

CITY OF BERLIN COMMITTEE ON AGING  
Tuesday September 27<sup>th</sup>, 2022 9:30 AM  
Berlin Senior Center

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

Roll Call:

Present: Paul Hanan, Chairman (2023)  
Chuck Fehl (2024)  
Judy Hale (2023)  
Keith Hess (2025)  
Jimmy Jodarski (2023)  
Richard Trochinski (2025)  
Richard Van Ornum, Vice Chair (2024)  
Rebecca Bays, Center Director

Public Comments: None

Before approving the minutes from August 23<sup>rd</sup>, Keith Hess stated that he was present at the last meeting but the minutes did not reflect that. Hess also stated that both he and Dick Trochinski's terms end in 2025 instead of 2022. After the errors were amended, Dick Van Ornum made a motion to accept the minutes as amended. Dick Trochinski seconded the motion. Motion passed by a voice vote.

On a motion by Dick Van Ornum and seconded by Dick Trochinski, the expenditures for Senior Center for September 2022 were accepted.

On a motion by Dick Van Ornum and seconded by Jim Jodarski, the revenues for the Senior Center for September 2022 were accepted.

Rebecca Bays brought forward the proposed budget for 2023. Bays stated that she is not looking to make any changes at this time. Discussion was brought up about how tight the operational budget is but no changes were recommended. On a motion by Keith Hess and seconded by Judy Hale, the budget was recommended to Common Council.

Bays presented on virtual meeting attendance. Common Council has approved it now the Committee must decide if they will also allow it. Discussion focused around reasons to meet such as weather and illness. The Committee also discussed how many times to allow people to meet virtually. On a motion by Keith Hess and seconded by Dick Van Ornum, the Committee passed to allow virtual meetings with 3 times per year a person may meet virtually.

For new business, 2023 rental options was requested to be put on the agenda

For old business, the Committee has requested an update on the staircase project for the parking lot.

Next meeting is scheduled for Tuesday October 25<sup>th</sup>, 2022 at 9:30am

Meeting was adjourned on a motion by Chuck Fehl and seconded by Paul Hanan at 10am

Submitted by,  
Chuck Fehl  
Committee on Aging Secretary