

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
NOVEMBER 24, 2015
MINUTES

The Milford Aging Services Commission met on Tuesday, November 24, 2015 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 1:05 P.M., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Marilu Fichtner, Manager; Jeff Baker, City Council Representative; Kathy Ruzicka, County Aging Director; Vi Stutzman; Elna Lambert; Ron Eberspacher; Ray Hostetler and Rosalie Huss.
- Absent: None.

MINUTES:

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

MANAGER'S REPORT:

- The numbers for October are:
 - 146 Meals Ordered
 - 303 Meals Served
 - 99 Meal Tickets
 - 3 Meals Delivered
 - 25 Transportation
 - 87 Volunteers
 - 145 Volunteer Hours
 - 280 Coffee Participants
 - 236 Activities Participants

Marilu showed a review of meal counts for 2013-2014-2015.

- There was a plumbing problem in the men's restroom. It has been fixed, bill has not been sent.
- Marilu is working on the December calendar and will have a tree trimming activity the morning of Dec. 2nd. Each person is asked to bring an ornament for the tree.
- On December 16th there will be a Christmas Dinner and celebration of the Center's 25th anniversary. Vi made a motion the meal be paid for out of the 2400 fund; seconded by Ray.

FINANCIAL/BUDGET REPORT:

- Marilu said not all of the money has come in for the expenses of the Veteran's Meal on Nov. 11. Jim Eberly will help contact the businesses involved.
- Ray made a motion to accept the financial report. Seconded by Ron.

UNFINISHED BUSINESS:

- Jeff Baker talked about the results of JEO meeting. The city has to make a decision about a community building which would include facilities for a civic center and a library. Jeff said there will be transit transportation provided to Milford on Mondays.
- The 25th anniversary open house will be on December 16th from 4:00-6:00 p.m. This is in conjunction with the Christmas- Anniversary Dinner.

NEW BUSINESS:

- The Center will be closed on December 24-25 and January 1.

ADJOURNMENT:

- No further business. Meeting adjourned at 2:00 p.m.

Rosalie Huss
Secretary