

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD APRIL 24, 2014**

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The Senior Citizen's Oversight Committee met in regular session on April 24, 2014 at the Germantown Senior Citizens Center. The meeting was called to order by Lynn Koogle at 4:05 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Anna Sizemore, Municipal Manager; Tom Schiff, Law Director; Celeste French, Executive Director; Kelli Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mr. Fox moved to approve the January 23, 2014 minutes as submitted.

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

VISITOR'S COMMENTS:

None.

DIRECTOR'S REPORT:

Celeste stated that the defibrillator has a new battery and is kept in the Director's Office.

There were two new bus drivers hired Garald Emrick and Carleen Fleeor. They seem to be doing well and she has received good feedback regarding them.

There has been a growing problem with the skateboarders who are using the Senior Center parking lot. Not only are the skateboarders disrupting the Center there has been a lot of trash left around too. The Manager will look into installing signs that would not allow skateboarding on the premises.

She has had the finials replaced on the fence and they look very nice.

She received several estimates to remodel the kitchen and has submitted one to the City for approval. This is a Capital Improvement Project from last year and with this renovation the kitchen will be ADA compatible.

A camera has been installed to allow the Director to see who is entering through the front entrance. Unfortunately it is not working at this moment but the company has been contacted and will be out to correct the problem.

She is looking into purchasing new computers but has not heard back with a quote from MVCC.

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MUNICIPAL MANAGER'S REPORT:

None.

OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. DeGroat's Report:

None.

Mr. Fox's Report:

None.

Mr. Koogle's Report:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

There was a discussion regarding the relationship between GSAC and the Senior Center.

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 4:53 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council