

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

May 20, 2020

6:00 p.m.

Zoom Virtual Meeting Room

Meeting ID: 512 519 6608

<https://us02web.zoom.us/j/5125196608>

Members Present Bruce Hundley
 Kevin Nagle
 Joe Riker
 James Wallace
 Robert J. Bezotte

Staff Present Mary Durst
 April Townsend

1. CALL TO ORDER

Chairman Joe Riker calls meeting to order at 6:00 p.m.

2. ROLL CALL

Roll call of chairman indicates a quorum.

3. APPROVAL OF AGENDA

Motion to accept agenda as presented.

Moved By Bruce Hundley

Seconded By James Wallace

Motion Carried (5 to 0)

4. APPROVAL OF MINUTES

4.1 February 19, 2020 minutes

Motion to approve minutes as presented.

Moved By Robert J. Bezotte

Seconded By James Wallace

Motion Carried (5 to 0)

4.2 April 8, 2020 minutes

Motion to approve minutes as presented.

Moved By Robert J. Bezotte

Seconded By James Wallace

Motion Carried (5 to 0)

4.3 April 30, 2020 minutes

Motion to approve minutes as presented.

Moved By Robert J. Bezotte

Seconded By James Wallace

Motion Carried (5 to 0)

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

6.1 20-33

Motion to pay the full \$1,558.36 contingent on April looking into July's board of review.

Moved By James Wallace

Seconded By Bruce Hundley

Absent (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

7. UNFINISHED BUSINESS

7.1 Mental Health Assessment Policy

Motion to approve Mental Health Assessment Policy as presented.

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

8. NEW BUSINESS

8.1 Financial projections

Provided PowerPoint of financial projections with various scenarios involving millage rates and new office expenditures.

8.2 2020 millage rate

Motion to maintain millage rate at .1127 for 2020 taxes.

Moved By James Wallace

Seconded By Robert J. Bezotte

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

8.3 Ballot proposal

Motion to submit millage renewal on August 2022 County ballot. If it doesn't pass, it will be put on November's ballot.

Moved By Bruce Hundley

Seconded By Robert J. Bezotte

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

8.4 New LCVS office

Motion to pursue Art Van Sleep Center lease.

Moved By Joe Riker
Seconded By Robert J. Bezotte

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

9. REPORTS

9.1 Memorial Day events

Memorial Day parades have been cancelled.

9.2 Office

Director presented monthly office report.

9.3 Finance

Director provided monthly finance report.

10. GOOD OF THE ORDER

None.

11. ADJOURNMENT

Motion to adjourn at 7:23 p.m.

Moved By Robert J. Bezotte
Seconded By James Wallace

Motion Carried (5 to 0)

Mary Durst, Director

Recorder

Joseph Riker, Chair