

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – October 16, 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 (excused), Jerry Mittman, Andrea Murdock
Staff Members: Suzie Johnson
Guests: None
3. **Announcements and Citizens Comments - None**
4. **Adoption of the Agenda**
 - Moved by Lipmyer and seconded by Herrmann to approve the agenda. Motion passed.
5. **Approval of Minutes**
 - Moved by Lipmyer and seconded by Brown to approve the minutes of the regular meeting held on September 18, 2014. Motion passed.
6. **Monthly Reports**
 - A. **Participation Report**
 - Tiger games sold out; Elder Law presentations had over 300 in attendance; Elvis party approached 100 attendees.
 - Transportation usage increased by 30 % from a year ago.
 - B. **Upcoming Events**
 - Johnson has been very successful in persuading vendors to sponsor a variety of senior programs.
 - Night time programs have been well received with good attendance.
 - Over a dozen programs planned within the next month including a birthday party for those individuals who are 85 years or older and the annual Thanksgiving luncheon.
7. **Old Business**
 - A. **Volunteers – Holiday Parties**
 - Need volunteers for holiday parties; Johnson to send out request for assistance, especially for the Thanksgiving Luncheon on November 19.
 - B. **Festival of Trees**
 - Overwhelming response to the Festival of Trees; each of 15 different organizations, up from 10 in 2013, will sponsor a festival tree.
8. **New Business**
 - A. **Transportation Grant**
 - A \$10,000 grant for transportation was received from Providence Hospital.
 - B. **Winter Calendar**
 - Winter programs will be cut back given the generally inclement weather during this time of year. Open activities (e.g., card playing) will continue during this timeframe.

C. Civic Concern Food Collection

- The NCC will be collecting food for Civic Concern in the coming months.
- The Adopt-A-Senior program is being reviewed to determine its feasibility for continuance.

D. Discounted Fare to NCC and other downtown locations.

- It was moved by Henningsen and seconded by Herrmann to make permanent the one dollar bus fare to the NCC and other facilities in downtown Northville. Motion passed.

9. Reports

A. City Liaison Report – Sam Ekong – No Report

B. Township Liaison Report – Mindy Herrmann

- Millage passed in August for public safety and shared services.

C. School Board Liaison Report – Jim Mazurek reported the following information by email:

- Election for school board members will be held on November 4. There are four candidates for three positions.
- The BOE and the City are moving forward on a study to further review details of jointly moving into Old Village School for a combined City Hall/BOE facility.
- BOE and City Hall are working on an agreement for either a long term lease extension or purchase of the NCC from the Northville Schools.

D. Chairperson and Board Members Comments - None

10. Date of Next Meeting: The next meeting will be held on November 20, 2014.

11. Adjournment – Meeting was adjourned by Chairman Mittman at 1:37 PM.

Submitted by Dick Brown