

*Milford Senior Center Board Meeting Minutes; Amended with spelling correction Daake/Dakke*

*January 21, 2026; Call to order 6:02 pm*

*Roll Call: Mary Wiese, Joan West, Marianne Pasho, Marian Eicher, Mystii Lauer*

*Absent: Kelli Keib, Tony DeLong*

*Others in attendance: Arlene Moritz, Mike Moritz, Connie Miller, Katy Pauley, Sandy Shaw, Gerry Dunlap*

*Open Meeting Act Requirement; Mary Wiese reminds everyone this is posted in the hallway.*

*Minutes from November 19, 2025: Motion by Marian Eicher to approve minutes as written. Seconded by Marianne Pasho. Minutes approved.*

*Reports:*

*Manager's Report: Motion to approve the manager's report as written by Marianne Pasho. Seconded by Joan West. Manager's Report approved.*

*Financial Report:*

*No questions raised; Motion by Marianne Pasho to approve the financial report as written; Seconded by Joan West. Financial Report approved.*

*New business:*

*Questions and Discussion regarding use of funds contributed by the Friends of Senior Center:*

*Contribution given is \$1500.00. How it is utilized needs to be approved by the Friends of Senior Center.*

*They are willing to consider other needs (given a broad spectrum). Additional funds would need to be requested by submitting to them on a request form and upon approval by the Friends of Senior Center.*

*Gerry Dunlap responded to a question about if funds were ever turned down by them. He responded that he knows of none. He proceeded to say they need to be accountable to the donors.*

*Friends of Senior Center provided history of why it was developed. There was contention between the city and the senior center and it was alleged that the money was put in city budget.*

*\$1500.00 is intended to provide for entertainment only (programs), not for programming such as yoga, bingo, etc.*

*Question regarding if windows would count as a need they might consider and it was answered that they could count.*

*Discussion regarding estimates given for windows and grids. North side is shifting and rotting.*

*Would it be a better decision to replace all the windows instead of just 2?*

*Tabling the vote for replacement of all windows. Mystii will contact Shawn Stutzman, Complete Carpentry, and Windows By Me before voting.*

*Discussion regarding if there are benefits to a membership to Chamber of Commerce. Motion by*

*Mary Wiese to not join the membership with Chamber of Commerce. Seconded by Marianne Pasho. Motion approved.*

*Old Business:*

*Committee consisting of Joan West, Joyce Daake, Marianne Pasho reported we met twice. Utilizing Mystii's already detailed notes regarding daily routines and procedures, we added details and asked questions that are*

*helpful from a volunteer's point of view. Marianne will meet with Mystii with questions raised (for example, how to access the money box if Mystii or Mary are unavailable- suggestion to have a spare key at the city office). We'll continue with answers to our questions, retype procedures/protocol, list activities with contact person's name and phone number in the event we need to contact them if Mystii is unavailable. Karty Pauley has been instrumental in helping update procedures for fundraisers.*

*Mystii reported the plan for fixing flooring/installing replacement dishwasher. No further discussion needed.*

*Outreach: Marianne reported we have surveys that are done. We'll try one more time at this month's birthday meal to have people who haven't completed yet and then members of the board will meet to tally the results.*

*Discussion following at the February meeting.*

*Discussed/revisited the effectiveness of the temporary reserved parking signs/use of permits for large events.*

*Biggest question asked to Mystii is "Does it provide more parking The intent is to make parking more convenient for people with more difficulty walking so they can park closer to the center. Biggest question asked to Mystii is "Does it provide more parking?". Will not use them in near future and revisit if needed.*

*Motion by Mary Wiese to adjourn. Seconded by Marianne Pasho. Meeting adjourned 7:55 pm.*