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)