

**Northville Seniors Advisory Commission
Regular Meeting Minutes – July 18, 2019
Northville Community Center**

1. **Call Meeting to Order** - Meeting was called to order by Vice Chairperson Murdock at 1:01 PM.
2. **Roll Call:** Lesa Buckland, Mindy Herrmann, Bob Lipmyer, Andrea Murdock, Jan Purtell, Jan Valade Excused: Richard Brown, Patrick Giesa, Angela Jaafar

Staff Members: Pam Cameron, Mark Gasche
3. **Approval of Meeting Minutes:** Moved by Lipmyer and seconded by Buckland to approve the minutes of the June 20, 2019 meeting. Motion passed.
4. **Adoption of the Agenda:** Moved by Purtell and seconded by Buckland to approve the agenda. Motion passed.
5. **Announcements and Public Comments:** None
6. **Monthly Reports**
 - A. **Staff Update**
 - A three-year contract (2020-22) for funding from The Senior Alliance was approved.
 - The FY2020 contract for SMART transportation services was approved by City Council and the Township Board.
 - B. **Transportation Update**
 - Curb to Curb trips slightly increased in June.
 - YTD numbers showed 60% medical runs and 40 % non-medical runs.
 - C. **Recent/Upcoming Events/Programs/Trips**
 - Murder Mystery & Pizza Party – July 31. Come participate in this light hearted Murder Mystery and enjoy pizza, salad and a drink, from 12:30 – 2:30 PM.
 - Detroit Institute of Arts Trip – August 8. Thursdays at the Museum include free admission, free transportation and a complimentary coffee reception. Activities include films, lectures, tours, and a docent led presentation.
 - Maybury Farm Tour & Lunch – August 5. Enjoy a tour of Maybury Farm and a boxed lunch in the picnic area, from 10:30 AM – 12:30 PM.
 - Ice Cream Social – August 21. Music Duo Balancing Earth will be entertaining with upbeat summer tunes. Cool off with Guernsey’s ice cream treats.
 - D. **Participation Reports**
 - Friday Flicks are being very well attended.
 - The Motown Museum trip was entertaining and enjoyable, and, hopefully, will be offered again next year.
 - The number of June punch cards dropped; the drop-in fitness numbers increased.
 - Fitness class numbers are up, except pickleball and volleyball.
7. **Old Business** – None

8. **New Business** – None
9. **Reports**
- A. City Liaison Report - None**
- B. Township Liaison Report** – Mindy Herrmann
- The contract for the transportation service SMART will be discussed at the meeting on July 18, 2019.
 - The Nixle Alert system and has been well received and effective.
 - The Board of Trustees monthly meetings will begin to post both written and audio recordings.
- C. School Liaison Report - None**
- D. Chairman and Commission Members Comments**
- Cameron informed us that she has accepted an outside position and will be leaving her present post in one week. She did an excellent job and she will be greatly missed.
10. **Date of Next Meeting:** It was moved by Herrmann and seconded by Lipmyer to cancel the August 15, 2019 meeting due to lack of a quorum and to hold the next meeting on September 19, 2019. Motion passed.
11. **Adjournment** – Meeting adjourned at 1:35 p.m.

Respectfully submitted by Jan Valade