

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

October 21, 2020

6:00 p.m.

Veterans' Services Virtual Meeting Room

Meeting ID: 512-519-6608

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

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Members Present Bruce Hundley – Genoa Township, MI
 Kevin Nagle – Howell, MI
 Joe Riker – Brighton Township, MI
 James Wallace – Putnam Township, MI
 Robert J. Bezotte – Marion Township, MI

Staff Present Mary Durst – Howell, MI
 April Townsend – Howell, MI

1. **CALL TO ORDER**

Chairman Joe Riker called meeting to order.

2. **PLEDGE OF ALLEGIENCE**

3. **ROLL CALL**

Roll call by Chairman indicates presence of a quorum.

4. **CONSENT AGENDA**

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

4.1 **September 16, 2020 Minutes**

Motion to accept consent agenda as provided.

Moved By Robert J. Bezotte

Seconded By Bruce Hundley

Motion Carried (5 to 0)

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

6.1 20-75

Motion to deny.

Moved By Bruce Hundley

Seconded By Robert J. Bezotte

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

6.2 20-82

Motion to authorize the Director to spend up to \$3,500 to purchase a new vehicle.

Moved By James Wallace

Seconded By Robert J. Bezotte

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

7. BUSINESS

7.1 Veterans Day Turkeys

Director provided legal opinion on partnering with non-profits, discouraging the practice.

7.2 Resolution to move ahead with Cleary University Partnership and Office Lease

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Motion to approve.

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

- 7.3 Resolution authorizing recurrent yearly allocation of up to \$3,000, not to exceed \$500 per organization, to assist non-profit organizations with the cost of Veterans Day banquets as the funding allows.**

Motion to approve.

Moved By Joe Riker

Seconded By James Wallace

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

8. DIRECTOR REPORTS

8.1 Monthly Office

Director provided monthly report and added that LCVS can now provide a private room and computer for veterans' telehealth appointments.

8.2 Monthly Financial

Director provided financial report.

9. COMMITTEE DISCUSSION

Pinckney Family Dentistry Veteran Dental Day will be held on November 6th. Call ahead is preferred but walk in's also welcome.

10. ADJOURNMENT

Motion to adjourn at 7:07 p.m.

Mary Durst, Recorder

Joseph Riker, Chairman