

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
AUGUST 27, 2013
MINUTES

The Milford Aging Services Commission met on Tuesday August 27, 2013 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Lisa Aschoff, Kathy Ruzicka, Vera Havener, Keith Heckman, Ron Eberspacher, and Rosalie Huss.
- Absent: Jeff Baker.

FINANCIAL/BUDGET REPORT:

- Lisa handed out reports, board members looked them over. Keith Heckman made a motion to accept the budget report. Vera Havener seconded.

UNFINISHED BUSINESS:

- Jeff Baker and Gerry Dunlap are work on the water problem in the Senior Center basement. The insurance company will help pay for repairs.

NEW BUSINESS:

- Lisa will have someone put down the floor tiles around the dishwasher and the counter tops.
- The Wall of Honor was discussed. Keith made a motion that the military personnel pictures be displayed for three special days; Memorial Day, Veteran's Day, and Fun Days; if left in the Senior Center. Motion died due to lack of a second.
- Keith made a motion that Lisa talk to Jim Eberly and Jeff Baker about keeping the bulletin board but not displaying the Wall of Honor pictures. Motion died due to lack of second.
- Vera made a motion the Senior Center Board recommends the Wall of Honor bulletin board be removed and the wall be repaired to its original condition by the American Legion. Seconded by Vi. Motion carried with one abstaining.
- Some of the future plans are:
 - Sept. 19- Information about fraud, presented by Forrest Siebken.
 - Sept. 22-28 is Fall Prevention Week. Kathy Ruzicka will have a "Sloppy Slipper Swap"- bringing in unsafe shoes or slippers will get you a small gift from Aging Services.
 - Football Fridays will be observed several times this fall with some special foods; such as dips, popcorn, etc.
- Sept. 8-12- Kathy Ruzicka will be on vacation.
- Sept. 18-20- Kathy will be at a conference in Lexington.

ADJOURNMENT:

- No further business. Ron made a motion to adjourn with a second from Rosalie. Adjourned at 2:00 p.m.

Rosalie Huss, Secretary