LIVINGSTON COUNTY VETERANS' SERVICES COMMITTEE

SPECIAL MEETING MINUTES

June 2, 2021 6:00 p.m.

- Members Present Joe Riker James Wallace Robert J. Bezotte Bruce Hundley
- Members Absent Kevin Nagle
- Staff Present Mary Durst

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIENCE

Chairman led Pledge of Allegiance.

3. ROLL CALL

Roll call by chair indicates a quorum.

4. CONSENT AGENDA

Motion to accept agenda as presented.

Moved By Robert J. Bezotte Seconded By Joe Riker

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

Absent (1): K. Nagle

Motion Carried (4 to 0)

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

6.1 21-57

Moved By Robert J. Bezotte Seconded By James Wallace

Motion to pay \$1,784.07 to DTE and up to \$3,000 for a onetime payment to Flagship Credit Acceptance. For a total of \$4,784.07.

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

No (2): Joe Riker, and B. Hundley

Absent (1): K. Nagle

Motion Failed (2 to 2)

Moved By B. Hundley Seconded By Joe Riker

Motion to pay \$1,784.07 to DTE.

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

Absent (1): K. Nagle

Motion Carried (4 to 0)

Moved By Robert J. Bezotte Seconded By James Wallace

Motion to approve up to \$3,000 for a onetime payment to Flagship Credit Acceptance.

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

No (1): Joe Riker

Absent (1): K. Nagle

Motion Carried (3 to 1)

7. BUSINESS

None.

8. DIRECTOR REPORTS

None.

9. COMMITTEE DISCUSSION

None.

10. ADJOURNMENT

Motion to adjourn at 7:02pm.

Moved By Robert J. Bezotte Seconded By B. Hundley

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

Absent (1): K. Nagle

Motion Carried (4 to 0)