public comments: after the public comments the building bids were unsealed and presented to the building committee.
17. Frank/Al: motion to adjourn meeting, motion passes 6 – 0.
The meeting adjourned at 1:15 pm.

The next meeting is on April 11th 2024.

Richard Landry, Chairman
Oscoda County Board of Veterans Affairs

Al Chaney, Co-chair
Oscoda County Board of Veterans Affairs