

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

1

The Senior Citizen's Oversight Committee met in special session on July 13, 2017 at the Germantown Senior Citizens Center. The meeting was called to order by Lynn Koogle at 4:35 p.m.

MEMBERS PRESENT:

The following members were present: Lynn Koogle and Ben DeGroat

MEMBERS ABSENT:

Ron Fox was absent.

ALSO PRESENT:

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

APPROVAL OF MINUTES:

Mr. Koogle moved to approve the April 13, 2017 minutes as submitted.

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

VISITOR'S COMMENTS:

Rachel McClain announced that the GASC has started the levy campaign for the replacement of the Senior Center Levy. Mr. Koogle commented that the city is allowed to help now as well.

DIRECTOR'S REPORT:

Mrs. Erisman informed the Committee that she had plumbing issues with a toilet. The city plumber did correct the issue but suggested installing a water softener to avoid issues in the future. She is also looking into a Reverse Osmosis water purification system too. She will update the Committee when she receives quotes.

Mrs. Erisman stated that she had repairs made to the HVAC units at the Center. The units are now working correctly and she will have a maintenance plan in place.

OVERSIGHT COMMITTEE MEMBER REPORTS:

Mr. DeGroat stated that he would like the budget to be approved by Council and the Township for next year.

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

2

ADJOURNMENT:

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

The meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council