

SENIOR CITIZEN'S OVERSIGHT COMMITTEE

MINUTES OF MEETING HELD July 12, 2018

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The Senior Citizen's Oversight Committee met in special session on July 12, 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 April 26, 2018 minutes as submitted.

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

VISITOR'S COMMENTS:

None.

DIRECTOR'S REPORT:

Chenoa Erisman gave a detailed report on the following 2nd Quarter Stats:

*Need new wireless printer for Computer Class.

Have discussed with Rachel McClain and will be purchasing soon.

*Need laptop for Faith with secured financial system installed.

City building did a service upgrade and Faith can no longer use Mayor's desk to insert the Senior Center financials. Therefore, she has to ask one of the employees to use their desk...just a hassle.

*Been waiting on City IT guy.

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Director's report continued.

*Our microwave and sweeper bit the dust and they were replaced.

*The Senior Bus needs to go back to the shop...brakes acting up. Mr. Koogle recommended taking the bus to Stone's in Miamisburg.

*New toilet paper dispensers are going to be installed in the bathroom.

*Landscaping Work

GASC approved \$500 and another \$500 if needed

So many donations and only spent \$129.97 so far. We have more plans to go. Pergola Sun Shade, Endcaps, Hydrangea Tree, Planters, Hose Reel etc.

*Senior Center passed our surprise health inspection.

*Mrs. Erisman also read a letter which she received and gave a detailed explanation of the letter. Several members commented on how well the Senior Center is doing. They remarked, "it is the best it has ever been".

OVERSIGHT COMMITTEE MEMBER REPORTS:

Mr. Koogle remarked on Mrs. Erisman's report and thanked her for it. Abra Reed commented on how she heard good reports regarding the Senior Center.

ADJOURNMENT:

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

The meeting adjourned at 5:25 p.m.

Respectfully Submitted,


Kelli R. Sanders-Novak
Clerk of Council