

**Northville Seniors Advisory Commission  
Regular Meeting Minutes – January 18, 2018  
Northville Community Center**

1. **Call Meeting to Order** – Meeting called to order by Chairperson Mittman at 1:03 PM.
2. **Roll Call:** Dick Brown, Lesa Buckland (excused), Patrick Giesa, Mindy Herrmann (excused), Bob Lipmyer, Jim Mazurek, Jerry Mittman, Andrea Murdock  
**Staff Members:** Pam Cameron, Mark Gasche  
**Guests:** Robert Grant, Tracey Emmanuel
3. **Announcements and Citizens Comments** - None
4. **Adoption of the Agenda** – It was moved by Mazurek and seconded by Lipmyer to approve the agenda. Motion passed.
5. **Approval of Meeting Minutes** – It was moved by Lipmyer and seconded by Mazurek to approve the minutes of the meeting of November 16, 2017. Motion passed.
6. **Monthly Reports**
  - A. **Staff Update**
    - Fitness coordinator resigned in December. Interviewing for position now; position would be for 22-24 hours per week; using substitutes presently but not enough to cover all classes.
    - Line dancing instructor also has resigned.
    - Using Fitness Cards to expedite class payment. Sold 29 cards for 10 sessions and 19 cards for 20 sessions.
    - There were 22 younger attendees for a new Zumba class.
    - In general, there has been a downturn in participation due to weather and loss of instructors.
    - HVAC system improvements will be made starting around March 1.
  - B. **Transportation Update**
    - It's planned to trade some buses for vans because they are more efficient for use and less expensive. It may take up to 24 months to receive the vans.
    - Gasche and Cameron attended a SMART meeting.
    - Discussed where to park buses (e.g. Hillside School).
    - Transportation usage, in general, is down due to illness and weather.
    - A more extensive discussion of the transportation program, including grants, was requested for the March meeting.
  - C. **Participation Report**
    - Participation rates were down for November and December due to weather
  - D. **Recent/Upcoming Events**
    - AARP tax preparation begins February 1.
    - Hoping for at least 75 participants at the Valentine Day Tea.
    - Paczki Day is Tuesday, February 13.
7. **Old Business** - None
8. **New Business** -None

**9. Reports**

**A. City Liaison Report – Patrick Giesa**

- City Council is reviewing its goals and objectives.
- City is developing a new website.
- Nine new lofts are planned for Cady Street
- DPW director retired after 22 ½ years of service.
- Interviewing two people for Housing Commission.

**B. Township Liaison Report – Mindy Herrmann – None**

- Mittman mentioned the appointment of Genie Nehs to the NSAC was on the agenda for tonight’s meeting of the Township Trustees.

**C. School Liaison Report – Jim Mazurek**

- Mazurek now is President of the Northville School Board.
- With the passage of the recent millage, the School Board now is focusing on upgrading all school facilities; finishing renovations for the Old Village School; changing parking facilities at Cooke School and adding additional parking for Hillside.
- Plans are to release a new RFP for the Main Street School.

**D. Chairman and Commission Members Comments**

- Chairman Mittman is leaving the NSAC at the end of his current term on March 31 after 15 years. Commission members thanked him for his service.

**10 Date of Next Meeting:** It was moved by Mazurek and seconded by Lipmyer to cancel the February 15, 2018 meeting and hold the next meeting on March 15, 2018. Motion passed.

**11. Adjournment** – Meeting adjourned at 2:15 PM

Submitted by Dick Brown