

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – June 19, 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, Sam Ekong, Richard Henningsen, Mindy Herrmann (excused), Bob Lipmyer, Jim Mazurek, Jerry Mittman, Andrea Murdock (excused)
Staff Members: Suzie Johnson, Jason Spiller
Guests: Cindy Beller
3. **Announcements and Citizens Comments - None**
4. **Adoption of the Agenda**
 - Moved by Henningsen and seconded by Lipmyer to approve the agenda. Motion passed.
5. **Approval of Minutes**
 - Moved by Lipmyer and seconded by Mazurek to approve the minutes of the regular meeting held on May 15, 2014. Motion passed.
6. **Monthly Reports**
 - A. **Participation Report**
 - Participation, in general, is steadily increasing and reflects new and expanding programming.
 - The number of people taking advantage of Grocery Shopping has almost tripled since last year and use of the Telecare Calls program has increased 46% over 2013.
 - B. **Upcoming Events**
 - Trips to Eastern Market, three Tigers games and a tour of Comerica Park are sold out.
 - New class in Card Making begins on July 10.
 - A free Ice Cream Social is planned for July 23 as part of the NCC's 10th Anniversary celebration.
 - Senior Olympics, celebrating its 10th anniversary, will be held from August 18-21.
 - C. **NCC's 10th Anniversary Celebration**
 - Johnson provided an overview of the very successful 10th Anniversary party held at the NCC on June 4
7. **Old Business - None**
8. **New Business**
 - A. **Donation Fund – Ice Cream Social** – Comfort Keepers, the sponsor for this program, has donated \$300 toward the event. It still may require additional monies from the Donation Fund but within the authority level of Johnson.
 - B. **Personnel** – Spiller mentioned that effective June 10, Suzie Johnson was made a full time employee to manage senior programming for the Northville community.

9. Reports

A. City Liaison Report – Sam Ekong

- New STOP sign was placed at the corners of Wing and Main to better control car and pedestrian traffic.

B. Township Liaison Report – Dick Henningsen

- Primary election will be held on August 5.
- Discussed placement of ballot language on the reverse side of the ballot regarding issues that impact Northville Township.

C. School Board Liaison Report – Jim Masurek

- 2014-15 school funding from the state, after additions and subtractions, equals about what NPS received in the 2013-14 school year.
- The NPS girls soccer team not only won the Michigan state soccer championship, it also was ranked number one in the nation!

D. Chairperson and Commission Member Comments

- Spiller mentioned that roof repairs on the NCC will be completed by the end of August.

10 Date of Next Meeting: It was moved by Henningsen and seconded by Buckland to cancel the NSAC meetings for July 17 and August 21. The next meeting will be held on September 18, 2014.

11. Adjournment – Meeting adjourned at 1:35 PM.

Submitted by Dick Brown