

Milford Senior Center Board Meeting Minutes

November 19, 2025; Call to order 6:05 pm

*Roll Call: Mary Wiese, Joan West, Marianne Pasho, Marian Eicher, Tony DeLong, Mystii Lauer
Absent: Kelli Keib*

Others in attendance: No public attendees

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

*Minutes from October 15, 2025: Motion by Marian Eicher to approve minutes with amendment to attendance;
Seconded by Joan West; Minutes with amendment approved.*

Reports:

Manager's Report:

Jeremy from CashWa reported information/details regarding dishwasher replacement and other cleaning needs. Discussion regarding costs and needs followed and questions and concerns were answered by Jeremy.

Needs were identified that need to be addressed by Oswald including flag pole light.

Question regarding entry of Immanual Vision grant money listed incorrectly. Corrected as per auditor: Balance listed was \$748. Cost of A frame signs was \$390. Therefore, remaining total is 447.10/not \$748.

Discussion of possibility of having a drawing of those in attendance at the birthday lunch for one free meal to a name drawn. Discussion of how this might improve attendance. Tony shared if attendance is higher then it will offset the cost of doing so. Drawing will start in January. Mary will manage the drawing.

Financial Report:

No questions raised; Motion by Marianne Pasho to approve the manager's report and financial report as written; Seconded by Marian Eicher; Reports approved.

New business:

A suggestion was made to provide a little food pantry outside the senior center. Discussion Regarding pros and cons of providing this. Thoughts included would be at busy streets, would be a great way to help community, questions regarding insurance and vandalism, wonderful idea but who would manage/extra work/hassle of maintaining. Opinion was shared that there are other resources in town to assist the need. Senior Center will not be providing a little food pantry as suggested.

Motion by Mary Wiese to approve Joan West and Kelli Keib to two year term on board. Second by Marianne Pasho, Motion approved.

Old Business:

Board meeting time will continue to be 6:00 pm on third Wednesday of the month.

Will revisit the effectiveness of the temporary reserved parking signs/use of permits for large events at next meeting.

November 19, 2025 (continued)

Motion by Mary Wiese to approve Joan West and Kelli Keib to two year term on board. Second by Marianne Pasho, Motion approved.

Update on Protocol/procedures committee: Marianne will obtain copies of Mystii's detailed protocols/procedures. Marianne, Joan, and Joyce will meet together to review, edit, revise as needed and report back at next meeting.

Further discussion of dishwasher needs and cleaning needs:
dispensers cut down on waste; paper towel dispensers, toilet paper holders would be more efficient; cost is a nickel for the dispensers if we purchase materials from CashWa

Dishwasher:

CashWa will take old machine

They don't install new one.

Assumption: plug and play

Electrical and plumbing our responsibility

(Tony) suggested rerouting electrical plug in

All specs attached to proposal

(Tony) industrious, service plan, warranty on machine

CashWa will service the machine, internal warranty, 24 hour service call, preventative maintenance every quarter

Chemicals purchased from CashWA

(Mary) Will our current racks work? Jeremy assumes so.

(Marian) asked about the company

(Mystii) drain pan question: needed? good idea? Cost of flooring repair under dishwasher?

Cost of electrical needs? Is there a service call charge- Jeremy was unsure.

Rank the three options: volume of people used for; Jeremy suggested the CUH1 would be sufficient for our use

Tony: consider dimensions- after measuring it was determined all three choices would fit

After order there would be a six week turnaround; CashWa would service our old one until new Arrives

Cost would come from the Special 24 account.

Motion by Mary Wiese to replace soap dispensers; to purchase cleaning fluid dispenser; Seconded by Marianne Pasho; Motion approved.

Motion by Joan West to replace the current dishwasher with the CUH1 Model and unknown costs not to exceed \$16,000.00 from the Special 24 Account. Seconded by Marian Eicher.

Will table discussion on outreach committee.

Motion by Mary Wiese to adjourn; seconded by Marianne Pasho. Meeting adjourned 8:14 pm.