

SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD July 13, 2023

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The Senior Citizen's Oversight Committee met in regular session on April 13, 2023 at the senior center. The meeting was called to order by Mrs. Koogle at 4:30 p.m.

MEMBERS PRESENT:

The following members were present: Freda Emrick, Bonnie Koogle, Council Member and Mark Cross, Township Trustee.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Chenoa Erisman-Executive Director, Faith Alexander-Assistant, and Steve Faber-Bus Driver.

APPROVAL OF MINUTES:

Mr. Cross moved to approve the minutes. Mrs. Emrick seconded.

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

VISITOR'S COMMENTS:

None.

DIRECTOR'S REPORT:

1. The Monday Senior Meal Program is still going well at the center. Well over 100 seniors have benefited from the program. We are currently serving 60+ seniors each week.

2. I am pleased with our membership already this year. We currently have 282 members and have collected \$2,640.00 in membership dues. It's increased 66 since April.

3. We have been active and our participation has been great. We have had 80 members in attendance the last 3 months for our 4th Friday Breakfast. Our volunteer and sponsor support is also improving.

4. Participation has still been good on bus trip outings. Bus trip participation has still been low with coming to activities at the center, because most people drive or friends pick them up.

Steve was able to drive the bus once again for the Memorial Day Ceremony. The new bus needs some repairs already and we ran into a problem with the company we purchased both our buses from going out of business. Brian, one of our city workers, looked at it for us, but it's going to need to go to an actual repair shop. Right now, our w/c lift won't work.

5. We had five rentals in May and June. We have two rentals scheduled for August. The city used the center for an Economic Development meeting on April 20th and for an all-staff disaster planning on May 16th. We've also had a few community uses. The Twisted Pretzel Bike Tour, GARS, and the Pretzel Festival Queen Court will use the center in September.

6. The senior center will be used again as a polling location on August 8th. Therefore, the center will be closed.

7. We passed our surprise health inspection on April 20th.

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DIRECTOR'S REPORT CON'T:

8. Faith, Steve, and I completed a required Ohio Ethics Class by May 1.
9. We've had more problems with our ice maker. Thankfully, because of Steve and volunteer, Tom Sullivan, it's working again. I know we're going to have to replace it in the near future because of its age. Our floors need to be replaced and updates to the building are needed as well. I'm going to get estimates for future replacements/painting/etc.
10. We purchased a portable air conditioner for the kitchen in June for \$284.99. It's just been getting so hot in there when we cook and it's made a big difference.
11. My computer was having issues because of its age so our city IT company installed a new laptop and work station for me on April 28th. The cost was \$1,658.92.
12. We are planning another Craft Fair with a tentative date on Sept. 16th from 9-3.
13. We have two bigger events coming up. On July 18th, we're having a Christmas in July Dinner with Christmas carols and a \$5 white elephant gift exchange. On Aug. 21, we are celebrating National Senior Day with a Beach Luau starting at 5 pm.
14. The city did a wonderful job honoring Nelda Lane in the quarterly newsletter. I've received great feedback from the article. A plaque will be hung in the senior center to honor Nelda as well.
15. Discuss possible generator: See attached.
16. See attached Expense Report and Revenue Report.

OVERSIGHT COMMITTEE MEMBER REPORTS:

None.

BUSINESS:

- A. Donation Update: The Senior Center has received \$379,313.30 from the Nelda Lane proceeds. Discussions were made regarding allocations of the donation. Mrs. Erisman would like to use some of the money for new flooring, new ice maker, and some updates to the building. The Committee agreed to getting a new ice maker and getting an estimate for new kitchen flooring due to the ice maker leak lifting some of the floor tiles. However, they do not support replacing flooring throughout the building. They want the money allocated for necessary repairs or emergencies.
- B. Emergency Generator Grant: The City applied for a \$100,000 grant to help off-set the cost of the generator. It may take several months to hear back. One estimate for a generator and installation was \$182,050. The Committee agreed a generator would be good use of some of the money but would like other estimates.

ADJOURNMENT:

There being no further business, Mr. Cross motioned to adjourn the meeting. The meeting adjourned at 4:50 p.m.

Respectfully Submitted,

Chenoa Erisman- Senior Center Director