

SENIOR OVERSIGHT COMMITTEE

MINUTES OF MEETING HELD JANUARY 8, 2026

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The Senior Oversight Committee met in regular session on January 8, 2026, at the Senior Center. The meeting was called to order by Mrs. Koogle at 4:35 p.m.

ORGANIZATION:

- A. Elect Chairperson for 2026
Mr. Cross nominated Mrs. Koogle. Mrs. Emrick seconded.
- B. Elect Vice-Chairperson for 2026
Mrs. Koogle nominated Mrs. Emrick. New Township Trustee, Jim Rowland, seconded.
- C. Set Meeting Dates and Times-Oversight Agreement States Quarterly-January, April, July, and October.
(Currently the second Thursday of the month at 4:30 p.m.)
Mrs. Koogle motioned for the meeting dates and times to remain the same. Mrs. Emrick seconded.

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

MEMBERS PRESENT:

The following members were present: Bonnie Koogle-Council Member, Freda Emrick, and Jim Rowland-Township Trustee.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Chenoa Erisman-Executive Director and Cheryl Patterson-Bus driver.

APPROVAL OF MINUTES:

- A. October 9, 2025
- B. December 23, 2025

Mr. Rowland moved to approve the minutes. Mrs. Emrick seconded.

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

VISITOR'S COMMENTS:

None.

DIRECTOR'S REPORT:

Re-cap of 2025

1. Our bus trips went great and participation increased. Some of our highlights were: Dayton Dragon's game, Carillon Park, LaComedia, Lunch at Cheddar's & shopping at Marshall's and Costco, Lunch or Dinner and Movie, Air Force Museum, Waynesville trip, Lunch & Flea Markets, Young's Dairy trip where 10 of us played putt-putt and it was an absolute blast!
2. We finished the year with a total of 255 members and collected \$2,585.00 in membership fees.
3. We had a lot of activities and experienced increased participation.
4. We worked with 16 sponsors this year, some on a monthly basis.
5. We had 25 rentals: 14 Non-profits, 9 Personal, and 2 For-profits.
6. Since we have had so many rental cleaning issues, we raised the deposit to \$250. This includes Non-profits and For-profits as well. We also raised the Non-profit fee to \$75 and the For-profit fee to \$200. We kept the Personal fee at \$300. I had a new inquiry come in and I'd like to discuss using the center for meetings.

Germantown Senior Center Senior Oversight Report Con't.

1/8/26

Director's Report:

Successes and Nice Mentions

Interior remodel completed, 25th Anniversary Open House, our tax volunteers helped over 121 people, new ice maker, new refrigerator, new security cameras installed, generous donor bought us a convection oven, we passed every surprise health inspection, successful Craft Fair, Generator project started, \$1,535 in donations on behalf of our beloved Gerald Emrick, celebrated my tenure, and I have the best employees on earth! My Senior Oversight is pretty awesome as well! I'd like to thank Dr. Mark Cross for serving on our Senior Oversight Committee. Mark was a pleasure to work with, and I wish him the best!

2026

1. Memberships have been pouring in and we're looking forward to another great year!
2. We have been having problems getting our wheelchair lift fixed. It's been to the mechanic three times.
3. We are getting ready to increase the internet speed in the building to 1 GB with Spectrum at \$160/mo.
4. The city has set up a new PANIC button on our phones in case of emergency.
5. Garber Electric has started prepping for the generator when it comes in sometime in April.
6. We're hoping to do the new back entrance and gazebo project along with the generator project.
7. Our IRS certified tax volunteers can't start doing taxes until Mar. 6th this year. Appt. times are 9:30 am-12:30 p.m. However, we are able to schedule appointments now.
8. Generous donor, Ashley Walker, is giving us \$500 to help pay for senior's memberships.
9. We have our annual Yearly meeting coming up on Friday, January 16th at 12 pm. There will be a lunch before at 11 am.
10. We will be having a Red Heart Dinner & Dance on Monday, Feb. 9th at 5:30 p.m.

OVERSIGHT COMMITTEE MEMBER REPORTS:

None.

BUSINESS:

Discussion was made regarding a business's inquiry into using the center on a regular basis for their business meetings. Mr. Rowland made a motion to not allow a business to rent the center for business purposes. A resolution was made limiting the use of the Germantown Senior Center to "non profit" purposes and prohibiting "for profit" or revenue generating activities conducted for private gain.

Mr. Rowland made a motion to accept the resolution. Mrs. Emrick seconded.

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

ADJOURNMENT:

There being no further business, Mr. Rowland motioned to adjourn the meeting. The meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Chenoa Erisman- Senior Center Director