

Milford Senior Center Board Meeting Minutes

February 6, 2025; 12:38pm

Roll Call: Kelli Keib, Marian Eicher, Mary Wiese: Present.

Kelly Haney, Marianne Pasho, manager Mystii Lauer, Liaison Tony DeLong: Absent

Minutes from January 2, 2025: Motion to approve by Kelli Keib and 2nd by Marian Eicher. Approved

Reports:

Manager's Report: Marian will talk to Marianne and Katy about intake forms.

Addition: Marian took chairs to upholstery places in Lincoln and is trying to match the current chairs that are in need of repair.

Marian Eicher made a motion to approve the Manager's Report; Kelli Keib 2nd. Approved.

Financial Report: Mary Wiese motioned to approve the report with Kelly Keib 2nd. Approved.

New Business:

Birthday Meal – increase price to \$10.00. Mary Wiese motioned to increase the meal, beginning with the March birthday meal, to \$10.00. Kelli Keib 2nd. Approved.

Potato Bake – Kelli Keib motioned to do a trial of freewill offering donation at the March potato bake and revisit this at the board meeting in April to decide whether or not to make this standard. Mary Wiese 2nd. Approved.

Old Business:

Driveway Repair – Consider Troyer Concrete, Epp Concrete, and Concrete Works also includes cracking in the garage which can be patched. The board thinks doing the first option, by Concrete Works is the best option. Would like to meet with Denny Yeakley, Concrete Works, and Gary TeSelle, about doing parking lot/driveway at the same time. Is it better to do this all at once or can we do driveway and then parking later?

Move to do option 1, replace driveway by Concrete Works, discussing the possibility of entire parking lot if more cost effective. Then, move best option forward to the city council. Motion by Kelli Keib, 2nd by Marian Eicher. Approved.

Amend to include if entire project is done at once, can the entire project be included in the Street's budget? Mary Wiese motioned to accept amendment and Marian Eicher 2nd. Passed.

Public Comment – Diane Kemper: can't comment on things until after discussion has been made. Liaison would be nice. MPR looks nice. Cupcakes are hard to eat and make a mess. Kathy Nowotny agrees.

Tony Brown questions where does it show in the budget that the memorials go?

Motion was made and 2nd to adjourn at 1:40pm.