

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – March 20, 2014
Northville Community Center

1. Call Meeting to Order

Meeting called to order by Chairperson Mittman at 1:00 p.m.

- 2. Roll Call:** Dick Brown, Lesa Buckland (excused), Sam Ekong (absent), Richard Henningsen, Mindy Herrmann, Bob Lipmyer, Jim Mazurek, Jerry Mittman, Andrea Murdock
Staff Members: Suzie Johnson, Jason Spiller
Guests: Cindy Beller

3. Announcements/Citizens Comments

- None

4. Adoption of the Agenda

- Moved by Lipmyer and seconded by Henningsen to approve the agenda. Motion passed.

5. Approval of Minutes

- Moved by Lipmyer and seconded by Herrmann to approve the minutes of the regular meeting held on January 16, 2014. Motion passed.

6. Monthly Reports

A. Participation Report

- Participation was down in February primarily due to inclement weather.
- There was, however, an increase in use of bus transportation from assisted living facilities because of the weather.
- It was suggested to contact churches concerning the use of NCC bus services.
- There was strong participation by seniors (142) using AARP services for 2013 tax preparation.
- It was recommended that P&R review the use of the tennis courts at Hillside School for pickle ball. This would require a costly renovation to the courts.

B. Upcoming Events

- Thirteen events scheduled during the next few months.
- There will be trips to the DuMouchelle Gallery, the Samurai at the DIA, and the Shinola Bike & Watch Company.
- There will be seminars on Elder Law, the GM Durant Presentation, the Railroad Presentation, and a travel log on kayaking. The NCC again will be sponsoring the Detroit Tigers Opening Day Party on March 31.
- Discussed the possibilities of participation at the Senior Fest held at Schoolcraft College in the spring but it was determined that participation didn't warrant the expense.

7. Old Business

A. Donation Fund Balance Past-Expenditure Approvals

- It was moved by Brown and seconded by Mazurek to approve a speaker's fee of \$350 and stage mirrors amounting to \$2,175.30. Motion approved.
- Presently, there is a Donations Fund balance of \$99,108.89

8. **New Business**
- A. Donation Fund Balance New Expenditure Discussion
- It was moved by Lipmyer and seconded by Mazurek to spend \$300 on a presentation/travel log by Doc Fletcher discussing the joys and benefits of kayaking.
9. **Reports**
- A. **City Liaison Report – Jason Spiller for Sam Ekong**
- City Council passed a non-motorized pathway plan with the main priority being from Hines Drive, through downtown, out to Eight Mile Road, and continuing along Eight Mile Road to Beck Road and Maybury State Park. This will require extensive planning and construction since it involves the City, the Township, Wayne County, Oakland County and the DNR.
 - The Parks & Recreation booklet for spring and summer activities was mailed to all residents of the township and city.
 - Restoration of the Fish Hatchery Park will be discussed at the April 15 P&R meeting.
- B. **Township Liaison Report – Mindy Herrmann**
- The Township will be requesting a 7 year, 1.55 millage increase at the primary election in August.
 - The millage increase will be split between police & safety (1.25 mils) and P&R (.30 mils). Senior Programming will receive 0.03 mills of the P&R millage.
- C. **School Board Liaison Report – Jim Mazurek**
- NPS and the City are working together to determine new uses of the Old Village School. Discussions between the two parties continue.
 - A fair amount of turnover has occurred in the NPS due to promotions to other districts and retirements.
- D. **Chairperson and Commission Member Comments**
- Mittman said that Andrea Murdock, representing the City, was reappointed to the NSAC for a three year term.
 - Mittman also mentioned that at the annual meeting in April, the budget and bylaws will be reviewed and the election of officers will be held.
10. **Date of Next Meeting:** The next meeting of the NSAC, which will include the annual meeting, will be on April 17, 2014.
11. **Adjournment:** It was moved by Henningsen and seconded by Lipmyer to adjourn the meeting. The meeting was adjourned at 2:12 pm

Submitted by Dick Brown