

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – April 17, 2014
Northville Community Center

1. Call Meeting to Order

Meeting called to order by Chairperson Mittman at 1:02 p.m.

- 2. Roll Call:** Dick Brown, Lesa Buckland, Sam Ekong (absent), Richard Henningsen, Mindy Herrmann, Bob Lipmyer (absent), Jim Mazurek (excused), Jerry Mittman, Andrea Murdock
Staff Members: Suzie Johnson, Jason Spiller
Guests: Senator Patrick Colbeck, Penny Crider-Senator Colbeck's District Manager

3. Announcements/Citizens Comments

- Senator Colbeck, who represents the Northville community in the Michigan State Senate, reviewed and discussed the following issues: revenue sharing with cities and townships, concerns about the impact on seniors of the Affordable Care Act, cutbacks in Medicaid, repair of roads and how to fund this, no fault insurance reform and legalization of marijuana, jobs, and tax reform for businesses.

4. Adoption of the Agenda

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

5. Approval of Minutes

- Moved by Brown and seconded by Henningsen to approve the minutes of the regular meeting held on March 20, 2014. Motion passed.

6. Monthly Reports

A. Transportation Update

- Full review of Transportation will occur at the July meeting. This will become a semi-annual review.
- Johnson mentioned that two buses are used every day for transportation.
- There has been a greater use of transportation by assisted living facilities.
- It's planned to send letters to area doctors letting them know about transportation availability for Northville seniors.

B. Participation Report

- Participation is starting to recover from the decrease due to inclement weather during the 1st Quarter.
- Much of the decline was due to the drop in pickleball by 23.2%.
- AARP tax preparation was a total success to the point where people needed to be turned away.

C. Upcoming Events

- Eight events/trips are planned between now and May 15.
- Ten of 13 trips are sold out.
- Three Tiger games are scheduled for the summer months.
- Senior Fest is planned for June 4 at the NCC. Volunteers are requested for this event to assist with distributing box lunches. Discussed whether there should be a presentation concerning the August 5th millage election or to set up an information table to be manned by Township elected officials. Further discussion deferred until the May meeting.

7. **Old Business**
 - A. **Donation Fund**-information only; a new stage backdrop was approved via an email vote by members of the NSAC.
8. **New Business** - None
9. **Reports**
 - A. **City Liaison Report – No Report**
 - B. **Township Liaison Report – Mindy Herrmann**
 - There will be a millage election on August 5 for public safety and shared services.
 - C. **School Board Liaison Report – No Report**
 - D. **Chairperson and Commission Member Comments – No Comments**
10. **Annual Meeting**
 - A. **Review of Bylaws** – Bylaws were reviewed thoroughly last year. There were no suggested changes.
 - B. **Review of Budget**
 - Spiller reviewed the proposed budget that was approved by the Parks and Recreation Commission on March 26.
 - Revenues for rental of the NCC probably will exceed expectations of \$85,000 by the close of the budget year on June 30, 2014.
 - Donations Fund Balance is projected to be \$97,073 for the start of the 2014-15 budget year.
 - Transportation probably will lose approximately \$13,000 from its CDBG transportation subsidy.
 - C. **Presentation and Adoption of Senior Adult Services Goals and Objectives** – It was moved by Buckland and seconded by Herrmann to accept the goals and objectives as presented by Johnson. Motion passed.
 - D. **Election of Officers** – It was moved by Buckland and seconded by Murdock to nominate Mittman as Chairperson, Henningsen as Vice Chairperson and Brown as Secretary. Motion passed.
11. **Date of Next Meeting:** The next meeting will be held on May 15, 2014.
12. **Adjournment:** It was moved by Henningsen and seconded by Herrmann to adjourn the meeting. The meeting was adjourned at 2:35 pm

Submitted by Dick Brown