

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
SEPTEMBER 27, 2016
MINUTES

The Milford Aging Services Commission met on Tuesday, September 27, 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, Roy Cast, and Rosalie Huss.
- Absent: Ray Hostetler, Jeff Baker, City Council Representative.

MINUTES:

The minutes from the August 23rd meeting were read. Motion to approve was made by Roy Cast, and seconded by Elna Lambert. Minutes approved.

Sharon Bender reported on the two special activities. The movie night was attended by 25+ people and was enjoyed by everyone. "Sunday Sundaes" was also a success. About 40 people of all ages attended. She spoke about doing similar events, every other month. The board gave the approval to continue these extra activities. A Halloween party may be next.

MANAGERS' REPORT:

- Nancy told about Fridays at Linden Village. The exercises are at the community room and coffee/chat time is at the dining area. This accommodates everyone better.
- The stove has been ordered from Shaefer's. It will be delivered when remodeling is complete. Motion made by Roy Cast that the old stove to be offered to the fire hall, if they would like it. Seconded by Elna Lambert. Motion approved.
- The gray chairs from the center went to the library and the city will sell the blue chairs.
- George Matzen has put film on windows, to help stop some of the sun's glare.
- The numbers for August are:
 - 143-Meals ordered
 - 265-Meals served
 - 95-Meal tickets
 - 12-Meals delivered
 - 91-Transportation
 - 76-Volunteers
 - 112-Volunteer hours
 - 259-Coffee/Chat
 - 97-Activities
 - 174-Exercise
 - 12-Wii Bowling
 - 62-Swim/Exercise
 - 19-Senior Exercises

- The exercise room was used by 81 for a total of 2703 minutes.
- Nancy announced that she will be resigning. She wants to go back to school to get her teaching certificate renewed. She will stay through the remodeling and help train a new manager. Hopefully by November 15th. Nancy has been an excellent manager for the center. Her service to the senior center will be missed.

FINANCIAL:

- Roy Cast made a motion to approve the budget, seconded by Elna Lambert. Approved.

NEW BUSINESS:

- The Culligan filters have been taken care of.
- The flooring issue for the stairwell and landing, in front of the elevator, will be given to Lezlie Patton.
- The remodel is progressing.

ADJOURNMENT:

The meeting adjourned at 2:00 p.m.

Rosalie Huss Secretary