

# **BOARD OF COMMISSIONERS**

## **Special Meeting**

4/10/2008

304 E. Grand River Avenue, Howell, Michigan

7:30 AM

### **AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CALL TO THE PUBLIC**
- 5. APPROVAL OF AGENDA**
- 6. RESOLUTIONS FOR CONSIDERATION**

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**2008-04-105** RESOLUTION IN RECOGNITION OF GEORGE MONROE, LIVINGSTON COUNTY VETERAN OF THE YEAR 2008 - Veterans Affairs / Health & Human Services Committee

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**2008-04-106** RESOLUTION IN RECOGNITION OF CAROLYN AND CATHERINE SMITH, LIVINGSTON COUNTY VETERANS AUXILIARY MEMBERS OF THE YEAR 2008 - Veterans Affairs / Health & Human Services Committee

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**2008-04-107** Resolution to confirm action taken at the General Government Committee meeting dated April 7, 2008 - Administration \*\*\*RESOLUTION TO FOLLOW\*\*\*

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- 7. CALL TO THE PUBLIC**
- 8. ADJOURNMENT**

**NOTE:** The Call to the Public appears twice on the Agenda:  
once at the beginning and once at the end. Anyone wishing to address the Board may do so at these times.

**RESOLUTION**

**NO. 2008-04-105**

**LIVINGSTON COUNTY**

**DATE: April 10, 2008**

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**RESOLUTION IN RECOGNITION OF GEORGE MONROE, LIVINGSTON COUNTY VETERAN OF THE YEAR 2008 - Veterans Affairs / Health & Human Services Committee**

**WHEREAS,** the Livingston County Veterans Council, representing the 23 veterans organizations and auxiliaries in the county, has duly elected their County Veteran of the Year 2008 according to the rules and procedures established since 1978, the requirements for which include being a veteran and post member with special involvement in activities to support veterans, community, and country; and

**WHEREAS,** **George Monroe** has lived in the Fowlerville area for nearly 90 years, attended school there, and graduated from Fowlerville High School in 1936; and

**WHEREAS,** **George Monroe** served in the United States Army V Corps Artillery in Europe in World War II, and was awarded the European-African-Middle Eastern Theater Ribbon with 3 Bronze Stars, 2 Overseas Bars, American Theater Ribbon, and Good Conduct Medal; and

**WHEREAS,** **George Monroe** after military service worked with H. M. & G. Grain and Feed in Fowlerville for many years, for the Fowlerville Police Department, and hauled gasoline in a tanker, until he began at Michigan State University, first driving campus and tour busses, and then working with the cooling towers and air conditioning system, from where he retired in 1984; and

**WHEREAS,** **George Monroe** married his wife Dortha in 1941, they have been married for 67 years, raised 4 children, and have 15 grandchildren and 27 great grandchildren, and the family has followed in the tradition of military service to the country, with son Nelson serving in the Army during the Vietnam era, and son Dennis serving in the Navy in the Vietnam War, daughter Karen has two sons who served during the Haiti hostilities and the Persian Gulf War, and daughter Carol is married to a Vietnam War veteran, and her son Army Staff Sergeant Greg McCoy died in the Iraq War in 2006; and

**WHEREAS,** **George Monroe** has been a member of the American Legion Post 215 in Fowlerville for 63 years, although that Post has not been active lately. Since 1989 he has been an active member of the Veterans of Foreign Wars Post 6464 in Fowlerville, where he has served in many of the positions, including Commander from 1994-1996 and 2002-2005; and

**WHEREAS,** **George Monroe** has served in many ways for VFW Post 6464, such as hall rental chair for 12 years, working at Bingo events and fund-raising dinners, selling poppies, participating in POW/MIA ceremonies and Memorial Day and 4th of July parades, and as Commander of the Post Honor Guard for the past 12 years serving at veterans funerals.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby recognizes

and honors **George Monroe** as the Livingston County Veteran of the Year 2008.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO.

2008-04-106

LIVINGSTON COUNTY

DATE:

April 10, 2008

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**RESOLUTION IN RECOGNITION OF CAROLYN AND CATHERINE SMITH, LIVINGSTON COUNTY VETERANS AUXILIARY MEMBERS OF THE YEAR 2008 - Veterans Affairs / Health & Human Services Committee**

**WHEREAS,** the Livingston County Veterans Council, representing the 23 veterans organizations and auxiliaries in the county, has duly elected their County Veterans Auxiliary Member of the Year 2008 according to the rules and procedures established since 1978, the requirements for which include being a veterans organization auxiliary member with special involvement in activities to support veterans, community, and country; and

**WHEREAS,** **Carolyn and Catherine Smith** are the identical twin daughters of World War II Army veteran Glen Smith and Dorothy Smith, and they grew up in Howell, graduating from Howell High School in 1966, and then attended Central Michigan University where they completed Bachelors degrees, Carolyn in elementary education, and Catherine in home economics; and

**WHEREAS,** **Carolyn and Catherine Smith** then used their education and skills working as substitute teachers for about 3 years in the Livingston county area, and then for about 10 years taking care of children for others, and subsequently they both worked for over 25 years as grill cooks at the Howell Bowl-E-Drome, until recently when they both had to go on disability; and

**WHEREAS,** **Carolyn and Catherine Smith** at age 16 followed their father, who was an active member and chief volunteer cook at the Howell Post of the American Legion 141 and Veterans of Foreign Wars 3671, where the sisters joined the Ladies Auxiliaries of both organizations, and since have provided dedicated service in every capacity for over 40 years each, or a total of 80 years combined; and

**WHEREAS,** **Carolyn and Catherine Smith** have both held every office in both local Ladies Auxiliary organizations, including President for several terms each, and for the last 20 years Carolyn has been the Legion 141 Auxiliary Secretary, and Catherine the Treasurer, and they have always assisted with such things as dinner and bake sale fund-raisers, Red Cross blood drives, selling poppies, supporting patients in VA hospitals with parties and gifts, and many others; and

**WHEREAS,** **Carolyn and Catherine Smith** have also held every office at the Auxiliary District 6 level, including District President, which for the American Legion includes 3 counties and VFW 6 counties, and they have both served on several American Legion and VFW committees at the Department level for the state; and

**WHEREAS,** **Carolyn and Catherine Smith** have contributed to the community in many other ways, such as in 4-H spending over 500 volunteer hours a year teaching children to sew, knit, crochet, and other crafting, and assisting each year with the 4-H Fowlerville Fair booth, as well as helping in many ways at their church.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby recognizes and honors **Carolyn and Catherine Smith** as the Livingston County Veterans Auxiliary Members of the Year 2008.

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MOVED:  
SECONDED:  
CARRIED:

**RESOLUTION**

**NO: 2008-04-107**

**LIVINGSTON COUNTY**

**DATE: April 10, 2008**

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**RESOLUTION TO CONFIRM ACTION TAKEN AT THE GENERAL GOVERNMENT  
COMMITTEE MEETING DATED APRIL 7, 2008.**

**RESOLUTION TO FOLLOW**