

**Northville Seniors Advisory Commission
Regular Meeting Minutes – September 19, 2019
Northville Community Center**

1. **Call Meeting to Order** – Meeting was called to order by Chairperson Brown at 1:00 p.m.
2. **Roll Call:** Dick Brown, Lesa Buckland, Patrick Giesa, Mindy Herrmann, Angela Jaafar, Bob Lipmyer, Andrea Murdock, Jan Purtell, Jan Valade
Staff Members: Christy Mattson, Mark Gasche
3. **Announcements and Citizens Comments** – None
4. **Adoption of the Agenda**
 - Moved by Purtell and seconded by Herrmann to approve the agenda. Motion passed.
5. **Approval of Meeting Minutes**
 - Moved by Giesa and seconded by Herrmann to approve the minutes of the regular meeting held on July 18, 2019. Motion passed.
6. **Monthly Reports**
 - A. **Staff Update**
 - An informational introduction welcoming our new Senior Service Supervisor, Mattson, was presented.
 - A flu shot clinic will be offered by Visiting Nurses at the NCC on Oct. 8th from 1:00 – 3:00 p.m. There will be no fee with insurance/\$33 – without insurance.
 - B. **Transportation Update**
 - The Ridership report was presented, July and August trips were on track with numbers of previous months.
 - Two new vans will be added to the transportation fleet by the end of the year funded through the SMART 5310 Grant Program.
 - C. **Recent/Upcoming Events/Programs/Trips**
 - Forty-nine people have signed up to attend the 4 days/3 nights Mackinac Island trip to the Grand Hotel on Sept. 22nd – 25th, 2019. Round trip transportation will be provided by a deluxe motor coach, along with a round trip ferry ride, a horse drawn carriage tour, daily planned activities, five course dinners, etc.
 - An evening concert will be presented by Matt Walch, “a Top Big Band Singer.” Thirty-six people have signed up to attend the 6:30 – 8:00 p. m. event on Oct. 17
 - Senior Fit, is a free exercise program for people 55 and over offered through a grant from SMML encourages senior adults to exercise their way to a healthier lifestyle. Session 1 classes began Sept. 10th and will run through Oct. 25th. The classes are held at the NCC.
 - A Thanksgiving Luncheon will be served on Wednesday, Nov. 20th. Volunteers are needed to help serve the traditional turkey dinner.
 - D. **Participation Reports**
 - Gasche presented an updated monthly participation report.
 - Pickleball and volleyball numbers were down, possibly due to times offered and location availability.
 - Card games, except AM Bridge, and Friday Flick participation numbers were up.

7. **Old Business** - None
8. **New Business** – None
9. **Reports**

City Liaison Report – Patrick Giesa

- All Northville Police will be receiving new body cameras for improved safety.
- USPC has notified the City of its intent to relocate the Northville Post Office and is seeking input from the public and local officials about the proposal.
- Hunter Pasteur has withdrawn its PUD from the Northville Downs master plan.
- Reconstruction continues on restoring the parking structure on Cady Street.
- As a result of the street bond passage in Nov. 2018, some work on the city’s road reconstruction is currently underway. The schedule has been delayed due to shortage of manpower and materials. More construction is slated for spring, 2020.
- The City will be upgrading all water meters.
- A candidate’s forum for the upcoming election will be held at the Tipping Point Theatre on Tuesday, Sept. 24th at 7:00 p.m.

A. Township Liaison report – Mindy Herrmann

- Progress continues at the 5 mile/Beck Village at Northville development.
- The parking garage slated for the 5 Mile/Beck area will be limited to three stories.

C. School Liaison Report – Angela Jaafar

- New staff has been hired to provide support for the emotional health and social awareness for all students.
- Northville High School’s club, “Color My World” will host a 5k run/walk on Sept. 22nd to support teen suicide prevention and mental health awareness.
- Northville school board is currently working on the district’s goals for 2020-2025.
- The Northville Youth Network has a new name and a new logo. The director and the Commission have recently developed a new 5 year plan that focuses on seven areas of support.
- More technical classes will be added to the class offerings at the HS.

D. Chairman and Commission Members Comments

- The commission welcomed our new Senior Services Supervisor, Mattson.
- The commission members thanked Brown for his many, many years of service on various boards and commissions in both the City and Township, he will be retiring and he will be missed by all of us!

- 10 **Date of Next Meeting:** Thursday, October 17th, 2019
11. **Adjournment** – Meeting adjourned at 2:35 p.m.

Respectfully submitted by Jan Valade