

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JAUNUARY 26, 2016
MINUTES

The Milford Aging Services Commission met on Tuesday, January 26th 2016 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 1:00 P.M., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, County Aging Director; Vi Stutzman, Elna Lambert, Ron Eberspacher, Ray Hostetler and Rosalie Huss.
- Absent: Jeff Baker, City Council

MINUTES:

- The minutes were approved as sent out.

MANAGER'S REPORT:

- The numbers for December are:

182	Meals Ordered
301	Meals Served
122	Meal Tickets
8	Meals Delivered
26	Transportation
91	Volunteers
180	Volunteer Hours
267	Coffee Participants
144	Activities Participants

NEW BUSINESS:

- The center will purchase a 55 inch television. Placement of the new TV was discussed.
- Ray Cast has agreed to be the new board member, replacing Ron Eberspacher, whose term is completed.

ADJOURNMENT:

- No further business. Elna Lambert made a motion for adjournment, seconded by Ron Eberspacher.

Rosalie Huss
Secretary