

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – January 21, 2016
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, Richard Henningsen (excused), Mindy Herrmann (excused), Bob Lipmyer, Jim Mazurek, Jerry Mittman, Andrea Murdock, Marilyn Price
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 Murdock to approve the agenda. Motion passed.

5. Approval of Minutes

- Moved by Lipmyer and seconded by Price to approve the minutes of the regular meeting held on November 19, 2015. Motion passed.

6. Quarterly Reports

A FY2015 Quarterly Financial Report

- Spiller provided an overview of the Revenue and Expenditure Report for the City of Northville specifically for the Senior Citizens Service Fund.
- Through 6 months, Senior Citizens have received 50% of the Township's contributions and 66.7% of the City's contributions.
- Expenditures for the first 6 months are approximately \$5,000 over projections but will be balanced by the end of the fiscal year on June 30, 2016.

7. Monthly Reports

A. Participation Report

- For YE 2015, participation in all activities increased by 3.3% and 921 participants. Participation was close to 29,000 for all activities.
- There were significant increases in Senior Volleyball (54.2%) and Silver TRX (46.8%).
- Transportation usage was up 9% with 4,246 riders throughout the year.
- Card playing showed a small drop (1.9%) but continues to be a chance for seniors to socialize.

B. Upcoming Events

- There are several events during January and February that are providing useful information for seniors concerning finances and health (e.g. Estate Planning, Required Minimum Distribution for IRAs, Healthy Cooking, Senior Scams, Tax Preparation for 2015, Caring Options).
- The Barry Manilow Show is scheduled for February 24.

8. **Old Business**
 - A. **Status of Providence Grant for 2016**
 - Analysis of the Providence Grant for transportation services during the first year was submitted. Waiting to hear from Providence regarding the \$10,000 grant for this year.

9. **New Business**
 - A. **Northville Community Foundation Grant**
 - This Foundation donated \$1,000 to the Seniors Programs. The grant will be used primarily for the Senior Fest held each summer.
 - B. **New Transportation Coordinator**
 - Johnson introduced Karen Howe as the new transportation coordinator. Chris Haas, the former transportation coordinator, is assisting Howe on a temporary basis.
 - Discussed whether transportation should provide services to a drug store after a person concludes a doctor's appointment and, if so, what would be the cost. This will be reviewed by staff to determine price and guidelines for such trips.

10. **Reports**
 - A. **City Liaison Report – Marilyn Price**
 - City Council is in the process of setting goals for the coming Fiscal Year.
 - Budget review for the 2016-17 Fiscal Year will begin in April.
 - Price will discuss with the city manager the possibility of restriping the parking area on Main Street in front of the NCC to allow easier access to the cement pad(s) between the sidewalk and the curb.
 - B. **Township Liaison Report – None**
 - C. **School Board Liaison Report – Jim Mazurek**
 - All new officers were elected for the Northville School Board
 - The Northville Education Foundation is holding a banquet/fundraiser at the Village Work Shop.
 - Local businesses are sponsoring a “Night for Northville” fundraiser on March 12 at Schoolcraft College.
 - D. **Chairperson and Commission Member Comments - None**

11. **Date of Next Meeting:** It was moved by Mazurek and seconded by Brown to cancel the February 18, 2016. Motion passed. The next meeting will be held on March 17, 2016.

12. **Adjournment** – Meeting adjourned at 2:21 PM.

Submitted by Dick Brown