

Trustee Brazill suggested rentals should be limited to Monday thru Friday and 8:30 a.m. to 4:30 p.m.; regular township office hours.

Supervisor Jaeger thought some weekend use could be arranged if volunteers were present.

Trustee LaCure thought the building should be made available to the public.

Bob Wilson, Chairman of the Senior Services Committee said that the committee is looking a senior events only during regular center hours.

Committee members were not interested in volunteering to monitor the use of the center on weekends.

Trustee LaCure asked who assumed responsibility when Senior Center Director Sherri Weitzl was on lunch break. She wanted to know what procedures are in place when Sherri is on vacation or ill. Sherri indicated that she has not left the building during the lunch hour. Volunteers have helped during her last vacation.

Supervisor Jaeger said that he would make arrangements with Sheri McMurray, Administrative Assistant, to take care of the senior center during Sherri Weitzl's lunch hour.

Discussion ensued as to purchasing a portable phone for Sherri Weitzl to use as she moves around the building during center activities.

At Bob Rock's suggestion, Supervisor Jaeger will add a budget line item for monetary donations to the senior center. Mr. Rock indicated that one of the duties of the Secretary/Treasurer of the Geneva Senior Center was to send thank you letters to those who have made donations to the center and to keep track of the donations. He wanted to know the procedure the township board had to keep the senior center committee apprised of the donations.

SENIOR CENTER DIRECTOR Sherri Weitzl distributed copies of her monthly report detailing programming and work to be completed in the center. She announced that the senior deli lunch program would begin on November 13th.

SUPERVISOR Patrick Jaeger thanked those who helped to make the flu shot program a success. He suggested that some senior center expenses may have to be curtailed until he is sure township funds are available to pay the bills thru the end of the fiscal year.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$66,197.77
GENERAL ASSISTANCE FUND	766.00
ROAD & BRIDGE FUNDS	18,852.62
TOTAL	\$85,816.39

Motion by Trustee Sharp/second by Trustee LaCure to pay the bills as audited. Motion carried unanimously.

NEW BUSINESS:

Supervisor Jaeger stated that one person had used the senior center computer for pornographic purposes. He stated that the person had been banned from the center. The person had called to appeal the ban. The senior services committee thought an appeal should not be considered. The trustees concurred in the decision.

It was announced that there had been unauthorized use of the computer assigned to Senior Services Associates, Inc. Steps will be taken to prevent access to the office computers by unauthorized persons.

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Minutes
Board of Trustees Meeting
October 18, 2007

OLD BUSINESS:

Supervisor Jaeger asked the trustees to consider a “Resolution of Appreciation” to be given to seven individuals who had given considerable time and effort to prepare for the grand opening of the Geneva Township Senior Center.

Motion by Trustee Sharp/second by Trustee Brazill to authorize the supervisor to prepare the resolutions. Motion carried unanimously.

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee Sharp to adjourn.

Motion carried unanimously.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk