

CITY OF BERLIN COMMITTEE ON AGING
April 27th, 2021 9:30 AM
Berlin Senior Center

The meeting was called to order by Paul Hanan at 9:30 AM

Roll Call: Paul Hanan - Chairman, Richard Van Ornum - Vice Chair, Richard Trochinski, Judy Hale, and Chuck Fehl were marked as present.

Keith Hess – Secretary, and Jim Jodarski were marked as absent.

Present-5, Absent-2, Excused - 0

Also present at the meeting were Catrina Burgess, Council Liaison and Sara Rutkowski, Center Director.

Public Appearances: Joanne Guden as representative of Friends of the Berlin Senior Center stated the Friends Picnic will take place on Tuesday, August 24th this year and will have some new activities. The Friends recently purchased four Backgammon game boards. They will begin collecting dues in July. They are working on a memorial bench for Larry Pelchat.

The minutes of the March 2021 meeting were approved on a motion by Van Ornum/Hale.

The Expenditures for April 2021 were approved on a motion by Fehl/Van Ornum.

The Revenue Report for April 2021 was approved on a motion by Van Ornum/Fehl.

New Business:

Election of Officers:

Motion made to elect Paul Hanan as Chair, Richard Van Ornum as Vice Chair, and Keith Hess as Secretary by Hale, second by Fehl. Motion carried.

Senior Center Activities Assistant Michael Breza added to Senior Center Bank Account:

Rutkowski explained a motion was needed to remove Amanda Maierhafer and add the new assistant to the Berlin Senior Center Fortifi bank account ending in #7094. Van Ornum made a motion to remove Amanda Maierhafer and add Michael Breza to the Berlin Senior Center Fortifi bank account ending in #7094, with a second by Fehl. Motion carried.

Water Street road repair update by Staff:

Rutkowski passed out a map of the Water Street repair plans. She mentioned the plan is to start on Water Street by the South Shelterhouse and work towards the Senior Center. The plan is to work in sections so for part of the construction period, seniors will still be able to access the front door and parking lot. We do not know at this time when construction will reach in front of the Senior Center.

Meeting was adjourned at 9:52 on a motion by Fehl/Van Ornum. Motion carried.

Respectfully submitted,
Sara Rutkowski