

# **SENIOR CITIZEN'S OVERSIGHT COMMITTEE**

## **MINUTES OF MEETING HELD DECEMBER 8, 2021**

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The Senior Citizen's Oversight Committee met in special session on December 8, 2021 at the senior center.

The meeting was called to order by Mrs. Reed at 5:00 p.m.

### **MEMBERS PRESENT:**

The following members were present: Abra Reed and Bonnie Koogle.

### **MEMBERS ABSENT:**

None.

### **ALSO PRESENT:**

Judy Gilleland-City Manager, Chenoa Erisman-Executive Director, Faith Alexander-Assistant, Pat Shively-Finance Director, and Mark Heistand-Township Fiscal Officer

### **APPROVAL OF MINUTES:**

Mrs. Koogle moved to approve the April 8, 2021 minutes as submitted. Mrs. Reed seconded.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

### **VISITOR'S COMMENTS:**

None.

### **DIRECTOR'S REPORT:**

\*Mrs. Erisman discussed the Senior Meal program at the senior center provided by a grant with Montgomery County. Currently 95 seniors have benefited from the program. We are currently serving over 40 seniors each week.

\*Mrs. Erisman is pleased with the center's membership this year even dealing with Covid and the reopening process. We currently have 220 members and have collected \$2,635. 00 in membership dues. 38 members are non-residents. We have added 53 more members since April. She hopes to build off of this for next year and increase our membership.

\*We are still in need of a bus driver. We thought we had one, but he changed his mind. With the holidays, we thought best to wait until Jan. to advertise again.

\*The senior center was used as a polling location in November. The space accommodated well and it went great overall. Mark Heistand commented that they should allow use of the back door for next time to help with the flow and long lines.

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### **DIRECTOR'S REPORT:**

Other items discussed:

\*We are fully open and have been growing in participation overall. Chair yoga, Dominos, and Euchre numbers have been low. Our Thanksgiving Luncheon was successful with 60 in attendance. Mrs. Erisman is looking forward to our Christmas breakfast on Dec. 10<sup>th</sup>. She has had to be more creative because even though we've been open and busy, we are lacking in volunteers and sponsors. We used to have almost 40 volunteers and now we have a few. Our sponsor turn over and no-shows have been terrible. Mrs. Gilleland discussed the lack of volunteers. Mrs. Koogler mentioned that we could possibly reach out to area churches. Mr. Heistand mentioned that we could possibly get volunteers from the Lion's Club.

\*Mold in storage closet-Titan Restoration did a great job of mold removal and restoration of the front storage closet and helped us out with cost.

\*Ice Maker-Quit working and waiting on Eldridge to come and repair it.

\*New phone system-Since our old phone system couldn't be repaired, we contracted with Fusion, who the city also uses. Unfortunately, the FCC wouldn't allow us to keep our phone number. Therefore, our new phone number is: (937) 853-8900. Mrs. Gilleland suggested putting the new phone number in the city water bill newsletter. It was also discussed about seeing if we could attach a message to the old phone #.

\*New computers and Wi-Fi-Since GASC didn't end up paying for the 8 new computers and Wi-Fi like originally planned, we decided to go with 2 new laptops. New Wi-Fi was installed at the senior center's expense. The old computers will either be donated or sold on Govdeals.com.

### **OVERSIGHT COMMITTEE MEMBER REPORTS:**

None.

### **BUSINESS:**

A. Discussion/Recommendation for Senior Center Levy Renewal or Replacement: Township Trustees requested a recommendation of the levy. Next year the levy is projected to bring in \$187,000. Mrs. Gilleland recommends a replacement levy so the current property values are taken into account. Everyone was in agreement. Mrs. Reed will notify the trustees.

B. Review of the 2022 Senior Center Budget: Mrs. Reed made motion to approve the 2022 budget. Mrs. Koogle seconded.

C. Discussion of vacant seat. Put on for the next Senior Oversight meeting.

### **ADJOURNMENT:**

There being no further business, Mrs. Koogle motioned to adjourn the meeting and Mrs. Reed seconded.

The meeting adjourned at 6:00 p.m.

Respectfully Submitted,

*Chenoa Erisman*- Senior Center Director