

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: January 29, 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 Robert Wilson second by Paul Clement to approve the minutes. Approved

MONTHLY REPORT

The office was open twenty-two days Dec 18, 2012 to Jan 29, 2013

BURIALS

<u>CEMETERY</u>	<u>VETERAN/SPOUSE</u>	<u>FUNERAL HOME</u>	<u>DATE</u>
1. Bliss	Richard H. Bennett	Stone	in spring.
2. Oaklawn	Gordon H. Osterhout	Clark Baily Newhouse	“ “

OLD BUSINESS

1. none

Chippewa County is an Equal Opportunity Provider and Employer

VETERANS AFFAIRS BOARD MEETING FOR JANUARY 2013 (cont)

NEW BUSINESS

1. Motion by Paul Clement, second by Brooks Partridge, to pay the County burial benefit of \$300.00 for the burial of Gordon Osterhout and Richard Bennett. Approved Total \$600.00
2. Motion Brooks Partridge, second Paul Clement to pay Super value Foods for two food orders totaling \$117.48 . Approved Total \$117.48
3. Veterans Memorial Provilion proposal from Northwoods Inc was discussed with an estimated cost of 40K. It appears the pavilion has progressed beyond the scope and cost of the Veterans Affairs Boards intent.

Meeting adjourned 18:00

NEXT MEETING

The board will meet next on Feb 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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