

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
OCTOBER 25, 2016
MINUTES

The Milford Aging Services Commission met on Tuesday, October 25, 2016 at the Fire Station-temporary 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 September 27th meeting were read. Motion to approve was made by Ray Hostetler, and seconded by Elna Lambert. Minutes approved.

MANAGERS' REPORT:

- The stove from the center has been delivered to the fire station.
- Clarification on blue chairs-the center is keeping our blue chairs. The city will sell the library's blue chairs.
- Thursday morning, October 27, will be training on use of the new dishwasher.
- The stairwell will be completed by Matt Koehler. This will be done later when he has the opportunity to work on the stairs.
- Plans are to move back into the senior center on Thursday and Friday-October 27th and 28th.
- The new furnace is being installed. The air conditioner will be installed later.
- It was decided we buy a Bunn coffee maker. Also will need to purchase two dehumidifiers and a 2-wheeled dolly for moving some of the center's equipment. Roy Cast volunteered to see about these purchases.
- Elevator is still not in compliance. New rollers and 'eyes' for the door are needed. This matter will be looked at again.
- The numbers for September are on attached sheet.

FINANCIAL/BUDGET REPORT:

- Budget looked at. Roy Cast made a motion to approve the budget, seconded by Ray Hostetler. Budget approved.

NEW BUSINESS:

- A new stainless steel cart will be purchased from Hockenbergs for the price of \$211.00.
- It was decided one of the new larger tables can be used for the salad bar.
- The remodel is going very well-move back in by October 31st.
- An Open House will be decided on at a later date.
- Kathy Ruzicka stated she will have a county compliance meeting on November 1st.

No further business.

ADJOURNMENT: The meeting adjourned at 2:10 p.m.

Rosalie Huss Secretary