

MILFORD AGING SERVICES COMMISSION  
REGULAR MEETING  
JULY 26, 2016  
MINUTES

The Milford Aging Services Commission met on Tuesday, July 26, 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: Nancy Buchli, Manager; Kathy Ruzicka, County Aging Director; Vi Stutzman, Elna Lambert, Ray Hostetler, and Rosalie Huss.
- Absent: Jeff Baker, City Council Representative; and Roy Cast.

**MINUTES:**

The minutes from the June 28th meeting were read. Motion to approve was made by Ray Hostetler, and seconded by Elna Lambert. Motion carried.

**MANAGERS' REPORT:**

- Nancy Reported the water issue is being addressed by the city and should be completed this fall.
- The Electrician has not returned to take care of the new plug-ins, for the exercise room.
- Exercise Open House-Seventeen people attended. Brandy Grossart from Milford Physical Therapy did an excellent job explaining the correct use of the exercise equipment. Nancy said 10 different persons have been using the exercise facility.
- There is a concern about the art work, not showing any progress. Nancy has contacted Lauber's and Mindy Burton.
- The garage door is included in the remodeling project.
- Sharon Bender is checking on the possibility of water exercises to be continued at the Seward Motel.
- The numbers for June are:
  - 132-Meals ordered
  - 316-Meals served
  - 101-Meal tickets
  - 4-Meals delivered
  - 64-Transportation
  - 62-Volunteers
  - 96-Volunteer hours
  - 223-Coffee/Chat
  - 73-Activities
  - 133-Exercise

**FINANCIAL:**

- There was discussion about the amount of money spent from donated funds. Everyone is pleased with the progress that is taking place, at the center. Elna made a motion to approve budget, seconded by Ray. Approved.

**NEW BUSINESS:**

- The Senior Center meal bid:
  - Sunrise will not change anything.
  - Crestview is not interested.
  - The college we have not heard from.
  - Meals will continue to be ordered from Sunrise.
- The approval of estimated cost of remodeling project was made at the July 8<sup>th</sup> Special Meeting.
- Nancy reported she has contacted the firemen, about using the Fire Hall during the time of remodeling (Sept. 15<sup>th</sup> thru Oct. 31<sup>st</sup>). She is waiting to hear back from them.
- It was recommended not to have the salad bar the week of Fun Days and no potato bake for the months of September, October, November, and December.
- Nancy also reported that the air condition issue is included in the budget.
- No further business.

- **ADJOURNMENT:**

Ray Hostetler made a motion to adjourn, seconded by Elna Lambert. Meeting adjourned at 1:40 p.m.

Rosalie Huss Secretary