

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE  
MINUTES OF MEETING HELD MARCH 4, 2010**

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The Senior Citizen's Oversight Committee met in regular session on March 4, 2010 at the Germantown Senior Citizens Center. The meeting was called to order by Ben DeGroat at 4:06 p.m.

**MEMBERS PRESENT:**

The following members were present: Ron Fox and Ben DeGroat. Lynn Koogle arrived at 4:45 p.m.

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Also present were Margaret Phelps, Executive Director; Annie Sizemore, Village Manager; Kelli Novak, Clerk of Council and four visitors.

A brief discussion took place regarding the meeting dates.

Margaret Phelps stated that she looked at the past three years and Senior Oversight has met in March every year, and there is a long history of not meeting in the correct quarterly month.

**MEETING DATES:**

A brief discussion took place regarding the Senior Oversight meeting dates.

All agreed the meeting would be July 1, 2010, October 7, 2010, and January 6, 2011.

**APPROVAL OF MINUTES:**

Margaret Phelps stated that page 2, paragraph 3, should remove that Karen McGhee will do the initial deep cleaning free of charge.

Margaret Phelps stated that page 3, paragraph 5, should read, "The new one would be midway between Center Street and Cherry Street".

Mr. Fox moved to approve the January 21, 2010 minutes as amended, second by Mr. DeGroat.

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

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**VISITOR'S COMMENTS:**

None.

**DIRECTOR'S REPORT:**

Margaret Phelps stated she has ended the contract with Jani King and that The Woman's Touch started last weekend. They are not all the way through the building yet, but she is very happy about their services.

She went on by saying that Karen McGhee with The Woman's Touch spoke with Ed at the IGA to wax our floors. Ed is very interested in waxing our floors for us and said that they do not need to be stripped, they are just really dirty. She will be getting a price from him first.

She stated that she also needs to contact a plumber to have a valve in the kitchen and the public drinking fountain repaired.

She went on by saying that the Senior Center will be celebrating their 10<sup>th</sup> year this April. She announced the special events that will be happening throughout the year.

She stated that she would like to have the Senior Center open for Saturday Night Out, so they could use the restrooms.

She questioned if the Village would be able to supply her with a list of names and addresses to do a mass mailing, Mrs. Sizemore replied we could use the water department to get addresses.

Ben DeGroat stated that he would get a list of names from the trash list for the Township.

Mrs. Sizemore stated that before she mails the mailer to contact her, the Germantown Post Office can make a bulk mailing difficult.

Ben DeGroat suggested using postcard size for the bulk mailing, it should be cheaper.

**VILLAGE MANAGER'S REPORT:**

None.

**OVERSIGHT COMMITTEE MEMBER'S REPORTS:**

Ron Fox questioned if it would effect Karen McGhee if Ed did the floors, Margaret Phelps replied that Karen McGhee does not do floor waxing like that.

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Ben DeGroat questioned if the disruptive person problem had been settled, Margaret Phelps replied yes and that the Bridge group has started playing at the Senior Center again. The lady that was the problem has also returned and she is acting much better.

Ben DeGroat stated that the LED sign is very expensive and would need upkeep. He went on by saying that it is really not needed.

Margaret Phelps stated that GSAC is voting this Saturday on the donation for the sign, but Council has to approve the donation.

Margaret Phelps stated that she was sorry for not saying anything to stop the LED sign.

Ben DeGroat stated that what Margaret chooses to do is for the best of the Senior Center. He also added that not everyone drives by the Senior Center.

Margaret Phelps added that GSAC's attendance has dropped, but the Senior Center has not lost any members.

She added that she has taken at least ten memberships in the past few weeks.

Margaret Phelps stated that she has asked for a legal clarification on a few items such as policy on donations, and there is no agreement between the Village and GSAC to use the Senior Center.

Ben DeGroat stated that there is some sort of an agreement between the Township and the Senior Center.

Margaret Phelps stated that there is no lease agreement between GSAC and the Senior Center. GSAC wants her to buy the sign and then they will pay her back for the sign. They have also asked to use her tax-exempt number.

Lynn Koogle suggested that Margaret make a list of all the problems and sit down with the Law Director to get them resolved. Then as things come up forward them to Mrs. Sizemore to give to the Law Director and do not wait until the next meeting.

Ben DeGroat stated that Mrs. Sizemore and Margaret Phelps are in charge and if it's legal then it's okay.

Lynn Koogle stated that the Village owns the Senior Center, Margaret Phelps runs the Senior Center and the Village will run the property.

Mrs. Sizemore questioned what tax-exempt number she used, Margaret Phelps replied the Village's. Mrs. Sizemore questioned what do GSAC need the tax-exempt number for, Margaret Phelps replied they want to use it to get a better price on the sign.

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A brief discussion took place regarding the GSAC.

Lynn Koogle stated that there are problems in the Village that we need to work through.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

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

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

The meeting adjourned at 4:56 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council