

LIVINGSTON COUNTY VETERANS' COMMITTEE

AGENDA

April 21, 2021

6:00 p.m.

Veterans' Services Committee Hybrid In-Person and Virtual Meeting

Meeting ID: 512-519-6608

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

2300 E. Grand River Ave., Conference Room B, Howell, MI, 48843

Due to limited seating and MDHHS social distancing requirements, public participation is encouraged via Zoom.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

4. CONSENT AGENDA

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

4.1. March 17, 2021 Meeting Minutes

5. CALL TO THE PUBLIC

6. APPLICATIONS FOR RELIEF

6.1. 21-41

\$22,615 failed septic system/sewage hook up

7. BUSINESS

7.1. Proposed millage funding

8. DIRECTOR REPORTS

9. COMMITTEE DISCUSSION

10. ADJOURNMENT

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

March 17, 2021

6:00 p.m.

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

Meeting ID: 512-519-6608

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

Members Present James Wallace – Putnam Twp., MI
Robert J. Bezotte – Marion Twp., MI
Bruce Hundley – Genoa Twp., MI

Members Absent Joe Riker
Kevin Nagle

Staff Present Mary Durst
April Townsend

1. CALL TO ORDER

Vice Chairman Bob Bezotte calls meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

Vice Chairman Bezotte led in The Pledge of Allegiance.

3. ROLL CALL

Roll Call by Vice Chair indicates presence of quorum.

4. CONSENT AGENDA

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

Motion to accept agenda as presented.

Moved By James Wallace

Seconded By B. Hundley

Yes (3): James Wallace, Robert J. Bezotte, and B. Hundley

Absent (2): Joe Riker, and K. Nagle

Motion Carried (3 to 0)

4.1 January 20, 2021 Meeting Minutes

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

6.1 21-28 Rent and Utilities

Motion to approve full amount of \$3,680.28.

Moved By James Wallace

Seconded By Robert J. Bezotte

Yes (2): James Wallace, and Robert J. Bezotte

No (1): B. Hundley

Absent (2): Joe Riker, and K. Nagle

Motion Carried (2 to 1)

7. BUSINESS

None.

8. DIRECTOR REPORTS

8.1 Monthly Report

Director provided monthly finance report only.

8.2 New Office

Director provided estimated timeline for new office build and anticipated move in time. Answered all questions Committee had.

9. COMMITTEE DISCUSSION

Vice Chair Bezotte discussed bills being considered and bills recently passed.

10. ADJOURNMENT

Motion to adjourn at 7:05 p.m.

Moved By James Wallace

Seconded By B. Hundley

Yes (3): James Wallace, Robert J. Bezotte, and B. Hundley

Absent (2): Joe Riker, and K. Nagle

Motion Carried (3 to 0)

Mary Durst, Recorder

Unapproved