

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD APRIL 14, 2016**

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The Senior Citizen's Oversight Committee met in regular session on April 14, 2016 at the Germantown Senior Citizens Center. The meeting was called to order by Lynn Koogle at 4:01 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Ben DeGroat was absent.

ALSO PRESENT:

Also present were Chenoa Erisman, Executive Director; Judy Gilleland, Interim City Manager; Kelli Novak, Clerk of Council and several visitors.

ORGANIZATION:

Mr. Fox moved to appoint Lynn Koogle as Chairperson.

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

Mr. Fox 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 on July 7, 2016 and October 6, 2016.

APPROVAL OF MINUTES:

Mr. Fox moved to approve the October 8, 2015 minutes as submitted.

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

VISITOR'S COMMENTS:

Mrs. McClain stated that everything is going well and there are so many events to attend. Chenoa listens to the members and their requests.

DIRECTOR'S REPORT:

Mrs. Erisman reviewed the current project at the Senior Center. A new TV will be installed for the members.

She stated that the Senior Center Budget is well. She is planning on meeting with the Finance Director to review the current Budget soon.

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She will be changing her office hours at the Center. This change will allow her to get various errands done and off site meetings attended. The new hours will be 10:00 a.m. – 2:00 p.m. Volunteers will be helping during the hours she is not here.

She thanked Mrs. Gilleland for her assistance and guidance. She has been a great help.

MANAGER'S REPORT:

Mrs. Gilleland stated that she feels that Chenoa is doing a great job with the Senior Center.

OVERSIGHT COMMITTEE MEMBER REPORTS:

Mr. Fox's Report:

None.

Mr. Koogle's Report:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

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

The meeting adjourned at 4:15 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council