LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

December 16, 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	Kevin Nagle – Howell, MI Joe Riker – Brighton Twp., MI James Wallace - Putnam Twp., MI Bruce Hundley – Genoa Twp., MI
Members Absent	Robert J. Bezotte
Staff Present	Mary Durst April Townsend

1. CALL TO ORDER

Chairman Joe Riker calls meeting to order at 7:07 P.M.

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

Roll call by Chairman indicates presence of quorum.

4. CONSENT AGENDA

(Agenda, Minutes, Bills and other voted topics that are deemed housekeeping)

Motion to approve Consent Agenda as presented.

Moved By Kevin Nagle
Seconded By James Wallace

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

Absent (1): Robert J. Bezotte

Motion Carried (4 to 0)

4.1 October 21, 2020 Meeting Minutes

4.2 November 4, 2020 Special Meeting Minutes

4.3 December 2, 2020 Special Meeting Minutes

4.4 December 9, 2020 Meeting Minutes

5. CALL TO THE PUBLIC

Overlooked and moved to end of the meeting.

6. APPLICATIONS FOR RELIEF

6.1 20-109

Motion to approve $111.25 for phone bill.

Moved By Bruce Hundley
Seconded By Kevin Nagle

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

Absent (1): Robert J. Bezotte

Motion Carried (4 to 0)

6.2 20-119

Motion to approve $780.98 to avoid DTE shut off.

Moved By Bruce Hundley
Seconded By Joe Riker

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

Absent (1): Robert J. Bezotte

Motion Carried (4 to 0)

6.3 20-121

Motion to approve up to $4,000 for well repairs.

Moved By James Wallace
Seconded By Kevin Nagle

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

Absent (1): Robert J. Bezotte

Motion Carried (4 to 0)

7. BUSINESS

7.1 2021 Meeting Schedule

Motion to continue current monthly meeting schedule of 3rd Wednesday of the month at 6:00 P.M., in 2021.

Moved By Bruce Hundley
Seconded By James Wallace

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

Absent (1): Robert J. Bezotte

Motion Carried (4 to 0)

7.2 Work Project Discussion

Director reported that the unspent 2020 MVAA County Incentive Grant funds were rolled over into a Work Program. Presented potential new office spaces. Committee voiced interest in two locations. Director to follow up once more information is obtained.

8. DIRECTOR REPORTS

8.1 Office Report

Provided to Committee.

8.2 Finance Report

Provided to Committee.

9. COMMITTEE DISCUSSION

None.

10. CALL TO THE PUBLIC

Added during meeting. None.

11. ADJOURNMENT

Motion to adjourn at 7:27 P.M.

Moved By James Wallace
Seconded By Kevin Nagle

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

Absent (1): Robert J. Bezotte

Motion Carried (4 to 0)

Mary Durst, Recorder

Joe Riker, Chairman