

Chippewa County Department of Veteran's Affairs

319 Court St., Sault Ste. Marie Mi. 49783
(906) 635-6370 E-Mail: veteran@chippewacountymi.gov
(800)-649-3777 TDD, Fax: (906) 635-6867

Counselor:
James B. Shogren

Board of Directors:
Chairman Robert Wilson
Secretary Dale French
Brooks

Partridge
Paul Clement

DATE: September 25, 2012

TIME: 5:00 PM

PLACE: 319 Court St.

ROLL CALL:	Dale French	Secretary	Present
	Brooks Partridge	Member	Present
	Robert Wilson	Chairman	Present
	Paul Clement	Member	Present
	Don Cooper	Liaison	Present

READING OF LAST MINUTES

Motion by Paul Clement second by Brooks Partridge to approve the minutes. Approved

MONTHLY REPORT

The office was open eleven days Aug 28, 2012 to Sep 25, 2012

BURIALS

<u>CEMETERY</u>	<u>VETERAN/SPOUSE</u>	<u>FUNERAL HOME</u>	<u>DATE</u>
1. Michalski	Phillip Andary	ClarkBaileNewhouse	8/06/12
2. Ft Custer	Patrick Simpkin	“ “ “	to be determined
3. Michalski	Charles J. Niemi	“ “ “	9/17/12

OLD BUSINESS

1. none

Chippewa County is an Equal Opportunity Provider and Employer

VETERANS AFFAIRS BOARD MEETING FOR SEPTEMBER 2012 (cont)

NEW BUSINESS

1. Motion by Dale French second by Brooks Partridge, to pay the City of Sault Ste. Marie \$45.00 each for the headstone setting for John M. Menard and Phillip B. King Approved Total \$90.00
2. Motion by Brooks Partridge, second by Paul Clement, to pay the County burial benefit of \$300.00 each for the burial of Patrick J. Simpkin, Charles J. Niemi and Phillip T. Andary. Approved Total \$900.00
3. Motion Dale French second Paul Clement to pay St. Peter Monuments \$45.00 for the headstone setting for Charles Doe. Approved Total \$45.00
4. Discussion on State buying VetraSpec for the County and paying the support fee in exchange for limited statistical information. The Memorandum of Understanding with the State of Michigan was read and discussed. Veterans Affairs Board is in favor of going ahead with VetraSpec and recommend approval by the Commissioners.
5. The Budget for 2013 was reviewed, no objections.

Meeting adjourned 18:00

NEXT MEETING

The board will meet next on Oct 30, 2012, at 05:00 PM

Respectfully Submitted.

Chippewa County Department of Veteran's Affairs Board of Directors

James B. Shogren, Counselor

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