

# Chippewa County Department of Veteran's Affairs

319 Court St., Sault Ste. Marie Mi. 49783  
(906) 635-6370 E-Mail: [veteran@chippewacountymi.gov](mailto: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: February 28, 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 nineteen days Jan 31, 2012 to Feb 28, 2012

## BURIALS

<u>CEMETERY</u>	<u>VETERAN/SPOUSE</u>	<u>FUNERAL HOME</u>	<u>DATE</u>
1. Wilwalk	John Phillip Hatch	Hovie	2/01/12

## OLD BUSINESS

1. none

Chippewa County is an Equal Opportunity Provider and Employer

## **VETERANS AFFAIRS BOARD MEETING FOR FEBRUARY 2012 (cont)**

### **NEW BUSINESS**

1. Motion by Dale French , second by Paul Clement to pay the county burial benefit of \$300.00 for John Phillip Hatch. Approved Total \$300.00
2. Motion by Brooks Partridge, second by Dale French to pay SOO Coop IGA, 220 Osborn , SSM, \$110.00 for food orders for two widows \$55.00 each. Approved Total \$110.00
3. Motion by Paul Clement second by Brooks Partridge to nominate Robert Wilson as a member of the Chippewa County Veterans Affairs Board with a term to expire Mar 31, 2016. Approved. The board respectfully submits the name of Robert Wilson to the Chippewa County Board of Commissioners for a four term on the Chippewa County Veterans Affairs Board to expire 3/31/2016.

Meeting adjourned 18:00

### **NEXT MEETING**

The board will meet next on March 27, 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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