

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JUNE 23, 2015
MINUTES

The Milford Aging Services Commission met on Tuesday, June 23, 2015 at the Senior Center.

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

ROLL CALL:

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

MINUTES:

- The minutes were read. Elna Lambert made a motion to approve the minutes, seconded by Ray Hostetler.

MANAGER'S REPORT:

- Marilu Fichtner reported the following for the month of April:
 - 173 Meals Ordered
 - 347 Meals Served
 - 101 Meal Tickets
 - 39 Meals Delivered
 - 21 Transportation
 - 77 Volunteers
 - 122 Volunteer Hours
 - 278 Coffee Participants
 - 77 Activities Participants
- The Friends of the Senior Center will pay for the entertainment for the birthday meal on June 29th.
- The Senior Center received a donation of \$150.00 from Gerry Dunlap.
- There is still a need for two handicapped parking spaces, in front of the center. Marilu has talked to the city about this, but no change will be made in the very near future.
- City Office will be closed July 3rd and it was the consensus that the center should be closed.

FINANCIAL/BUDGET REPORT:

- The budget was looked over, no change on the budget.
- A motion was made by Ray Hostetler to approve the budget, seconded by Elna Lambert.

UNFINISHED BUSINESS:

- It was decided the kitchen visits need to start ASAP.
- There was a water leak in the southeast corner of the basement. It was decided the outside door to the basement was improperly installed, thus causing rain to enter.
- Marilu will talk with Jeff Baker about the purchase of a new door.

NEW BUSINESS:

- The refrigerator in the basement does not work and the small refrigerator in the kitchen is not working properly. Marilu will get an estimate for repairing the kitchen refrigerator and have it repaired for a total of \$300.00 or less, including service charge and the repairs.

ADJOURNMENT:

- With no further business Ray Hostetler made a motion to adjourn, seconded by Ron Eberspacher. Meeting adjourned at 1:45 P.M.

Rosalie Huss
Secretary