LIVINGSTON COUNTY VETERANS' COMMITTEE

SPECIAL MEETING MINUTES

December 2, 2020 6:00 p.m.

Virtual Meeting Held in Accordance with Public Act 228 of 2020 Zoom Virtual Meeting Meeting ID: 512-519-6608

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

Members Present Joe Riker – Brighton Twp

James Wallace – Putnam Twp Robert J. Bezotte – Marion Twp Bruce Hundley – Genoa Twp

Members Absent Kevin Nagle

Staff Present Mary Durst

April Townsend

1. CALL TO ORDER

Chairman Joe Riker calls meeting to order at 6:01 p.m.

2. ROLL CALL

Rollcall by Chairman indicates a quorum.

3. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Moved By Robert J. Bezotte **Seconded By** James Wallace

Motion Carried (4 to 0)

4. APPROVAL OF MINUTES

None

5. CALL TO THE PUBLIC

None

6. APPLICATIONS FOR RELIEF

6.1 20-116

Motion to approve full amount of \$5,304.86.

Moved By Robert J. Bezotte **Seconded By** James Wallace

Yes (4): Joe Riker, James Wallace, Robert J. Bezotte, and Bruce Hundley

Absent (1): Kevin Nagle

Motion Carried (4 to 0)

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

8.1 Meijer Gift Cards

Director to draw up policy and seek county legal opinion and present at monthly meeting.

9. REPORTS

None

10. GOOD OF THE ORDER

None

11. ADJOURNMENT

Motion to adjourn at 7:32 p.m.

Moved By Joe Riker Seconded By Bruce Hundley

Yes (4): Joe Riker, James Wallace, Robert J. Bezotte, and Bruce Hundley

Absent (1): Kevin Nagle

	Motion Carried (4 to 0)	
Mary Durst, Recorder	Joseph Riker, Chairman	