

Meeting of the Senior Citizen's Committee
Hanover Township Senior Center
Technology Lab
Monday, April 14, 2025

Call to Order and Roll Call

The meeting was called to order at 1:00pm by Chair Peggy Bucaro.

Roll Call: Lynn Nelles, Naomi Walters-Lenoci, Larry Bretz, Clint Baker, Peggy Bucaro and Peggy Deyne
Tom Lathara was absent.

Aging Services Team: Kristin Vana, Florie Sposito, Devora Murillo, Lisa Perrone, Marilyn Perri and Intern Safiya Syed.

Public: Tom

Pledge of Allegiance: Led by Peggy Bucaro

Public Comments: There were none.

At this time Marilyn Perri asked for a moment to update the Senior Committee on the status of the dishwasher. Marilyn met with the representative of Champion, the company we purchased the dishwasher from, he had the dishwasher fixed after determining the problem(s) for no charge to us. So at this time there is no need for a new dishwasher. The dollar amount attached in our budget for a new one will remain as a "as needed" amount for the kitchen.

Next we had a presentation from Caleb Hanson, Director of Facilities and Road Maintenance. Caleb gave us an overview of all of the activities going on at our campus. Public Address System updated; In the Senior Building, which is 20 years old, a new Fire Alarm Panel and System has been revamped; Roof replacement over the Activity Room; Improving the grounds and those are just a few of the many items being managed.

Caleb also noted that Jesse Rico has left the township and sometime in June Ryan Lundlum will be leaving.

We now get back to our original agenda.

Chairperson's Report

Club 59 will have a blurb about the Senior Committee's donations for the buses. Once again our numbers are terrific. A Thank you to Naomi for all her Gift Shop Work over the many years.

Treasurer's Report

A motion was made by Naomi and seconded by Clint to approve the Treasurer's report, all in favor, Tom was absent.

Trustee Liaison's Report

Craig mentioned that the whole Township Board was re-elected. The Township's Annual Town Meeting was held, the Strategic Planning Meeting was held, and May 19th will be the swearing in of the Township Board.

Director's Report

Interviews for the Directors position are coming along. First round there were 12 people. Second round will begin soon. The Big bus is repaired, again, seems to be a computer system issue. Our new chairs have arrived. They are very comfortable and look very nice.

Unfinished Business

Gift Shop update. RayAnn is the lead for the Gift Shop. From 4/18 to 5/7 the gift shop will have a raffle for Mother's Day, it is an Evelyn and Elizabeth Purse valued at \$250.

New Business

Approval of Regular Meeting Minutes of March 10, 2025: Naomi moved to approve, Larry seconded all in favor; Tom was absent and Clint abstained.

Consideration of Potential Staff Recognition: Ryan Lundlam for May

March Café Cruisin Fundraisers: T.L.'s raised \$200 and asked that a physical coupon be presented in the future instead of the on-line ones. Checker's fundraiser raised \$45. May events are still in the works so nothing to report at the present time.

Election of Officers:

Peggy B. made a motion to nominate Naomi for Chair, motion was seconded by Lynn. A motion to close nominations was made by Peggy B., seconded by Lynn. The motion was approved by unanimous vote. Naomi agreed to serve as Chair. A motion to approve Naomi as Chair was made by Peggy B., seconded by Lynn. The motion was approved by unanimous vote.

Larry made a motion to nominate Clint for Vice-Chair, motion was seconded by Peggy B.. A motion to close nominations was made by Larry, seconded by Peggy B. The motion was approved by unanimous vote. Clint agreed to serve as Vice-Chair. A motion to approve Clint as Vice-Chair was made by Larry, seconded by Peggy B. The motion was approved by unanimous vote.

Clint made a motion to nominate Peggy B. for Treasurer, motion was seconded by Naomi. A motion to close nominations was made by Clint, seconded by Naomi. The motion was approved by unanimous vote. Peggy B. agreed to serve as Treasurer. A motion to approve Peggy B. as Treasurer was made by Clint, seconded by Naomi. The motion was approved by unanimous vote.

Larry made a motion to nominate Peggy D. for Secretary, motion was seconded by Clint. A motion to close nominations was made by Larry, seconded by Clint. The motion was approved by unanimous vote. Peggy D. agreed to serve as Secretary. A motion to approve Peggy D. as Secretary was made by Larry, seconded by Clint. The motion was approved by unanimous vote.

There being no other Business a motion was made by Larry seconded by Naomi to adjourn, all approved Tom was absent.

The next meeting is scheduled for Monday, May 12, 2025

Respectfully Submitted,
Peggy Deyne