

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
MARCH 22, 2016
MINUTES

The Milford Aging Services Commission met on Tuesday, March 22, 2016 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 5:00 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Jeff Baker, City Council Representative; Nancy Buchli, Manager;
- Vi Stutzman, Ray Hostetler, Roy Cast and Rosalie Huss.
- Also present: Building Committee members: Sharon Bender, Mike Moritz,
- Howard Wurst, American Legion members: Jim Eberly and Kathy Eberly
- Absent: Elna Lambert

MINUTES:

- The minutes were read. Ray Hostetler mad a motion to approve the minutes, seconded by Roy Cast.

MANAGER'S REPORT:

- Nancy presented the numbers for February.

135	Meals Ordered
261	Meals Served
85	Meal Tickets
4	Meals Delivered
57	Transportation
70	Volunteers
114.75	Volunteer Hours
243	Coffee Participants
124	Activities Participants

- More craft activities will be offered on April 1st and April 15th.
- Volunteer week is April 10th -16th.
- Nancy will be absent April 27th for a nutrition meeting.
- The Senior Center car needs to be serviced. It was recommended this should be done twice a year.

BUDGET:

- The budget was approved as presented.

NEW BUSINESS:

- Sharon Bender told about the plans for creating an exercise area in the basement, using some of the “gift” money. Bids have been received on purchase of an Elliptical Machine, New Step Machine, Treadmill and an Exercise Bike. Cameras will be installed to ensure safety for participants. An agreement will be signed by persons using the exercise equipment, stating the center will not be responsible for any accidents. Sharon explained about the new space to be constructed. The American Legion has given approval for this project.
- Jeff Baker spoke about the exercise equipment costing approximately \$10,000. The new area will have master locks. The center will get a new roof, cost coming from city funds.
- Quotes for the basement construction will be submitted to the city office.
- Roy Cast made a motion to proceed with bids for the basement plans and have a special meeting on April 4th to confirm the board’s support. Ray Hostetler seconded the motion. Motion passed.
- Nancy wants help with cleaning out spaces for the remodeling projects.
- Arlene and Mike Moritz have volunteered to chair the garage sale fundraiser.
- The refrigerators from Neil and Donna Wurst will be picked up and used in the basement, or put on the garage sale. Decision will be made later.

ADJOURNMENT:

- No further business. Ray made a motion to adjourn, seconded by Roy Cast. Meeting adjourned at 6:00 p.m.

Rosalie Huss
Secretary