

**NORTHVILLE SENIOR ADVISORY COMMISSION**  
**Regular Meeting Minutes – November 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, Sam Ekong (excused), Richard Henningsen (absent), Mindy Herrmann, Bob Lipmyer, Jim Mazurek, Jerry Mittman, Andrea Murdock  
**Staff Members:** Suzie Johnson, Jason Spiller  
**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 Mazurek and seconded by Lipmyer to approve the minutes of the regular meeting held on October 19, 2014. Motion passed.
6. **Monthly Reports**
  - A. **Participation Update**
    - The Elder Law Series continues to draw huge audiences and has been offered both during the day and in the evening. In October, 195 people attended this series.
    - Healing Hearts offered a seminar on caring for senior citizens.
    - Overall attendance still is down year over year due to a severe winter during 2013-14.
    - Programming now includes both day and evening programs with more programs planned during the warmer months.
  - B. **Upcoming events**
    - The Thanksgiving Luncheon, held one day before this meeting, was a huge success with 122 people in attendance. Choice Catering did a superb job with its food preparation and assistance.
    - Both the Meadowbrook Tour and the DSO's Home for the Holidays are sold out.
    - A Holiday luncheon is planned for December 10 with 50 reservations already.
7. **Old Business**
  - A. **Volunteers – Holiday Party**
    - Emails will be sent asking for volunteers for this holiday affair.
  - B. **Festival of Trees**
    - Twelve trees will be decorated this year by various groups and placed throughout the NCC.
  - C. **Transportation Grant Update**
    - There was a good discussion concerning the recent grant from Providence Hospital regarding the \$10,000 donation for transportation for use by residents of Northville. Discussions included the population serviced by our SMART bus service, the cost of transportation for these individuals, and who would be favorably impacted by this grant to reduce out-of-pocket costs.
    - The following motion was offered by Brown and seconded by Buckland:

It was moved that with the recent grant from Providence Hospital (of \$10,000), transportation fees for medical related purposes be changed for the 2015 calendar year (effective January 1, 2015), as follows:

\$8 rate be reduced to \$4  
\$6 rate be reduced to \$3  
\$5 rate be reduced to \$3

This approval is conditioned upon actual receipt of the grant funds. Staff may adjust the final rates by up to \$1 each (+/-). Any adjustment must be reviewed at the first NSAC meeting in 2015.

Motion passed unanimously.

**8. New Business - None**

**9. Reports**

**A. City Liaison Report – Sam Ekong -None**

**B. Township Liaison Report – Mindy Herrmann**

- The Parks and Recreation Department and Senior Programming received an excellent audit report. There were no issues for discussion.

**C. School Board Liaison Report – Jim Masurek**

- Two school board members were reelected and one new member was elected. They will take office on January 1, 2015.
- The Board of Education and the City of Northville continue their meetings regarding use of the Old Village School. Discussions included approaching the State of Michigan for funds to renovate this historic building.

**D. Chairperson and Commission Member Comments**

- Spiller mentioned that the NCC roofing project is completed
- The gymnasium at the NCC is being named the Lisa Christensen Memorial Gymnasium. Christensen was an employee of the Parks and Recreation Department and was in charge of the popular youth basketball programs.

**10. Date of Next Meeting:** It was moved by Mazurek and seconded by Lipmyer to cancel the December 18, 2014 meeting. Motion passed. The next meeting will be on January 15, 2015.

**11. Adjournment –** Meeting was adjourned at 1:57 PM by Chairman Mittman.

Submitted by Dick Brown