

SENIOR CITIZEN'S OVERSIGHT COMMITTEE

MINUTES OF MEETING HELD April 26, 2018

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The Senior Citizen's Oversight Committee met in special session on April 26, 2018 at the Germantown Senior Center. The meeting was called to order by Lynn Koogle at 4:30 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Chenoa Erisman, Executive Director and several visitors.

APPROVAL OF MINUTES:

Mr. Koogle moved to approve the July 13, 2017 and September 21, 2017 minutes as submitted.

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

VISITOR'S COMMENTS:

Phyllis Smith remarked how much the Senior Center has grown; especially the Congregate Lunch Program.

DIRECTOR'S REPORT:

Mrs. Erisman gave a detailed summary of 2017 Totals for the Senior Center, including; Trip Reports, Bus Repairs, Building Repairs, Congregate Lunch Totals, Volunteer Totals, Rental Summary, and Community Use Summary. She also gave the 1st Quarter Report and reported there were Bus, Heating & Air, and Plumbing repairs that needed to be done totaling \$2,900.40.

She also reported that the new water softener and reverse osmosis water system had been installed and was working great. It also passed the Health Inspection, and the Senior Center did likewise.

Mrs. Erisman also stated she is very pleased with her assistant, Faith Alexander; especially with the growth and busyness of the Senior Center. Faith has been a much needed help and Mrs. Erisman is appreciative.

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OVERSIGHT COMMITTEE MEMBER REPORTS:

Mr. Koogle and Mr. Fox were pleased to welcome Mrs. Abra Reed to the Senior Oversight Committee.

Mr. Koogle remarked on Mrs. Erisman's report and thanked her for it. He stated he is glad everything is going wonderful.

ADJOURNMENT:

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

The meeting adjourned at 5:15 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council