



# Dept. of Veterans Affairs

P.O. Box 399, Mio, MI 48647  
Phone: 989-786-0355 - Fax: 989-786-0356  
ajwelser@oscodacountymi.com



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May 9<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: Bob Whittaker, Al Chaney, Rick Landry & Frank Beek, Dennis Cooper and Roger Stitt.

Director: A.J. Welser

Liaison: yes

Members of public: Tim Whiting, Michelle Knepp & Amy Hanson

3. Invocation - Pledge of Allegiance
4. Bob/Frank: motion to **accept agenda**, motion passes 6 – 0.
5. Al/Roger: motion to **accept minutes**, motion passes 6 – 0.
6. Review Per Diem sheets.
7. Liaison's Report: Sheriff's office construction on schedule.
8. Guests (appointments): Tim Whiting's comments; because the ceiling is vaulted, they will need to look into installing a ceiling fan, not part of building construction expense.
9. Frank/Al: motion made to accept Director's Report. Motion passes 6 – 0.
10. Roger/Bob: motion to accept expense statements (including the voucher log, case files, trip report & any burial logs). Motion passes 6 – 0.

11. Roll call for accepting expense statements. Bob Whittaker, Al Chaney, Rick Landry & Frank Beek, Dennis Cooper. Motion passes 6 – 0.
12. Correspondence: nothing this month
13. Under Old Business: 1) Memorial update: \$9918.11 in the bank.
14. Under New Business: 1) Al: We are waiting for the sewer/water to be installed. Then the landscape will be next. A donation box has been dug into the ground at the memorial site. 2) Big Creek will have electronic waste pickup on June 8<sup>th</sup>. 3) Rick: fliers will be sent out to let veterans know about the new address & phone.
15. For the good of the order.
16. Public comments: nothing this month.
17. Frank/Al: motion to adjourn the meeting, motion passes 6 – 0.  
The meeting adjourned at 12:45 pm.

The next meeting is on June 13<sup>th</sup> 2024.

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Richard Landry, Chairman  
Oscoda County Board of Veterans Affairs

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