

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JANUARY 27, 2015
MINUTES

The Milford Aging Services Commission met on Tuesday January 27, 2015 at the Senior Center.

Jeff Baker, City Council Representative, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Jeff Baker, Kathy Ruzicka, Marilu Fichtner, Elna Lambert, Ron Eberspacher, Ray Hostetler, Rosalie Huss
- Absent: Vi Stutzman

MINUTES:

- The minutes were presented. One correction was made for a rental date, changed from Nov. to Dec. Elna made a motion to approve the minutes with the correction, seconded by Ray. Motion passed.

MANAGER'S REPORT:

- Marilu Fichtner reported for the month of Jan. 1-26. There were 154 meals ordered, 238 meals served, 20 trips, 21 deliveries, 212 coffee participants, 69 volunteers with 137 volunteer hours plus 69 participants in extra activities.

NEW BUSINESS:

- Kathy has contacted Troy, health inspector, asking him to come to our center and address the concerns we have for the kitchen. Rosalie Huss was reappointed to serve on the board for another two years.

FINANCIAL/BUDGET REPORT:

- Marilu reported deposits of \$1016.71 and approximately \$185 received from Monday's birthday meals. The receipts from the credit cards will be recovered and presented to the city office.
- Marilu stated there is a serious conflict with center rentals for May 9th graduation. Jeff will check on this and give the information to Marilu. Marilu has a plan to keep track of the rentals with a separate calendar. This will help to avoid future conflicts.
- Items discussed: Newsletter- Should any changes be made?
- Shadow training for Marilu- she will find a time to do this with another senior center.
- Shopping for groceries and other supplies during her working hours.

UNFINISHED BUSINESS:

- Jeff reported there are two quotes for the water issues of the center. The quotes are for \$9,000 for phase 1 and the west side of the building quote of \$27,000 for phase 2.
- The city council will decide about finding the monies for these projects.

ADJOURNMENT:

- No further business. Ray Hostetler made a motion for adjournment, seconded by Ron Eberspacher. Adjournment at 2:00 p.m.

Rosalie Huss,
Secretary