

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
January 25, 2011
MINUTES

The Milford Aging Services Commission met Tuesday, January 25, 2011 at the Senior Center in Milford, Nebraska. The meeting had been advertised and the agenda had been sent to the board members. The Nebraska Open Meeting Act was recognized as Willis Heyen, chairperson, opened the meeting at 1:00 pm.

ROLL CALL:

Members present: Vera Havener, Gene Waring, Gwen Hershberger, Willis Heyen, Bev Wehrs, Manager and Doris Kunzie. Keith Heckman was present as an official member, as of today: City Council will give final approval of him replacing Gene Waring, whose terms are up. Absent: Seward Co. Aging Director Kathy Ruzicka.

MINUTES:

The Minutes were read after minor changes. Vera made a motion to accept them, Gwen seconded it. Carried.

FINANCIAL/BUDGET REPORT:

- As of January 24, 276 people have attended meals at the Center.
- Thirty six are signed up for January 26th.
- On January 6, 50 people attended the potato bake.
- December 19th 25 people were present for the roast beef dinner.
- January 24th 22 people came for biscuits and gravy. A donation basket was put out.
- We went over the printed budget.

Gwen made a motion to accept the report, Vera seconded it. Approved.

COMMUNICATIONS:

- Bev is still working on getting a date set for the Cloggers dance team to come to the Center.
- Mr. Ratzlaff is planning to come to the Center with some Linden Village residents to have a bowling session with the Wii game. This is set for February 1st.
- Mr. Wingard (school Superintendent) called to share that sometime in 2011 he may want to use the upstairs for a “project”. It would involve 70 plus people. This is only in the “planning” stages.
- On February 24th there is to be a Science Fair at SCC. Someone called Bev and asked for five volunteers to serve as judges along with others. It will be from 5:30 am to noon. Doris and Bev volunteered. Keith Heckman will decide if he can help. Bev will ask Kathy Ruzicka and Bob Robotham if they will volunteer.

UNFINISHED BUSINESS:

- Elevator at Senior Center – Willis asked if the warranty was still good – Bev has called the company but has gotten no response. Jeff had been asked if the elevator can first be shut down. His report if no elevator, no one can use the basement, because if someone wants to use it, and it isn't workable, a \$10,000.00 a day fine could be charged if that person reported it. This ruling comes from the Dept. of Justice.
- Question: whose financial responsibility Senior Center's or the City's?
- Answer: the Senior Center's
- The company(O'Keefe) gave an estimate for repair of the elevator \$1,000.00 - \$3,000.00
- Question: When would the issue of someone reporting there being no elevator be in effect?
- Answer: When the decision is made, if we are going to repair the elevator or leave it unworkable.
- One rental is now scheduled for the basement. We will honor this, but the schedule no basement rentals until this issue is settled.
- Jeff suggested the American Legion and American Legion Auxiliary be approached about this situation.
- Jeff said he will visit with Gary TeSelle and the O'Keefe Company, and then will attend the Legion and Auxiliary meetings. At this time he will explain the situation and hear their input.

NEW BUSINESS:

- Jeff reported that he and Kathy Ruzicka had met.
- There is a grant from the Aging Partners that we may apply for.
- The grant money would be used to purchase a piece of equipment for the Center (for ex: ice cream machine or salad bar).
- We need to give the people of the Center three ideas that this grant could be used for. Then the people will vote for their choice.

ADJOURNMENT:

Meeting adjourned at 2:20 p.m.

Doris Kunzie
Secretary