

Northville Senior Advisory Commission
Regular and Annual Meeting Minutes - April 19, 2018
Northville Community Center

1. **Call Meeting to Order** – Meeting was called to order by Secretary Brown at 1 PM.
2. **Roll Call:** Dick Brown, Lesa Buckland, Patrick Giesa, Mindy Herrmann, Bob Lipmyer, Andrea Murdock, Genie Nehs, Janice Valade, Matthew Wilk
Staff Members: Pam Cameron, Mark Gasche
Guests: none
3. **Announcements and Citizens Comments** - None
4. **Adoption of the Agenda**
 - Herrmann moved to approve the agenda, Lipmyer seconded. Motion passed.
5. **Approval of Meeting Minutes**
 - Herrmann moved to approve the minutes of the regular meeting held on March 15, 2018, Nehs seconded. Motion passed.
6. **Monthly Reports**
 - A. **Staff Update**
 - Amy, the new Rec coordinator, has been on the job for several weeks now.
 - B. **Transportation Update**
 - Waiting 4-6 more weeks for the larger buses.
 - Part-time drivers for the summer will be hired. Some are school bus drivers.
 - C. **Participation Reports**
 - Card and Games are down. Pam is looking into why Mah Jongg dropped off.
 - Fitness is up 10%; card program is starting to take off.
 - Brought back the very popular line dancing.
 - AARP taxes: 353 served.
 - Transportation: a “round” trip is considered 2 trips. Herrmann suggested having Senior Transportation information distributed through township mailings, which reaches 28,000 residents/13,000 homes.
 - D. **Recent/Upcoming Events**
 - AARP taxes completed on April 13th. They would like to add one more tax preparer.
 - Murder Mystery: May 16, 12-1:30 PM. Only ½ full right now.
 - Speakers: Protect Your Retirement; Brain Health Series; Turn your Retirement Nest Egg into Retirement Income; Keeping Your Skin Healthy seminar.
7. **Old Business** – None
8. **New Business** – None
9. **Reports**
 - A. **City Liaison Report – Patrick Giesa**
 - Living and Learning Enrichment Group (serving autism) will rent the building north of Mill Race Village.
 - Financial consultants contracted to assess future city financial needs and funding.

- City may sell the parking area north of Northville Downs.
- Fort Griswold play structure at Ford Field has long range plans; may want bathroom added.

B. Township Liaison Report – Mindy Herrmann

- Storm water maintenance agreements will be discussed at Township meeting tonight.

C. School Liaison Report – Matthew Wilk

- Northville High School #2 in the state having the most college graduates in 4-year programs (74%); higher if you add 2-year programs and technical schools.
- August will have the grand opening for the Old Village School remodeling project.
- New Hillside School building - may try to get an 8 Mile access road for construction.
- Robotics Team made it to the World Tournament; will be held this year in Detroit at Ford Field.
- In November, there may be a recreational marijuana use proposal on the ballot. The School Board would oppose this.

D. Chairman and Commission Members Comments

- Lipmyer suggested that residents can get information sent to them through their Home Owners Associations Newsletters. Cameron is beginning to get a list of HOA's compiled.

10. Annual Meeting: The annual meeting will be repeated in 6 months due to the fiscal year changes for Northville Township

A. Review of Bylaws –

- Changes: New FY is January 1 to December 31; dates in bylaws were changed to reflect this. “Charter Township of Northville” will now proceed “City of Northville” in the bylaws because of the change in reporting relationship of the Parks and Recreation Department
- Annual meeting of the NSAC now will be held in October.
- Section 3.1: Reports from subcommittees will be discussed at the regular monthly meeting; minutes for subcommittees will not be required.
- Section 6.0: “Coordinator” was changed to “Supervisor”.
- Herrmann moved to accept the changes in the Bylaws, seconded by Buckland. Motion passed. Changes now will be forwarded to the Parks and Recreation Commission and the Township and City for approval.

B. Review of Budget - This will occur in the fall. It is being currently worked on.

C. Presentation and Adoption of Senior Goals and Objectives

- Three-page document presented by Cameron outlining topics of programing, special events, transportation services, health and wellness programs, information and referral center, sponsorship opportunities, and marketing plans.

D. Election of Officers

- Slate: Dick Brown-Chairperson; Bob Lipmyer-Vice Chairperson; Andrea Murdock-Secretary. Herrmann moved to elect the slate, Wilk seconded. Motion passed.
- Those elected now will serve for 6 months; another election will be held in October.

11. Next Meeting - May 17, 2018

12. Adjournment – Meeting adjourned at 2:17 PM

Submitted by Andrea Murdock