

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
APRIL 24, 2012
MINUTES

The Milford Aging Services Commission met Tuesday, April 24, 2012 at the Senior Center. The meeting had been advertised, and members had received the March minutes and agenda.

Before the meeting convened, we were informed that the City Council approved the appointment of Vi Stutzman as a member: her term will run from 4/01/12 through 4/01/14. She at this time accepted chairperson of the committee.

Vi opened the meeting at 1:20p.m., recognizing the Open Meeting Act.

ROLL CALL:

Present: Ron Eberspacher, Keith Heckman, Jeff Baker (City Council Rep), Lisa Aschoff (Manager), Vera Havener, Doris Kunzie

Absent: Kathy Ruzicka (Co. Aging Director)

MINUTES:

They were read: Keith made a motion to accept them, Vera Seconded it. Motion passed.

FINANCIAL/BUDGET REPORT:

The report was passed around.

- Jeff told us the 1st page gives the “standing” of our budget report.
- Jeff also said we are okay with fund-raising: \$2055.00 has been earned so far for this year.
- Vera Made a motion to accept the report, Ron seconded it. Motion passed.

COMMUNICATIONS:

Lisa reported:

- The city accepted our proposal to raise the rent to \$75.00 for the use of the Sr. Center beginning October 1, 2012. (\$75.00 each level)
- The Birthday Dinner will be April 30th. The Four Corners Health Organization will present a nutrition program titled “What’s on Your Plate?” This will be at 1:00p.m., after the noon catered meal. Mildred and Boyd Heyen will pay for the cake served for dessert.
- Crestview visits the center every 3rd Wednesday of the month, during the coffee hour.
- Blood Pressure and Accu-checks are done the last Wednesday of the month.

- Little Leaps sing at the Center on the 3rd Thursday of the month. Lisa is going to see if they can come earlier in the day, so the “coffee drinkers” could hear them.
- The 2nd and 4th Thursdays are “Senior Show and Tell” days.
- The Milford Express Softball team cleaned the yard behind the Center.
- The Girl Scouts cleaned the chairs in the upstairs Senior Center.

UNFINISHED BUSINESS:

- The memory board plates aren’t done yet.
- The front door is fixed.

NEW BUSINESS:

Jeff talked to us about Lisa’s salary. It had been established that at the end of 6 months, she would be evaluated, and increase in salary be determined after that. It was the consensus of the board that the Senior Center is running very satisfactorily under her management. Keith made a motion that we recommend to the City Council that a salary increase be given as a recommended at the time she was hired.

Vera Seconded it. Motion passed.

ADJOURNMENT:

There being no further business. Ron made a motion to adjourn, Keith seconded it. Motion passed. Adjourned at 1:45p.m.

Next meeting will be May 22, 2012.

Doris Kunzie
Secretary