

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD MARCH 2, 2017**

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The Senior Citizen's Oversight Committee met in special session on March 2, 2017 at the Germantown Senior Citizens Center. The meeting was called to order by Ben DeGroat at 3:50 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Lynn Koogle 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 January 12, 2017 minutes as submitted.

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

BUSINESS:

Discussion ensued regarding the operations of the senior center. Specifically the revenue received via the current 1 mill levy versus the cost to operate the facility.

Mr. DeGroat estimated that the current 1 mill levy brings in about \$130,000 annually and that a replacement levy would bring in about \$160,000 annually. The Fiscal Officer of the Township was working on preparing figures for today's meeting, but he did not have them yet for Mr. DeGroat to present.

Mr. DeGroat said that he would get the actual levy information from the Fiscal Officer and send them to Mrs. Gilleland who would send them on to John Smith, the President of GASC, Inc. so that the seniors could discuss the matter more thoroughly at their meeting on Saturday, March 4.

After discussion of the approximate numbers, the seniors present at the meeting agreed that they could support a 1 mill, 5 year replacement levy which would bring in more funds for the operation of the Senior Center.

The Seniors stated that they would discuss the matter further during their GASC meeting on Saturday when they had the real figures and determine if they would head up the levy committee and campaign.

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ADJOURNMENT:

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

The meeting adjourned at 4:40 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council