

**NORTHVILLE SENIOR ADVISORY COMMISSION**  
**Regular Meeting Minutes – October 20, 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 (excused), Richard Henningsen, Mindy Herrmann, Bob Lipmyer, Jim Mazurek (absent), Jerry Mittman, Andrea Murdock, Marilyn Price

**Staff Members:** Suzie Johnson

Mark Gasche

**Guests:** None

**3. Announcements and Citizens Comments - None**

**4. Adoption of the Agenda**

- Moved by Herrmann and seconded by Lipmyer 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 September 15, 2016. Motion passed.

**6. Monthly Reports**

**A. Transportation Update**

- Since January, 34 new clientele now are using transportation services.
- Assisted living facilities now are using transportation services more often.
- Hired new bus coordinator for Mondays.
- Now have 2 full time drivers and several part time drivers.
- A \$10,000 grant was awarded to Senior Services by Providence Park Hospital for the 2017 calendar year to support transportation services to the community.
- Long discussion on the costs of transportation services. It was suggested that further discussions be held at a later date concerning these costs and possible alternatives.
- Mittman explained the new format for the Quarterly Transportation Report which now parallels the City budget report.

**B. Participation Report**

- Fifty-one participants attended the annual Michigan State Fair Senior Day program.
- Senior Sock Hop was a huge success with 194 participants from 5 communities. This may become an annual event.
- There was a slight decline of 2% in participation through September 2016

**C. Upcoming Events**

- There are 12 upcoming events scheduled through the end of 2016.
- Most trips are selling out quickly.

**7. Old Business**

**A. New Bus Update**

- Two new buses should be delivered by year end.
- There is a legal issue, however, between the City of Northville and SMART concerning liability for bus maintenance. Further discussion is required.

8. **New Business**
  - A. **Volunteers for the Thanksgiving and Holiday Luncheons**
    - Johnson will contact members of NSAC to volunteer for these two luncheons held on November 16 and December 14.
  - B. **Festival of Trees**
    - Letters will be mailed shortly to determine interest from various organizations and service groups for decorating trees for the holidays at the NCC.
  - C. **Grand Experience – Mackinac Island**
    - Trip to Mackinac Island was a huge success with 131 participants from Livonia and Northville for a 4 day/3 night excursion.
  
9. **Reports**
  - A. **City Liaison Report – Marilyn Price**
    - City Council celebrated the 100th birthday of Mr. Stoddard.
    - Skeletons Alive is drawing huge crowds to downtown Northville during October.
  - B. **Township Liaison Report – Mindy Herrmann**
    - Plans for the 5 Mile/Beck property were approved by the Township Board.
    - Major changes since approval are: Meijer store and the movie theater will not be included in the final design. The Board hopes to reach a final decision by year end.
  - C. **School Board Liaison Report – No Report**
  
  - D. **Chairperson and Commission Member Comments - None**
  
10. **Date of Next Meeting:** The next meeting will be held on November 17, 2016.
  
11. **Adjournment** – Meeting adjourned at 2:07 PM.

Submitted by Dick Brown