

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
APRIL 21, 2009
MINUTES

The Milford Aging Services Commission met at 1:00 pm on Tuesday, April 21, 2009 at the Senior Center-105 South B, in Milford, Nebraska. The meeting was published in the Milford Times. The agenda had been sent to the board members. The meeting was open to public attendance. Pat Rixstine, chairperson, opened the meeting, acknowledging the Open Meeting Act requirement having been met.

ROLL CALL:

Members present were: Pat Rixstine, Bev Wehrs, Audrun Siebert, Doris Kunzie and Willis Heyen. Absent were: Gene Waring, Jeff Baker, and Kathy Ruzicka.

MINUTES: Minutes from the February meeting were approved.

NOTE: There was not a quorum present at the March meeting. Please see attached sheet for explanation of business taken care of and instructions to follow in the future when a quorum isn't present.

The meeting this month was changed to the 3rd Tuesday rather than the regular 4th Tuesday, because the representatives are to attend the mandated meeting on April 28th at the Seward Civic Center led by the Lincoln Area Agency on Aging. Bev, Doris, and Kathy will be attending.

FINANCIAL/BUDGET REPORT:

- The Senior Center received \$515.00 in donations:
 - \$500 from the United Methodist Church and \$15 from miscellaneous.
- The center's elevator was inspected by the State Elevator Company. Cost: \$795.00
- The financial report from the city was discussed.
- Pat Rixstine had contacted the Friends of the Senior Center Foundation, requesting any financial support they saw fit to help pay the balance due for the car purchase. They paid the full amount:

\$1,425.60. It was deposited in the "24" account. Bev has sent a thank you note.

COMMUNICATIONS:

- A bill was received from Milford Appliance for \$484.45, for repair on the furnace. The problem was caused by an improper fuse that had been used. No one from the center had any knowledge of this. Willis made a motion that this be taken to the City for them to take care of the billing. Doris seconded it. Motion passed.
- A bill was received from the NE Fire Sprinkler Corporation for an inspection in the amount of \$216.00. Willis made a motion to pay this. Audrun seconded it. Motion passed.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- Sidewalk in front of the Center needs repair. Pat will ask the City about this

REPORTS:

- Senior Prom was held March 30th
- 4-H Club cleaned the flower beds
- Volunteer's appreciation dinner was held April 20th

UPCOMING EVENTS:

- 2 rentals scheduled for April
- Diabetes Program, April 30th, noon

ADJOURNMENT:

Having no further business, meeting adjourned at 1:55 p.m.

Secretary,

Doris Kunzie