

Veteran Relief applicants
January 25, 2017

Livingston County
Department of Veterans Services
Meeting Agenda/Minutes
January 25, 2017
7:00 pm
Room A East Complex

Called the meeting to order: 7:02

Roll call of members: Wallace: P Nagle: P Keene: P , DeLisle: P , Hundley: P

Approval of the minutes: 01/12/2017

Motion: DeLisle, Second: Wallace, for 2, against 2. One obtained

Housekeeping

Per diem/mileage forms. Done

Call to the public: Josh Parish – Discussed holding a town hall style meeting in Howell on February 20th. He is looking for participation from the committee.

He also discussed the MVAA resource center. He described the way the resource center is getting their information.

Relief Applications: None

Old Business:

BC – Jon will contact Wellbridge about the outstanding bill.

JH – His wife got a new job. He

New Business:

- Election of officer – Motion to elect Keene as committee Chair by Nagle, seconded by Hundley
 - Motion to elect DeLisle as Committee Chair by Wallace.
 - Roll call Vote: Wallace: DeLisle, Nagle: Keene, Hundley: Keene, DeLisle: DeLisle, Keene: Keene
 - Motion to appoint Mo to Vice chair

Motion: Wallace, Second: Hundley, for 5, against 0.

- Motion appoint Nagle as secretary by acclimation

Motion: Hundley, Second: Wallace, for 5, against 0.

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- Open meetings Act
 - The Veterans Affairs Committee is subject to the open meetings act. Hansel passed out a summary by Cohl, Skoker & Tosky, P.C.
 - Closed session needs to be voted on by 2/3rds roll call vote of the committee.
 - Jon will send an email to legal counsel to ask if the committee can go into closed session to discuss applications and if it is legal to do email votes. If we record the meeting how long do we have to keep the recording?
- Office procedures and hiring practices.
 - Hansel would like to know how busy the office is and if we need to hire a new person. He wants statistics to back up the need for a new position.
 - Hansel would like to suspend hiring of the counselor position until a new
 - Airport uses quick books.
- Accountability
 - Hansel wants a write up for the need of the new counselor and van purchase.
- Kevin spoke with a veteran who said he spoke with Nick about getting help with a vehicle repair and was told he could not help him. Kevin would like me to contact him and have him apply for assistance.

Motion to move the next meeting to Wednesday Feb 8 instead to the 9th.

Motion: Wallace, Second: Hundley, for 5, against 0.

Good of the order: Wallace reminds the committee not to discuss names outside of closed session.

- Hansel made the committee aware of the change in the Michigan law concerning the definition of a veteran.

Adjournment:

Motion: DeLisle, Second: Nagle, for 5, against 0.