

**Northville Senior Advisory Commission  
Regular Meeting Minutes - November 15, 2018  
Northville Community Center**

1. **Call Meeting to Order** – Meeting was called to order by Chairperson Brown at 1:02 PM.
2. **Roll Call:** Dick Brown, Lesa Buckland, Patrick Giesa (excused), Mindy Herrmann, Bob Lipmyer, Andrea Murdock, Janice Valade, Matthew Wilk (excused)  
**Staff Members:** Pam Cameron, Mark Gasche (excused)  
**Guests:** Jan Purtell
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 and annual meeting held on October 18, 2018. Buckland seconded. Motion passed.
6. **Monthly Reports**
  - A. **Staff Update**
    - A Focus group to work on the 5-year plan for Parks & Rec, was held on Tuesday, October 23, at the Community Center. It was well attended with lots of public input. Cameron will be providing us with a Senior Services Master Plan summary.
  - B. **Transportation Update**
    - Dobson, a Senior Service staff member (Transportation Coordinator) presented a detailed, updated transportation ridership summary. Service is provided for senior residents, and residents who have a documented disability. A fare summary for 2018 was provided.
    - Grant money from St. Joseph's Health System continues to provide medical transportation fares to their facilities although money from St. Joseph's Mercy has not been approved yet.
  - C. **Recent/Upcoming Events/Programs/Trips**

The Thanksgiving Luncheon was well attended with 99 participants. Everyone enjoyed a delicious catered meal and entertainment by a magician.

    - A Tree Lighting Ceremony is scheduled for November 30<sup>th</sup> from 11:15-12:15 PM. Hot chocolate and sugar cookies will be available. Holiday music will be provided by the Novi Choir. Ten holiday trees will be decorated by non-profit organizations.
    - A Holiday Luncheon is planned for December 12<sup>th</sup> from 11:30-1:00 PM. A catered meal will be provided, along with entertainment by a storyteller, for a cost of \$13. Sixty people have registered.
  - D. **Participation Report**
    - Numbers attending special events and fitness classes are up.
    - Elder law sessions are reduced in half.
    - Curb to curb transportation is doing well
7. **Old Business** – None
8. **New Business** - None

9. **Reports**
  - A. **City Liaison Report – None**
  - B. **Township Liaison Report – Mindy Herrmann** An updated report on the progress of the 5 Mile and Beck development was discussed. A new fire station is being considered for the area. Additional communication is needed to let seniors know about the city and township events, activities, and services.
  - C. **School Liaison Report – None**
  - D. **Chairman and Commission Members Comments – None.**
10. **Next Meeting** – It was moved by Lipmyer and seconded by Buckland to cancel the December 20, 2018 meeting, and hold the next regular meeting on January 17<sup>th</sup>, 2019. Motion passed.
11. **Adjournment** --Meeting adjourned at 1:59 PM

**Submitted by Jan Valade**