

September 25, 2017 Milford Aging Services Commission Meeting Minutes

Meeting called to order by President Roy Cast.

Roy indicated that Open Meeting Act Requirements have been met.

Roll call: Susan Burkey, Elna Lambert, Amy Salistean, Jeff Baker, and Joyce Daake. Ray Hostetler was absent.

Susan Burkey moved to accept the minutes of the August 22, 2017 meeting as published. Elna Lambert, second. All in favor. Motion carried.

Old business:

The published agenda was adjusted to allow Lezlie Patton's presentation at this time. Lezlie's proposal included office furnishings crafted by Lincoln Industries, at an approximate cost of \$3500 including delivery and assembly. Roy Cast moved that we request a sum, not to exceed \$3500 from the donor fund. Elna Lambert, second. All in favor. Motion carried. Proposal will be presented at the next City Council meeting.

Amy Salistean presented the manager's report (copy attached). We have two applicants for the morning position at the center. They will be interviewed this week. The grant money arrived today and Amy is still working on fixing the elevator's basement call button. Joyce Daake moved to accept the manager's report as presented. Susan Burkey, second. All in favor. Motion carried.

Amy Salistean presented the Budget Report. Distribution of grant money will be discussed at a later date. Elna Lambert made the motion that the Budget Report be accepted as presented. Susan Burkey, second. All in favor. Motion carried.

MPLC Umbrella License was discussed. After discussion of options, Joyce Daake moved that we purchase the MPLC Umbrella License, October 1, 2017. Susan Burkey, second. All in favor. Motion carried.

Action on the Sneeze Guard for the salad bar was tabled until next month.

The answering machine is now operational.

New Business:

Next monthly meeting is scheduled for October 24, 2017 at 1:00.

Meeting adjourned at 6:50.

Respectfully submitted,

Joyce Daake, secretary