

**Northville Seniors Advisory Commission
Regular Meeting Minutes- June 20, 2019
Northville Community Center**

1. **Call Meeting to Order** – Meeting was called to order by Chairperson Brown at 1:00 PM
2. **Roll Call:** Richard Brown, Lesa Buckland, Patrick Giesa, Mindy Herrmann, Andrea Murdock
Excused: Angela Jaafar, Bob Lipmyer, Jan Valade. Absent: Jan Purtell
Staff Members: Pam Cameron, Mark Gasche
3. **Approval of Meeting Minutes:** Moved by Herrmann and seconded by Buckland to approve the minutes of the May 16, 2019 meeting. Motion passed.
4. **Adoption of the Agenda** Moved by Giesa and seconded by Herrmann to approve the agenda. Motion passed.
5. **Announcements and Public Comments:** None
6. **Monthly Reports**
 - A. **Staff Update**
 - A 3 year proposal for funding through the Senior Alliance was submitted; requesting \$20,000 annually. Notification is expected in July.
 - B. **Transportation Update**
 - Overall, ridership is stable, with some increases in non-medical rides in May.
 - C. **Recent/Upcoming Events**
 - Senior Fest was a great event with 32 vendors.
 - Matter of Balance classes will be held weekly from July11-August 29. Led by Ascension Health.
 - National Hot Dog Day – July 17. Free hot dogs
 - Murder Mystery and Pizza party – July 31 - this is an interactive event.
 - D. **Participation Report**
 - Card playing is up for Bridge and Pinochle
 - An Open Game Day will be started. Participants will bring their own games.
 - Friday afternoon movies are very popular.
 - Bean Bag Toss will be dropped.
 - Tai Chi classes are still on hold due to instructor recovering from surgery.
7. **Old Business** - None.
8. **New Business** – None.
9. **Reports**
 - A. **City Liaison Report – Patrick Giesa**
 - Policeman of the Year is Dustin Krueger
 - City purchased the Nixle Alert system
 - Fireworks ordinances have been updated and now are in line with the State
 - B. **Township Liaison Report – Mindy Herrmann**
 - Landfill is an ongoing topic of discussion at Township meetings
 - Chik-Fil-A will be opening a restaurant in the Township
 - C. **School Liaison Report – None**
 - D. **Chairman and Commission Members Comments**
 - Buckland announced the Arts and Acts Fair is this weekend with over 120 booths
 - Discussed cancelling either the July or August NSAC meeting. Decided to cancel August 15
10. **Date of Next Meeting:** Next meeting will be Thursday, July 18, 2019.
11. **Adjournment** – Meeting adjourned at 1:56 PM

**Submitted by Andrea Murdock
for Jan Valade**