



STATE OF MICHIGAN  
MICHIGAN VETERANS AFFAIRS AGENCY  
LANSING

GRETCHEN WHITMER  
GOVERNOR

ZANETA ADAMS  
DIRECTOR

**MINUTES OF THE PUBLIC MEETING OF THE MICHIGAN VETERANS TRUST FUND BOARD OF TRUSTEES**  
May 11, 2022  
***Board of Trustees and Staff***

Chairperson James Dempsey, present  
Vice Chairperson Thomas Smith, present  
Trustee Barry Wood, present  
Trustee Carol Hebert, present  
Trustee Jill Mathews, present  
Trustee Paul McIvor, present  
Lindell Holm, Director present  
Carolyn Harden, Departmental Supervisor, present  
Erik Napieralski, Department Analyst, present

Chairperson Dempsey called the meeting to order at 4:18 p.m.

Notice of Open Meetings Act Compliance – Yes

Received confirmation that the meeting notices were posted pursuant to Public Act 267 of 1976, the Open Meetings Act.

**Introduction of Guests**

None

**Approval of Minutes**

A MOTION (Barry Wood/Jill Mathews) to approve the Public Minutes, of April 12, 2022, passed, and carried.

**A total of 15 appeals, reviews and reconsiderations were considered.**

**Case 104 (Region 3, Roscommon County)**

- The MVTF Board of Trustees disapproved your application for a new well in the amount of \$6,740.00.

**Case 105 (Region 7, Ingham County)**

- The MVTF Board of Trustees approved your application for vehicle repairs in the amount of \$4,811.62.

**Case 106 (Region 5, Midland County)**

- The MVTF Board of Trustees disapproved your application for a new roof and skylights in the amount of \$7,855.00.

**Case 107 (Region 2, Antrim County)**

- The MVTF Board of Trustees disapproved your application for a completed vehicle repair in the amount of \$4,661.79.

**Case 108 (Region 4, Oceana County)**

MVTF Board Meeting  
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- The MVTF Board of Trustees approved your application for a new furnace and air conditioning unit in the amount of \$7,995.00.

**Case 109** (Region 4, Muskegon County)

- The MVTF Board of Trustees approved your application for a new well in the amount of \$5,520.00.

**Case 110** (Region 10, Macomb County)

Withdrawn

**Case 111** (Region 10, Macomb County)

- The MVTF Board of Trustees disapproved your application for mortgage in the amount of \$5,732.00.

**Case 112** (Region 10, Macomb County)

- The MVTF Board of Trustees reviewed your application for a sewer line replacement in the amount of \$16,860.00. A decision was withheld until a review of your financial disclosures could be conducted and reported back to the Board of Trustees. This review was conducted on May 17 and will be reported to the Board at their next meeting on June 14, 2022.

**Case 113** (Region 9, Jackson County)

- The MVTF Board of Trustees disapproved your application for an electric bill in the amount of \$1,314.52.

**Case 114** (Region 4, Ogemaw County)

Moved to next month

**Case 115** (Region 4, Muskegon County)

Moved to next month

**Case 116** (Region 10, Oakland County)

- The MVTF Board of Trustees disapproved your application for a new boiler in the amount of \$8,770.00.

**Case 117** (Region 8, Kalamazoo County)

Moved to next month

**Case 118** (Region 7, Ingham County)

- The MVTF Board of Trustees disapproved your application for home repairs in the amount of \$15,000.00.

The total number/amount of emergency grants approved/partially approved was four for **\$35,186.62**.

A MOTION (Barry Wood/Paul McIvor) to accept the emergency grant approvals and denials made in the May 11, 2022, case discussion, passed, and carried, in the amount of \$35,186.62.

**Accounting Reports**

Presented

**County & District Committees--Committee Appointments**

A MOTION (Barry Wood/Paul McIvor) to approve the County & District Committee Appointments presented, passed, and carried.

**Ineligibles/Administrative Errors – Reconsideration**

None

MVTF Board Meeting  
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**Unfinished Business**

MVTF Director Holm reported that he received a proposal from Zero Day for the MVTF Board to consider. The MVTF Strategic Programs Subcommittee will meet to discuss proposal and determine whether to recommend to the full Board. MVTF Director Holm addressed the nominations for MVTF Board Chairperson and Vice Chairperson. Discussion followed and it was decided to delay voting on the Vice Chairperson position until a later MVTF Board Meeting. Trustee Jill Mathews nominated Paul Mclvor to serve as Vice Chairperson. Director Holm reported on the Detroit MVE Lab that he had recently attended, adding that Chairperson Dempsey will be a judge for the upcoming May 23, 2022, GVSU MVE Lab Pitch Competition to be held in Detroit.

A MOTION (Paul Mclvor/Jill Mathews) for James Dempsey to continue to serve as Chairperson passed and carried.

**New Business**

NONE

**MVTF Board Activities**

Chairperson Dempsey attended and reported on the MVAA Leadership Summit and the MVTF sponsored mixer, which was held in Lansing, adding that the Summit was well received and well attended. Trustee Hebert reported that she traveled to Kentucky and Missouri for their mid-year rally and will be heading to Maryland at the end of May to attend the AMVETS Rolling to Remember motorcycle awareness ride. The ride is meant to honor the service members missing in action or being held as prisoners of wars, as well as raise awareness about veteran suicide.

**MVTF Staff Activities**

MVTF Partnership Analyst Erik Napieralski updated the Board on Habitat for Humanity sponsorship opportunities.

**Good of the Order**

MVTF Trustee Paul Mclvor discussed a local business organization that supported entrepreneurship opportunities for veterans teaching veterans how to start up new businesses.

**Public Comments**

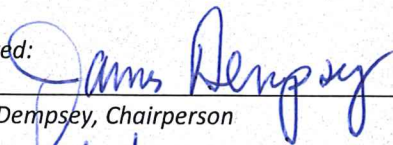
None

**Adjourn**

Meeting Adjourned at 4:55 p.m.

A MOTION (Carol Hebert/Paul Mclvor) to adjourn, passed and carried.

Approved:

  
James Dempsey, Chairperson

6/13/22  
Date