

## **Fairmont Aging Service Board Special Meeting Minutes**

**July 15, 2022**

**President Anna Yates called the meeting to order at 6:05 pm. Meeting Notice is posted at the Senior Center, Post Office and the Village Office. Members present: Mary Seggerman , Wanda Marget, Delilia Snodgrass, and Jerry Johnson. Visitors were: Brenda Motis, Jill Engel , and Austin Jarosz.**

**Jerry motioned to approve the minutes, Delilia seconded motion. All votes yes.**

**Mary Seggerman made the treasures report. \$1135.43 bills to be paid tonight. She handed out a list of expired food. Wanda Marget made a motion to accept the Treasurers report , Jerry Johnson seconded, all voted yes.**

**The June Total for May revenue is \$3346.21.**

### **Old Business:**

**Dish Washer – Licht's June 22, 2022 it was ordered, it should arrive July 30<sup>th</sup> for the amount of \$3995.00 with a 4 roller car additional cost \$50.00for a total of \$4045.00. Air gap costs \$462.00 extra on Kelch's original bid. Dawson's Electric bid was \$644.44. Wanda Marget made a motion to accept Kelch's bid, Delilia Snodgrass seconded. All voted yes. Above bids were accepted because of the lack of responses from other venders.**

**Bake Sale was canceled**

**Sewer was plugged, Gene Ruhl cleaned it out. Sump Pump needed a switch.**

**Updated the Rental Policy . Delilia made a motion to accept and Jerry Johnson seconded the motion. All Voted yes.**

**Mary reported meals are way down. Home delivered are up.**

**Job Discription was discussed.**

**Volunteer Guidelines discussed.**

**Serve Safe Training by Terra Dunker was mentioned**

**Mary left the meeting at 7:20**

**New business: Brenda mentioned In October 2023 the Senior Center would have been opened 40 years. We will need to have a celebration.**

**Melissa Hainey said SSAD Program agreement papers will need to be signed by the new director.**

**The meeting was adjourned at 7:35.**

**Secretary Wanda Marget**