

LIVINGSTON COUNTY VETERAN COMMITTEE

MEETING MINUTES



October 18, 2023, 5:30 p.m.
Veteran Services Office
1420 Lawson Drive, Howell, MI 48843

Members Present	Joe Riker, James Wallace, Robert J. Bezotte, Bruce Hundley
Members Absent	Kevin Nagle
Staff Present	Ramon Baca, Elizabeth Young, Ariel Lund, Jason Gutierrez

1. Call Meeting to Order

Committee Chair J. Riker called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance to the Flag

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

3. Roll Call

Roll call by the recording secretary indicated the presence of a quorum.

4. Consent Agenda

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

Moved by J. Riker
Seconded by R. Bezotte

Motion to approved consent agenda with the addition of C3611-VAP1 Appeal.

Motion Carried (4 to 0)

5. Call to the Public

6. Applications for Relief

6.1 C3611-VAP1 Appeal

Appeal of denial for assistance in paying past due HOA fees to avoid eviction in the amount of \$4,991.08

Moved by J. Riker
Seconded by J. Wallace

Motion to defer C3611-VAP1 Appeal to LCVS Director for further information gathering. If the applicant's mortgage is the projected \$72,620.44 it will remain denied.

Motion Carried (4 to 0)

7. Business

7.1 Santa for Seniors Event

Santa for Seniors event request for December 8 from 9:00 a.m. to noon with up to 12 veteran participants to be provided a \$100 Meijer gift card and brunch with LCVS staff and Committee.

Recommended motion: Motion to approve proposed Santa for Seniors event and budget in the amount of \$1,700 with a 10% contingency.

Moved by J. Wallace
Seconded by R. Bezotte

Motion to approve proposed Santa for Seniors event and budget in the amount of \$1,700 with a 10% contingency.

Motion Carried (4 to 0)

8. Director Reports

Discussion of Director's report took place.

9. Committee Discussion

Vice Chairman, B. Bezotte, discussed veteran recognition event and the agent orange certificates. Chairman, J. Riker, made an announcement about Post 141 American Legion hosting a chili cook out.

10. Adjournment

Moved by J. Wallace
Seconded by R. Bezotte

Motion to adjourn at 6:30 pm.

Motion Carried (4 to 0)

Ariel Lund, Recorder