

**Northville Senior Advisory Commission
Regular Meeting Minutes - June 21, 2018
Northville Community Center**

1. **Call Meeting to Order** – Meeting was called to order by Chairperson Brown at 1 PM
2. **Roll Call:** Dick Brown, Lesa Buckland, Patrick Giesa, Mindy Herrmann (absent), Bob Lipmyer, Andrea Murdock, Genie Nehs, Janice Valade, Matthew Wilk
Staff Members: Pam Cameron, Mark Gasche (excused)
Guests: none
3. **Announcements and Citizens Comments** - None
4. **Adoption of the Agenda**
 - Lipmyer moved to approve the agenda, Nehs seconded, motion passed.
5. **Approval of Meeting Minutes**
 - Lipmyer moved to approve the minutes of the regular meeting held on May 17, 2018, Wilk seconded. Motion passed.
6. **Monthly Reports**
 - A. **Staff Update**
 - Patio at rear of building will get some flower, vegetable and herb container planters. Less than \$100 from fund used to purchase these. May try to get an umbrella to shade the existing table.
 - “Corn Hole” games will be purchased and set up on the stage area.
 - B. **Transportation Update**
 - One of the 2 new 24 passenger buses has broken down and SMART does not repair these buses; it will be serviced at a dealership and it still is under warranty.
 - C. **Recent/Upcoming Events**
 - Senior Fest: June 6 - Very well organized, well attended and enjoyed by everyone.
 - Blood Drive - June 27, 9 AM - 3 PM.
 - Coffee with a Cop-Northville Township Police Department, July 19, 11:30 AM.
 - Tacos and Trivia Night – July 26. This will be an evening event.
 - Trip: Lavender Fest – July 13; Detroit Princess Motown Lunch Cruise – July 26.
 - D. **Participation Reports**
 - Number of cards and fitness classes are up. Reduced the Elder Law sessions in half, but still will hold the remaining sessions since they are well received and the presenter is very knowledgeable. Overall, the participation rate is up 9%.
 - Fitness punch card program is working well.
 - Some fitness participants are trying to “sneak in” the back door and not paying.
 - Good discussion on subsidizing low income seniors to be able to participate in events/trips or obtain transportation for medical appointments.
 - AARP Tax Preparation – Some statistics were shared on the population served such as AGI and age distribution.
 - Cameron has a listing of Home Owner Associations for the Township. She will work on one for the city. These will be used to disseminate information about the transportation program to citizens.
 - July/August Inspire goes to print on June 22 and will be available next week.

7. **Old Business** – None
8. **New Business** – None
9. **Reports**
 - A. **City Liaison Report – Patrick Giesa**
 - New fire engine pumper truck will arrive in August. 1988 truck will be sold.
 - Allen Terrace will be getting a new roof and gutters.
 - The City held a training session for Board and Commission members on the Freedom of Information Act and the Open Meetings Act, as well as ethics, liability, etc.
 - B. **Township Liaison Report – Mindy Herrmann - none**
 - C. **School Liaison Report – Matthew Wilk**
 - 580 high school graduates this year.
 - Construction to be completed on the school in late August.
 - Parking lot construction will start 6/22/18.
 - Working on finalizing the design for Hillside Middle School.
 - 2 employees retired this year.
 - D. **Chairman and Commission Members Comments – none**
10. **Next Meeting** – August 16, 2018. The July 19 has been cancelled.
11. **Adjournment** – Meeting adjourned at 1:43 PM

Submitted by Andrea Murdock