

# **LIVINGSTON COUNTY VETERANS' COMMITTEE**

## **MEETING MINUTES**

October 21, 2020

6:00 p.m.

Veterans' Services Virtual Meeting Room

Meeting ID: 512-519-6608

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

**Virtual Meeting Held in Accordance with Public Act 228 of 2020**

Members Present      Bruce Hundley – Genoa Township, MI  
                                 Kevin Nagle – Howell, MI  
                                 Joe Riker – Brighton Township, MI  
                                 James Wallace – Putnam Township, MI  
                                 Robert J. Bezotte – Marion Township, MI

Staff Present            Mary Durst – Howell, MI  
                                 April Townsend – Howell, MI

### **1.      CALL TO ORDER**

Chairman Joe Riker called meeting to order.

### **2.      PLEDGE OF ALLEGIENCE**

### **3.      ROLL CALL**

Roll call by Chairman indicates presence of a quorum.

### **4.      CONSENT AGENDA**

*(Agenda, Minutes, Bills and other voted topics that are deemed house keeping)*

#### **4.1      September 16, 2020 Minutes**

Motion to accept consent agenda as provided.

**Moved By** Robert J. Bezotte

**Seconded By** Bruce Hundley

**Motion Carried (5 to 0)**

**5. CALL TO THE PUBLIC**

None.

**6. APPLICATIONS FOR RELIEF**

**6.1 20-75**

Motion to deny.

**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)**

**6.2 20-82**

Motion to authorize the Director to spend up to \$3,500 to purchase a new vehicle.

**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)**

**7. BUSINESS**

**7.1 Veterans Day Turkeys**

Director provided legal opinion on partnering with non-profits, discouraging the practice.

**7.2 Resolution to move ahead with Cleary University Partnership and Office Lease**

**Moved By** Robert J. Bezotte

**Seconded By** Kevin Nagle

Motion to approve.

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

**Motion Carried (5 to 0)**

- 7.3 Resolution authorizing recurrent yearly allocation of up to \$3,000, not to exceed \$500 per organization, to assist non-profit organizations with the cost of Veterans Day banquets as the funding allows.**

Motion to approve.

**Moved By** Joe Riker

**Seconded By** James Wallace

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

**Motion Carried (5 to 0)**

**8. DIRECTOR REPORTS**

**8.1 Monthly Office**

Director provided monthly report. Also added that LCVS can now provide the room and computer for veterans' telehealth appointments.

**8.2 Monthly Financial**

Director provided financial report.

**9. COMMITTEE DISCUSSION**

Pinckney Family Dentistry Veteran Dental Day will be held on November 6th. Call ahead is preferred but walk in's also welcome.

**10. ADJOURNMENT**

Motion to adjourn at 7:07 p.m.

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Mary Durst, Recorder

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Joseph Riker, Chairman