

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 13, 2011**

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The Senior Citizen's Oversight Committee met in regular session on January 13, 2011 at the Germantown Senior Citizens Center. The meeting was called to order by Ben DeGroat at 4:15 p.m.

MEMBERS PRESENT:

The following members were present: Ben DeGroat, Ron Fox and Lynn Koogle.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Margaret Phelps, Executive Director; Annie Sizemore, Village Manager; Kelli Novak, Clerk of Council and several visitors.

ORGANIZATION:

Mr. DeGroat moved to appoint Lynn Koogle as Chairperson.

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

Mr. Koogle moved to appoint Ben DeGroat as the Vice Chairperson.

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

All agreed that the Senior Oversight meetings would be held in April, July, October and January 2012.

APPROVAL OF MINUTES:

Mr. DeGroat moved to approve the October 7, 2010 minutes as submitted, second by Mr. Fox.

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

VISITOR'S COMMENTS:

None.

DIRECTOR'S REPORT:

Margaret Phelps stated that she is waiting for the Township and the Village year end numbers. The center currently has almost \$30,000.00 that will roll over from 2010.

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Overall the Senior Center is in good condition and we should not have to do any major projects to the building this year.

This past year was the 10th year for the Senior Center and we had quite a few special events to celebrate. We tried to involve the public by having an open house and a Holiday Market Place. The Center also participated in the Historical Tour and Christmas in the Park.

She stated that there have been complaints about a young member who has been attending bingo. The seniors are concerned that this young member may win the bingo games. We do not have a policy in place that states you must be a certain age to join or participate in the activities at the Center.

A brief discussion took place regarding the age requirements of being a member of the Senior Center. It was determined that at this time there would be no restrictions on the age of the members.

The Seniors have requested movie time as a new activity at the Center. This would be good for them so we could pause it when we need to and show what movies they want to see. We have also had requests for a Wii gaming station. The Seniors would like to try Wii bowling. This would allow them to get exercise when bowling.

A brief discussion took place regarding the Wii gaming station and a new TV. It was determined that Margaret Phelps would look into the cost of the items and move forward with the suggestions.

She stated that a portion of the ice machine may need to be replaced. The machine was purchased in 2007 and has had to have numerous repairs. We are having a problem with the lines getting limed up.

A brief discussion took place regarding the solution to the ice machine. It was determined that Margaret Phelps would look into a water softener and a reverse osmosis system.

She went on by saying that the Senior Levy should be on the ballot for November 2011.

VILLAGE MANAGER'S REPORT:

None.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. DeGroat's Report:

None.

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Mr. Fox's Report:

He questioned what type of advertising would be done for the Senior Levy.

Rachel McClain replied that GASC would be handling the Senior Levy advertising and she is looking into it.

Mr. Koogle's Report:

He stated that he hoped the Senior Levy would pass on the first attempt, but if it does not this would allow plenty of time to try again in May.

He suggested that MVCC make a video of a trip on the senior bus and put it on Channel 5.

Margaret Phelps stated that the Senior Center provides comfort, encouragement and support to the Village Seniors.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

There being no further business to conduct, Mr. DeGroat motioned to adjourn the meeting.

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

The meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council