LIVINGSTON COUNTY VETERANS' COMMITTEE

SPECIAL MEETING MINUTES

Livingston County East Complex, Conference Room B 2300 E. Grand River | Howell, MI | 48843

> April 3, 2019 6:00 p.m.

Members Present	Bruce Hundley
	Kevin Nagle
	Joe Riker
	James Wallace
Members Absent	Robert J. Bezotte
Staff Present	Mary Durst
	Dena Daher
	April Townsend

1. CALL TO ORDER

Chairperson Joseph Riker called meeting to order at 6:01 P.M.

2. ROLL CALL

Roll call by Chairman indicates presence of quorum.

3. APPROVAL OF AGENDA

Motion to amend the agenda to reflect "Reports" as number 9, moving "Good of the Order" to 10 and "Adjournment" to 11.

Moved By Kevin Nagle Seconded By Bruce Hundley

Yes (4): Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Absent (1): Robert J. Bezotte

Motion Carried (4 to 0)

Motion to approve agenda as amended.

Moved By Bruce Hundley Seconded By Kevin Nagle

Motion Carried (4 to 0)

4. APPROVAL OF MINUTES

None.

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

6.1 19-33

Motion to approve full amount of \$2,805.91 for medical expenses.

Moved By Bruce Hundley Seconded By Kevin Nagle

Yes (4): Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Absent (1): Robert J. Bezotte

Motion Carried (4 to 0)

6.2 19-34

Request for \$3,500 to assist in buying used car. Committee discussed need to know more about condition of current car and actual letter from mechanic stating the car is undrivable and unfixable. Would ideally also like a second opinion. Also discussed concern about spending habits.

Motion to table until more information is presented.

Moved By Kevin Nagle Seconded By James Wallace

Yes (4): Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Absent (1): Robert J. Bezotte

7. OLD BUSINESS

7.1 Veteran's Claim

Kevin Nagle motions to pay full amount owed to veteran in the amount of \$15,391.87. Joe Riker seconds with discussion. Bruce Hundley would like the award letter showing veteran was awarded 10% originally and would like to double check the math.

Motion to pay full amount once conditions are met.

Moved By Kevin Nagle Seconded By Joe Riker

Yes (4): Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Absent (1): Robert J. Bezotte

Motion Carried (4 to 0)

8. NEW BUSINESS

None.

9. **REPORTS**

None.

10. GOOD OF THE ORDER

- Stiggys Dogs Rora Awards are April 13th at 5:00 P.M.
- There will be a spaghetti dinner fund raiser at the spirit center for the Vietnam Wall
- Kevin Nagle stated he spoke with a Veteran at Veterans Court and Veteran indicated to him that the Emergency Relief Packet was overwhelming. Director stated that office will now start offering to help individuals acquire all documentation necessary if needed.

11. ADJOURNMENT

Motion to Adjourn at 7:47 P.M.

Moved By Kevin Nagle Seconded By James Wallace

Motion Carried (4 to 0)

Mary Durst, Director

Recorder

Joseph Riker, Chair