

LIVINGSTON COUNTY VETERAN COMMITTEE

MEETING MINUTES



December 15, 2021, 6:00 p.m.
Veteran Services Office
1420 Lawson Drive, Howell, MI 48843

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

1. CALL TO ORDER

Chairman calls the meeting to order at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. ROLL CALL

Roll call by the Chairman indicated the presence of a quorum.

4. CONSENT AGENDA

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

Motion to approve consent agenda as presented.

Moved by J. Wallace
Seconded by K. Nagle

Yes (3): J. Riker, J. Wallace, and K. Nagle

Absent (2): R. Bezotte, and B. Hundley

Motion Carried (3 to 0)

4.1 November 24, 2021 Meeting Minutes

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

6.1 21-114

Motion to pay \$20,000 towards the repairs on the foundation.

Moved by J. Wallace

Seconded by K. Nagle

Yes (2): J. Wallace, and K. Nagle

No (1): J. Riker

Absent (2): R. Bezotte, and B. Hundley

Motion Carried (2 to 1)

6.2 21-137

Motion to table until next meeting.

Moved by J. Riker

Seconded by K. Nagle

Yes (3): J. Riker, J. Wallace, and K. Nagle

Absent (2): R. Bezotte, and B. Hundley

Motion Carried (3 to 0)

7. BUSINESS

7.1 Increase Spending Limits

No motion made. To be brought back at next meeting when all committee members are present.

7.2 CVSF Program Enhancement

Motion to accept CVSF Program Enhancement to be utilized as a promotional item that offers free 2021 tax preparation with every VA benefits screen. Promo will be on a first come first serve basis up to the amount granted.

Moved by J. Riker

Seconded by K. Nagle

Yes (3): J. Riker, J. Wallace, and K. Nagle

Absent (2): R. Bezotte, and B. Hundley

Motion Carried (3 to 0)

7.3 Full Time Office Assistant

No motion made. Committee members to email Director on additional information they would like to see before voting. Bring back at next meeting.

7.4 Committee Computers

Motion to approve 4 laptops for a total of \$7,247.40 for official use for Veteran Service Committee Members.

Moved by J. Wallace
Seconded by K. Nagle

Yes (3): J. Riker, J. Wallace, and K. Nagle

Absent (2): R. Bezotte, and B. Hundley

Motion Carried (3 to 0)

7.5 Marketing Position

To be brought back with discussion the same time FTE office assistant is discussed.

7.6 Review Director Job Description

Director will be providing a proposed updated LCVS Director job description to more accurately describe duties being performed.

7.7 2022 Meetings Schedule

Motion to continue meeting schedule of every third Wednesday at 6:00 PM for the year of 2022.

Moved by J. Riker
Seconded by J. Wallace

Yes (3): J. Riker, J. Wallace, and K. Nagle

Absent (2): R. Bezotte, and B. Hundley

Motion Carried (3 to 0)

8. DIRECTOR REPORT

Monthly report attached.

9. COMMITTEE DISCUSSION

Discussed success of "Thank You for Your Service" event on Dec. 3rd.

10. ADJOURNMENT

Motion to adjourn at 8:09 PM

Moved by J. Wallace
Seconded by J. Riker

Yes (3): J. Riker, J. Wallace, and K. Nagle

Absent (2): R. Bezotte, and B. Hundley

Motion Carried (3 to 0)

Mary Durst, Recorder