

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD OCTOBER 6, 2016**

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The Senior Citizen's Oversight Committee met in regular session on October 6, 2016 at the Germantown Senior Citizens Center. The meeting was called to order by Lynn Koogle at 4:30 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Chenoa Erisman, Executive Director; Judy Gilleland, Interim City Manager and several visitors.

APPROVAL OF MINUTES:

Mr. Fox moved to approve the July 14, 2016 minutes as submitted.

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

VISITOR'S COMMENTS:

None.

DIRECTOR'S REPORT:

Mrs. Erisman reviewed a report for the various activities the Senior Center bus has done since January. This included the total amount of gas purchased, number of participants at each activity and maintenance and repairs done.

She announced that she has attended several training classes, she is considering installing a stackable washer and dryer, and there have been some issues with the computers. She will be looking into getting support for the computers in the Center.

OLD BUSINESS:

None.

NEW BUSINESS:

The Board, Manager and Director discussed the proposed 2017 Budget. They discussed giving the Director a pay increase and hiring an assistant.

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ADJOURNMENT:

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

The meeting adjourned at 5:17 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council