

**MEETING DAVISON AREA SENIOR CITIZENS AUTHORITY BOARD MINUTES –
REGULAR MEETING**

Monday, February 8, 2016

MEMBERS PRESENT: Terry Chittle (Alternate), Dona Jenks, Karen Miller & Joan Snyder

MEMBERS ABSENT: Wanda Brown-Konieczka (Excused), Maxine Koch (Excused)

EX-OFFICIO PRESENT: Kathy Davis, Senior Center Director

CALL TO ORDER: Chairperson Joan Snyder called the business meeting to order at 3:32 p.m.

MINUTES OF THE January 20, 2016 MEETING

Minutes were read MOTION BY MILLER, SUPPORTED BY CHITTLE, to accept the minutes. Motion carried.

SENIOR CITIZENS AUTHORITY BOARD FINANCIAL REPORT

Treasurer, Miller presented the REPORT January 2016. MOTION BY JENKS to file report, SUPPORTED BY MILLER to accept the report. Motion carried.

DIRECTOR'S REPORT -

MOTION BY MILLER, SUPPORTED BY CHITTLE to accept the Director's report. Motion carried.

UNFINISHED BUSINESS

Roof Status – Lockhart working on roof today, 2-8-16

Advisory Board By-laws – Tabled until March meeting

Update Ballard Village Issues – Joan spoke to Ken Ballard @ Ballard Village, issues – smoking & bed bugs. Smoking – checking HUD guidelines – Concerning smoking between Taeckens & Ballard. Bed Bugs – over Ballard did not understand why resident was sent over here to the senior center.

NEW BUSINESS

Sick Leave Compensation (Director) – Salaried employee (Kathy Davis). MOTION BY JENKS to approve paid sick leave benefits for Davis for upcoming surgery, SUPPORTED BY MILLER. Motion carried.

Spring Cleaning – Ceramic Floor – Recommended to do gym floor at the same time of ceramic tile in building. Gym \$1,569.00 + \$760.00 ceramic = \$2,329.00

MOTION BY JENKS to do both at this time, SUPPORTED BY MILLER. Motion carried.

Audit – Gambridge Firm – Genesee County chose Gambridge for audit – Plante Moran cost approximately \$5,000. County will pay for Gambridge. MOTION BY JENKS to stay with Plante Moran another year & revisit for 2017, SUPPORTED BY MILLER. Motioned carried.

OTHER BUSINESS

No wage increases for the 2 part-time employees.

Kathy to give board information for full time employees regarding compensation.

Request for mileage for Kathy & Joie.

Kathy's last day March 11th for her surgery. Terry Chittle will not be here for the March 21st meeting – Excused.

ADJOURNMENT

MOTION BY JENKS, SUPPORTED BY KOCH to adjourn the meeting at 5:15 p.m. Motion carried.

Dona Jenks, Recording Secretary

Next Meeting will be Monday, March 21, 2016