



## VETERANS AFFAIRS COMMITTEE MINUTES

Thursday, September 25, 2025 @ 8:00 AM  
Public Services Building  
2650 Lafranier Rd, Traverse City, MI 49686

### CALL TO ORDER:

#### 1. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

#### 2. ROLL CALL

Art Eisner – Present

Brad Myers- Present

Charles Cleghorn – Present

Commissioner Liaison Brian McAllister - Absent

Chris Brutzman –Present

Natividad Kolb – Present

Justina Hlvaka - Present

Loyd Morris – Present

Ben Williams – Present

#### 3. CITIZENS WISHING TO ADDRESS THE COMMITTEE

NONE

#### 4. ADDITIONS / DELETIONS / CHANGES TO AGENDA

NONE

Moved by Brutzman, seconded by Morris, to accept the agenda as presented. Motion carried.

#### 5. APPROVAL OF MINUTES

a. Minutes from August 28, 2025

Moved by Morris, seconded by Brutzman, to approve the minutes listed above. Motion carried.

#### 6. FINANCIAL REPORTS

Moved by Cleghorn, seconded by Morris, to approve the financial report as presented. Motion carried.

#### 7. DIRECTOR'S REPORT

Moved by Morris, seconded by Myers, to approve the Director's Report. Motion carried.

#### 8. OLD BUSINESS

a. Veteran Benefit Sessions

Moved by Morris, seconded by Brutzman, to postpone the topic. Motion carried.

#### 9. NEW BUSINESS

#### 10. CLOSED SESSION

a. Personnel matters

Moved by Morris, seconded by Brutzman, to go into Executive Session.

#### 11. COMMUNITY INFORMATION

## **12. ADJOURNMENT**

*Moved by Williams, seconded by Cleghorn, to adjourn the meeting. The meeting adjourned at 9:00 am.*