

**Northville Senior Advisory Commission  
Regular Meeting Minutes - May 17, 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 (excused), Mindy Herrmann, Bob Lipmyer, Andrea Murdock, Genie Nehs, Janice Valade (excused), Matthew Wilk (absent)  
**Staff Members:** Pam Cameron, Mark Gasche  
**Guests:** None
3. **Announcements and Citizens Comments** - None
4. **Adoption of the Agenda**
  - Lipmyer moved to approve the agenda, Buckland seconded, motion passed.
5. **Approval of Meeting Minutes**
  - Lipmyer moved to approve the minutes of the regular and annual meetings held on April 19, 2018, Nehs seconded. Motion passed.
6. **Monthly Reports**
  - A. **Staff Update**
    - No new staff members.
  - B. **Transportation Update**
    - The participation report now has trips separated from curb-to-curb service.
    - 2 new 24 passenger buses will be picked up next week.
    - Cameron has a list of Home Owner Associations; she sent flyers to them about the Transportation program.
    - A representative from St. Joseph Mercy visited to introduce its coordinator. Pam asked about availability of a transportation grant since the Providence grant has expired. She will check into this possibility.
  - C. **Participation Reports**
    - Participation has increased in most areas year over year.
    - Prior Bingo sponsor (Oakmont) has backed out, but Waltonwood now is sponsoring this activity.
  - D. **Recent/Upcoming Events**
    - Senior Fest: Wednesday, June 6. Cameron invited commission members to attend and/or volunteer to help. There will be 2 sessions: #1: Fitness class and a speaker and #2: Vendors, lunch, presentation and music (live band). Fee is \$9.00
    - Art House Series-May 24 and 31
    - Skin Screening-May 21
    - S.L.I.P. presentation with St. John Providence-May 23
  - E. **Facility Updates**
    - Having trouble getting the new HVAC system to work properly
    - Budget proposal is due soon. Cameron and Gasche outlined some “wish list” items: including having a bypass walkway created so patrons would not have to walk outside when the banquet room is being used; fixing the noisy blower on the stage; changing the gym lights to LED; remove/replace some bleachers in gym to create more storage room and new carpeting.

7. **Old Business** – None
8. **New Business** – None
9. **Reports**
  - A. **City Liaison Report** – Patrick Giesa - none
  - B. **Township Liaison Report** – Mindy Herrmann
    - Houses are being built at the development at 5 Mile and Beck.
    - Grant proposal for man-hole covers
  - C. **School Liaison Report** – Matthew Wilk
  - D. **Chairman and Commission Members Comments** – none
10. **Next Meeting** - June 21, 2018.
11. **Adjournment** – Meeting adjourned at 1:25 PM

**Submitted by Andrea Murdock**