

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – May 15, 2014
Northville Community Center

- 1. Call Meeting to Order**
Meeting called to order by Chairperson Mittman at 1 p.m.
- 2. Roll Call:** Dick Brown, Lesa Buckland, Sam Ekong (absent), Richard Henningsen (absent), Mindy Herrmann, Bob Lipmyer, Jim Mazurek, Jerry Mittman, Andrea Murdock
Staff Members: Suzie Johnson, Jason Spiller
Guests: None
- 3. Announcements/Citizens Comments - None**
- 4. Adoption of the Agenda**
 - Moved by Lipmyer and seconded by Mazurek to approve the agenda. Motion passed.
- 5. Approval of Minutes**
 - Moved by Mazurek and seconded by Buckland to approve the minutes of the regular meeting held on April 17, 2014. Motion passed.
- 6. Monthly Reports**
 - A. Participation Report**
 - Had slow and steady increase in participation rates as the weather improves.
 - Excellent participation for AARP Tax Preparation (89), Doc Fletcher Kayaking lecture (47), Elder Law Series (73), and How to Travel by Rail lecture (48).
 - B. Upcoming Events**
 - Six events planned between now and June 24, including Senior Fest on June 4.
 - The three Tigers games planned for this summer already sold out.
- 7. Old Business - None**
- 8. New Business**
 - A.** It was moved by Herrmann and seconded by Mazurek to spend no more than \$300 from the Donation Funds for the 10th Anniversary Sign. Motion approved.
 - B.** The Senior Alliance (TSA) donated \$1,000 toward bus transportation for seniors. The funds must be used by the end of the fiscal year.
- 9. Reports**
 - A. City Liaison Report – Jason Spiller**
 - Construction on 7 Mile Road has begun with additional road construction throughout the city planned during the summer months.
 - B. Township Liaison Report – Mindy Herrmann**
 - Primary election will be held on August 5.
 - C. School Board Liaison Report – Jim Masurek**
 - NPS and City of Northville continue discussions on the use of Old Village School.
 - Wayne County may be asking for a 2 mill increase for education at the primary election in August. The Northville School Board does not support this proposal.
 - Three principals will retire at the end of the school year. Replacement candidates are being interviewed.

D. Chairperson and Commission Members Comments - None

- 10** **Date of Next Meeting:** The next meeting will be held on June 19, 2014.
- 11.** **Adjournment** – It was moved by Herrmann and seconded by Buckland to adjourn. Meeting was adjourned at 1:38 PM.

Submitted by Dick Brown