

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
DECEMBER 23, 2014
MINUTES

The Milford Aging Services Commission met on Tuesday December 23, 2014 at the Senior Center.

Vi Stutzman, Chairperson, opened the meeting at 1:10 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, Vi Stutzman, Elna Lambert, Rosalie Huss, Keith Heckman, Ron Eberspacher
- Absent: Jeff Baker, Robin Kremer

MINUTES:

- The minutes were read. Elna made a motion to accept the minutes, seconded by Ron.

MANGER'S REPORT:

- Kathy Ruzicka provided the report because of Robin Kremer's absence. She stated the center is rented for Sat., Dec. 27, and Sun., Nov. 28. There is a brunch and a potato bake scheduled for January.

NEW BUSINESS:

- At this time Jeanne Hoggins, City Clerk, arrived with information for our meeting. She presented this information to Vi Stutzman chairperson.
- Vi Stutzman read a letter of resignation from Robin Kremer due to health concerns. At the time we had a conference call with Jeff Baker. He was made aware of Robin's resignation. The center keys and the Walmart credit card have been returned to the center.
- Jeff stated we will start the hiring process immediately. An ad will be in The Milford Times.
- Cornerstone Interior has made suggestions for updating the center, including new flooring, new window coverings, paint and change to the layout of the room.
- Keith Heckman has completed his term as a board member. The board thanked him for his services. Replacing Keith will be Ray Hostetler. Elna Lambert has been reappointed.

FINANCIAL/BUDGET REPORT:

- Vi said there is a concern about the supply and food expenses that Robin has purchased. The city council will be informed of these expenses. A new vacuum cleaner has been purchased.

ADJOURNMENT:

- No further business. Keith made a motion for adjournment, seconded by Ron. Meeting adjourned at 2:00 pm.

Rosalie Huss,
Secretary