

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

Partridge
Paul Clement

DATE: February 26, 2013

TIME: 5:00 PM

PLACE: 319 Court St.

Board of Directors:
Robert Wilson
Chairman Dale French
Secretary Brooks

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

READING OF LAST MINUTES

Motion by Brooks Partridge second by Robert Wilson to approve the minutes. Approved

MONTHLY REPORT

The office was open nineteen days Jan 29, 2013 to Feb 26, 2013

BURIALS

<u>CEMETERY</u>	<u>VETERAN/SPOUSE</u>	<u>FUNERAL HOME</u>	<u>DATE</u>
1. Michalski	Dennis B. House	Mulder	1/18/2013

OLD BUSINESS

1. none

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VETERANS AFFAIRS BOARD MEETING FOR FEBRUARY 2013 (cont)

NEW BUSINESS

1. Motion by Brooks Partridge, second by Paul Clement, to disapprove the County burial benefit of \$300.00 for the burial of Dennis House. Stating Michigan State Law that the veteran must have served a minimum of 90 days one of which was during a period of war unless discharged with a service connected disability. Approved
2. Motion Robert Wilson, second Paul Clement to pay Super value Foods for three food orders totaling \$153.72 . Approved Total \$153.72
4. Motion by Paul Clement, second by Robert Wilson to order 24 gross flags from CVS Flags for memorial Day to be placed in cemeteries in Chippewa County on veterans graves.
3. Met with County Commissioners from Building and Grounds Committee, McLean, Kinsella and Postula about Veterans Memorial Pavilion proposal from Northwoods Inc was discussed with an estimated cost of 40K. Concept drawings were provided by Northwoods. After much discussion it was agreed upon to explore less costly options.
4. Motion Brooks Partridge, second by Paul Clement to remove Robert Wilson from the Boards personal fund, funded by member donations at meetings, from all accounts and replace him with Paul Clement. Approved

Meeting adjourned 18:00

NEXT MEETING

The board will meet next on Mar 26, 2013, at 05:00 PM

Respectfully Submitted.

Chippewa County Department of Veteran's Affairs Board of Directors

James B. Shogren, Counselor

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