

January 21, 2020

A meeting of the Otsego County Veterans Affairs was held in room 212 of the County Building. In Pro-tem, Charles L. Berlin called the meeting to order at 9:00 a.m.

PRESENT: Members -- Charles L. Berlin, Claude Huff, Duane Switalski

EXCUSED: Paul Cafuk

OTHERS: Marlene Hopp

In Pro-tem, Charles L. Berlin welcomed members and introductions were performed.

The Pledge of Allegiance was led by Marlene Hopp.

Additions/Deletions to agenda: None.

MOTION: by Duane Switalski, approve the Veteran Affairs regular minutes of December 17, 2019, as presented.

Ayes: Unanimous Nays: None Motion Carried

Soldier Relief Applications

MOTION: by Claude Huff, approve soldier and sailor relief application #01-2020 Veteran in the amount of \$1,076.81 to Otsego County Treasurer for 2018 delinquent property taxes.

Ayes: Unanimous Nays: None Motion Carried

Correspondence:

Reviewed member, William Ahrenberg resignation to the Otsego County Veterans Affairs board. Announcement of member vacancy per County Department of Veterans' Affairs Act 12 of 1953 will be submitted in local newspaper and to Veterans organizations.

Nominations for Chair was announced and presented three times.

MOTION: by Claude Huff, nominate Charles L. Berlin as Chair of the Otsego County Veterans Affairs board.

Ayes: Unanimous Nays: None Motion Carried

Michigan Veterans Affairs Agency (MVAA) County Veteran Service Fund (CVSF) grant status:

We are anticipating the CVSF grant application today from MVAA. The amount informed to us is \$58,383, plus one million divided between 63 counties per capita Veteran population.

Counselor Reports:

On-site events scheduled:

The Gaylord Veteran benefit fair will be held on September 11, 2020 at the Eagles Hall;

Gaylord Regional Airport during 1st Wednesday coffee hour;

Counselor attended DHHS meeting January 15th;

Alpine Alten Zimmer scheduled January 22nd;

Alpine Haus scheduled January 24th.

Financial Reports:

Month end Veterans Affairs, burial, and soldier's relief financial reports were reviewed.

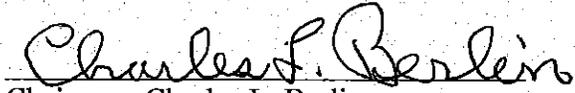
MOTION: by Duane Switalski, approve month end financials reports ending December 31, 2019, as presented.

Ayes: Unanimous Nays: None Motion Carried

Public comment: None

The meeting adjourned at 9:47 a.m.

Minutes written by, Marlene K. Hopp, Veterans Counselor.

A handwritten signature in cursive script that reads "Charles L. Berlin". The signature is written in black ink and is positioned above the printed name.

Chairman, Charles L. Berlin
Otsego County Veterans Affairs