

**Northville Senior Advisory Commission**  
**Regular Meeting Minutes - September 20, 2018**  
**Northville Community Center**

1. **Call Meeting to Order** – Meeting was called to order by Chairperson Brown at 1 PM. Jan Valade gave us the sad news that Commission member Genie Nehs passed away last night. Funeral will be 9/29/18 at Our Lady of Victory Church. Complete details are not set yet.
2. **Roll Call:** Dick Brown, Lesa Buckland (excused), Patrick Giesa, Mindy Herrmann, Bob Lipmyer, Andrea Murdock, Janice Valade, Matthew Wilk  
**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. Valade seconded. Motion passed.
5. **Approval of Meeting Minutes**
  - Valade moved to approve the minutes of the regular meeting held on August 16, 2018. Lipmyer seconded. Motion passed.
6. **Monthly Reports**
  - A. **Staff Update**
    - Recreation Coordinator – Senior Services position. Amy Alandt resigned on 8/30/18; Karlee Hamilton started on 9/5/18.
    - Parking lot behind the Community Center is owned by the school district and rented to Parks & Rec. The library has been able to obtain funds to rebuild this lot, but also wants to be part of the lease. There are 5 years left on the current lease. The rebuild could be done this fall if the lease issue can be settled with the library.
    - Flu shots are available on 10/8/18 from 1-3 PM. Registration required. Bring insurance card, or pay \$33.
    - Freezer had to be repaired.
    - Fall craft show to be held on Oct 10-13.
    - Paperwork for TV was approved at the last meeting and has been submitted, with price being below the allotted \$2,000. Lipmyer moved to allow purchase of a second TV for the gathering space with the remainder of the \$2,000. Herrmann seconded, motion passed.
    - Nine new Christmas trees and one wreath were purchased, all within the budget of \$2,200.
    - The Parks & Rec Master Plan has expired and a new one is being worked on. There will be a chance for public input, and focus group meetings will be scheduled soon. Seniors will be one of the groups. Time frame for these meetings will be sent out by Gasche via e-mail shortly.
  - B. **Transportation Update**
    - Buses have been running well in the last week, but there continues to be issues with batteries going dead and low engine power. The new buses need to be driven weekly to insure batteries are charged.
  - C. **Recent/Upcoming Events/Programs/Trips**
    - Ice Cream Social and Beyond Belief performance- enjoyed by 51 participants.

- Happy Hour with Kathy Crawford – 77 registered for September 28 event. Noodles & Company is providing the food.
- Better Night Sleep (St. Joe’s Mercy) -14 registered.
- Plant Based Nutrition (Providence) 9/19/18 - 13 registered.
- New Laws Affecting Estates (Gary Allen) 9/18/18.
- Senior Day at the Zoo – 24 participants enjoyed the trip in spite of a very hot day.
- Tigers vs. Houston Astros – 13 participants. Tiger games are always popular.

**D. Participation Reports**

- Cards playing is increasing. Some evening classes are getting lower participation, so the number of these classes is being reduced. Health classes/programs are very popular.
- Curb to curb transportation program is doing well.
- Theater trips are popular. A trip to Meadowbrook is planned to see “Arsenic and Old Lace.”
- Cameron will shadow a four- day trip to Mackinac Island in early October with Livonia, with hopes of doing a trip for Northville next year. Three full buses are going. MParks is sponsors this trip.

7. **Old Business** – None

8. **New Business** - None

9. **Reports**

**A. City Liaison Report – Patrick Giesa** New automated water meters will be installed starting with the city and moving to residences. Water bills will go up, since these will be more accurate and leakages will be corrected.

**B. Township Liaison Report – Mindy Herrmann** Delay in Seven Mile Property building demolition due to more asbestos being found.

**C. School Liaison Report – Matthew Wilk**

- Renovated Old Village School Building and will have an October 1, 2018 opening date. Ribbon cutting will be second week of October.
- 7,400 kids are enrolled in Northville Schools, with about 2,600 in the high school.
- Plans for new Hillside Middle School look great.

**D. Chairman and Commission Members Comments** – None.

10. **Next Meeting** – October 18, 2018. This will be our Annual Meeting.

- Brown indicated that during this upcoming meeting, we will not review the Bylaws, since this was done in April 2018 when we switched to the Township overseeing our commission. We will address, however, reviewing the Budget, Goals and Objectives and Election of Officers during the October meeting.

11. **Adjournment** – Meeting adjourned at 2:00 PM

**Submitted by Andrea Murdock**