

MILFORD AGING SERVICES COMMISSION
SPECIAL MEETING
MAY 24, 2016
MINUTES

The Milford Aging Services Commission met on Tuesday, May 24, 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, Roy Cast, and Rosalie Huss
- Absent: Jeff Baker, City Council Representative

MINUTES:

The minutes from the April 18th and April 26th meeting were read and approved as presented.

MANAGERS' REPORT:

- Nancy reported the numbers for April: 141 Meals Ordered, 347 Meals Served, 79 Meal Tickets, 12 Meals Delivered, 48 Transportation, 93 Volunteers, 95.5 Volunteer Hours, 243 Coffee Participants 98 Activities Participants, and 27 Exercise Participants.
- Nancy Reported on the basement project: The (15) tables for the basement are here and the caret for the tables will hold 14 tables. The baby monitor system and the bell system have arrived and the waiver and release agreement have been Okayed.
- Nancy talked to the City about the handicapped parking spots. There should be more available- just have not been marked; hopefully this will be done soon.
- The stairway entry will be painted this summer.

BUDGET:

It was shown to everyone. Ray made a motion to approve the budget, second by Roy. Motion Carried.

NEW BUSINESS:

- Sharon Bender asked to speak to us about a project for the fitness room. She has talked to Mindy Burton, art teacher, about students making designs for the walls of the fitness room. Mindy has been to the center and discussed this with Nancy. It is a project that Mindy is excited about and will begin the 2016-2017 school year.
- Nancy stated the city council needs to consider the following items for our budget: elevator, a/c and furnace, wired/weather proof automatic doors. These items are getting old and some will have to be replaced in the near future.
- There is a water/drainage problem on the west side of the building. There was water on the first landing of the steps to the basement after the rains we have experienced lately. We are asking the City Council to address this very soon.
- Purchases for approval: These items were discussed. Roy cast made the motion we purchase a fan for exercise room & commercial grade fridge and freezer for the kitchen with the City Council's approval. Motion seconded by Ray Hostetler. Motion Carried.

- Carpet for the basement will be considered after we get information about the changes to the center's main area.

ADJOURNMENT:

Ray Hostetler made a motion to adjourn, seconded by Roy Cast. Meeting adjourned at 2:15 p.m.

Rosalie Huss Secretary