

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD APRIL 13, 2017**

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The Senior Citizen's Oversight Committee met in special session on April 13, 2017 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: Lynn Koogle and Ron Fox.

**MEMBERS ABSENT:**

Ben DeGroat was absent.

**ALSO PRESENT:**

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

**APPROVAL OF MINUTES:**

Mr. Fox moved to approve the March 2, 2017 minutes as submitted.

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

**VISITOR'S COMMENTS:**

None.

**DIRECTOR'S REPORT:**

Mrs. Erisman reported that the center has been very busy and volunteer hours are averaging 175 each month. The lunch program is well attended by 28-33 people. The landscaping for the center will be completed soon as the weather improves.

The Senior Center Newsletter will be printed instead of copied, thus saving staff time and copier costs. GASC will pay for half of the printing. Mr. Koogle suggested keeping a log of activities and projects that save funds such as printing versus copying of the newsletter.

Mrs. Erisman attended the Ohio Association of Senior Centers, Ohio Ethics training and an Excel class. She feels this training will be very helpful.

**OVERSIGHT COMMITTEE MEMBER REPORTS:**

Mr. Koogle motioned to recommend the German Township Trustees place a five-year replacement levy on the ballot.

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

Mr. Koogle will contact Mr. Stubbs, President of the German Township Trustees, to make sure that they are in agreement with the levy. The City Manager will send a formal letter to the Trustees advising them of the Oversight Committee's recommendation.

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**ADJOURNMENT:**

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

The meeting adjourned at 4:55 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council