



**In response to committee members who thought the director's credit card limit should have been raised to allow for more purchases-- (The director had to use personal funds to purchase needed supplies for some events.**

**Supervisor Jaeger said that he would not increase the credit card limit to \$500.00 as requested. He said he would talk with the bookkeeper and make sure the committee sees copies of the budget and expenditure line items.**

**Trustee LaCure noted that this was the 1<sup>st</sup> year for operating the center and some expenses had not been planned.**

**In response to committee members thoughts about a lack of communication between the committee and the trustees--**

**Trustee Brazill agreed with the committee and thought the trustees should make a commitment for one trustee to attend senior services committee meetings.**

**Trustee LaCure suggested the committee begin preparing a budget for 2008-2009.**

**In concluding remarks, Supervisor Jaeger stated that the town board will address concerns about several issues brought up during the meeting: senior center director authority, budget, communications, purchasing authority, advertising and press releases.**

**The Board of Trustees Meeting continued.**

**Supervisor Jaeger stated that Sheri McMurray will work ½ day with Senior Director Sherri Weidl, learning the center's data base. After Sherri Weidl's last day, Sheri McMurray will work in the center's office until a new director is hired.**

**Trustee Brazill stated that she has been in contact with a candidate for the position of Senior Center Director.**

**Supervisor Jaeger asked Trustee Sharp to meet with Trustee Brazill and interview the candidate.**

**Supervisor Jaeger will introduce the candidate at the next Senior Services Committee Meeting to be held on February 13, 2008.**

**Trustee Sharp would like to have an agenda item to discuss the parameters of the senior center at the next regularly scheduled board meeting.**

**Supervisor Jaeger called for a Special Board of Trustees Meeting to be held on Wednesday, February 13, 2008 at 7:00 p.m. The meeting will be held in conjunction with the Senior Services Committee meeting.**

**Motion by Trustee Wissing/second by Trustee Sharp to call a Special Meeting for the purpose of introducing a candidate for senior center director and discussing senior center activities. Motion carried unanimously.**

**No other business was brought before the Board of Trustees.**

**Motion by Trustee LaCure/second by Trustee Brazill to adjourn.**

**Motion carried unanimously.**

**Meeting adjourned at 9:10 p.m.**

**Respectfully submitted,  
Barbara E. Olson  
Township Clerk**

*Barbara E. Olson*