

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
JUNE 28, 2016
MINUTES

The Milford Aging Services Commission met on Tuesday, June 28, 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: Jeff Baker, City Council Representative; Kathy Ruzicka, County Aging Director, Vi Stutzman, Elna Lambert, Ray Hostetler, Roy Cast, and Rosalie Huss.
- Absent: Nancy Buchli, Manager

MINUTES:

The minutes from the May 24th and June 13th meeting were read. Motion to approve was made by Elna Lambert and seconded by Ray Hostetler. Motion carried.

MANAGERS' REPORT:

The numbers for May: 145 meals ordered, 333 meals served, 87 meal tickets, 6 meals delivered, 57 transportation, 83 volunteers, 108 volunteer hours, 225 coffee/chat, 149 activities, and 18 exercise.

BUDGET:

The budget was approved as shown.

NEW BUSINESS:

- Exercise equipment has arrived. Bob Robotham assembled the treadmill and elliptical. Ron Eberspacher mounted the monitoring system and clock. It was decided the open house/training session for the exercise room will be July 21st starting at 9:30. Coffee, tea, and donuts will be served. This is tentative because of involving other people.
- Oswald Electric will be putting in new circuits for the treadmill, refrigerator and freezer. Also another plug-in for the exercise room for a new T.V. These items will be paid from the donated money.
- Air 1 Duct Cleaning is another item to be done after the remodeling, redecorating is finished. Paid for from donated money.
- The new refrigerator will be placed in the kitchen in the space by the present refrigerator. The new freezer will be placed in the garage.
- Leslie Patton will meet with the board on Friday, July 8th, as 1:00 p.m. She will have more information about the remodeling/redecorating.
- Water issues- there is still rain water leaking into the center on the southwest corner. Jeff Baker said these drainage problems are going to be addressed by the City Council. This could cost the city \$30,000 to fix the problem.
- Nancy was given permission to buy a new garage door and dehumidifier from the center's budgeted money.

ADJOURNMENT:

Ray Hostetler made a motion to adjourn, seconded by Elna Lambert. Meeting adjourned at 2:20 p.m.

Rosalie Huss Secretary