LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

October 26, 2018 1:00 p.m.

304 E. Grand River, Conference Room 1, Howell, MI 48843

Members Present Hansel Keene

Kevin Nagle

Joe Riker

Members Absent Bruce Hundley

James Wallace

1. CALL TO ORDER

Meeting called to order at 1:01 p.m.

- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES
 - 4.1 October, 16, 2018 minutes

Moved By Joe Riker

Seconded By Hansel Keene

Approved.

Yes (3): Hansel Keene, Kevin Nagle, and Joe Riker

Absent (2): Bruce Hundley, and James Wallace

Motion Carried (3 to 0)

5. CALL TO THE PUBLIC

None.

- 6. APPLICATIONS FOR RELIEF
 - 6.1 18-132

Relief discussion.

Approved \$1,428.11

Yes (3): Hansel Keene, Kevin Nagle, and Joe Riker

Absent (2): Bruce Hundley, and James Wallace

Motion Carried (3 to 0)

7. OLD BUSINESS

7.1 Director Applications

Discussion over director applications.

8. NEW BUSINESS

8.1 Minute Taker

Discussion about the need for an official minute taker.

Moved By Joe Riker Seconded By Kevin Nagle

Get quotes for minute taker before moving forward.

Yes (3): Hansel Keene, Kevin Nagle, and Joe Riker

Absent (2): Bruce Hundley, and James Wallace

Motion Carried (3 to 0)

9. GOOD OF THE ORDER

None.

10. ADJOURNMENT

Meeting adjourned at 1:55 p.m.