LIVINGSTON COUNTY VETERANS' COMMITTEE

SPECIAL MEETING MINUTES

Livingston County East Complex, Conference Room B

2300 E. Grand River | Howell, MI | 48843

August 7, 2019 6:00 p.m.

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

1. CALL TO ORDER

Chairman Joe Riker Called meeting to order at 6:05 P.M.

2. ROLL CALL

Roll Call by Chairman indicates presence of a quorum.

3. APPROVAL OF AGENDA

Motion to approve agenda as presented.

Moved By Robert J. Bezotte 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 19-52

Motion to pay \$1,961.71 for July and August rent.

Moved By Robert J. Bezotte Seconded By Kevin Nagle

Yes (4): Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Absent (1): Bruce Hundley

Motion Carried (4 to 0)

6.2 19-44

Motion to pay for filing for divorce and Purchasing Power and credit card garnishments totaling \$10,143.76 pending confirmation that veteran meets financial level required.

Moved By Robert J. Bezotte Seconded By James Wallace

Yes (3): Kevin Nagle, James Wallace, and Robert J. Bezotte

No (1): Joe Riker

Absent (1): Bruce Hundley

Motion Carried (3 to 1)

6.3 19-51

Motion to pay shelter costs until August 16, 2019; at that time all financial assistance will cease.

Moved By Kevin Nagle Seconded By James Wallace

Yes (4): Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Absent (1): Bruce Hundley

Motion Carried (4 to 0)

6.4 19-46

Motion to deny application for the reason of applicant no longer being a resident of Livingston County.

Moved By James Wallace Seconded By Robert J. Bezotte

Yes (3): Joe Riker, James Wallace, and Robert J. Bezotte

Abstain (1): Kevin Nagle

Absent (1): Bruce Hundley

Motion Carried (3 to 0)

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

8.1 Approval of 2020 Budget

Motion to accept proposed 2020 budget.

Moved By Robert J. Bezotte Seconded By James Wallace

Yes (4): Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Absent (1): Bruce Hundley

Motion Carried (4 to 0)

9. **REPORTS**

None.

10. GOOD OF THE ORDER

Joe Riker reminded all Committee Members that Vet Fest is this Saturday from 11-3 at Cleary University.

11. ADJOURNMENT

Motion to adjourn at 8:42 P.M.

Moved By Robert J. Bezotte Seconded By James Wallace

Motion Carried (4 to 0)

Mary Durst, Director

Joseph Riker, Chair

Recorder