

**Northville Senior Advisory Commission  
Regular Meeting Minutes – October 17, 2019  
Northville Community Center – Northville, MI**

1. **Call Meeting to Order:** The meeting was called to order by Vice-Chairperson Andrea Murdock at 1:00 p.m.
2. **Roll Call:** Lesa Buckland, Patrick Giesa, Mindy Hermann, Angela Jaafar, Bob Lipmyer, Andrea Murdock, Jan Purtell, Jan Valade.  
  
**Staff Members:** Christy Mattson, Mark Gasche  
**Guests:** Liz Cezat, City of Northville, Communications Manager
3. **Announcements and Citizens Comments:** None
4. **Adoption of the Agenda:** Moved by Lipmyer, seconded by Buckland to approve the agenda. Motion passed.
5. **Approval of Meeting Minutes:** Moved by Giesa and seconded by Lipmyer to approve the minutes of the regular meeting held on September 19, 2019. Motion passed.
6. **Monthly Reports:**
  - A. **Staff Update.**
  - B. **Transportation Update**
    - The Senior Alliance FY2020-2022 grant was approved. Christy and Mark attended the meeting. This is a three-year grant starting in 2020 at just under \$10,000 each year that requires monthly, quarterly, and annual reports. Christy and Mark attended a mandatory meeting to hear the new reporting and insurance requirements due to the reporting Federal funding.
    - The Ridership report was presented for September.
  - C. **Participation Reports**
    - Gasche presented an updated monthly participation report
    - The Line Dancing and Tai Chai classes are not being offered at this time due to lack of instructors. Christy is looking into adding new classes.
  - D. **Recent/Upcoming Events**
    - Matt Walch “big band singer” evening concert tonight with seventy people expected to attend
    - The Federal Reserve and Parade Company day trips are full with 24 attendees
    - Presentation at NCC by Ascension Eastwood Behavioral Health on Friday, November 8th
    - DIA day trip scheduled for Thursday, November 14 sponsored by the Detroit Institute of Arts.

- A Thanksgiving Luncheon will be served at NCC on Wednesday, November 20<sup>th</sup>. Registration is already full at 99 reservations, with a wait list. Volunteers are needed to help serve and assist with unloading buses. Staff will explore options on how to possibly expand the seating for this year and/or move to a larger location next year.
- The Holiday Tree lighting is scheduled for December 3 with a hot chocolate bar.
- A Holiday Luncheon is scheduled for December 11. Staff will look at room set-up and catering to accommodate the maximum number of attendees.

7. **Old Business:** None

8. **New Business:** None

9. **Reports:**

**A. City Liaison Report – Patrick Giesa**

- Construction on Cady Street progressing
- \$60,000 grants in police equipment
- Voting for Mayoral and City Council election on November 5

**B. Township Liaison Report – Mindy Herrmann**

- Millage rate will stay the same
- Chip Snider, Township Manager, has retired
- Budget meeting tonight

**C. School Board Liaison Report – Angela Jaafar**

- An open house will be held at Northville High School on November 3<sup>rd</sup> to view new improvements to the fitness center
- The district is working on a 5 year plan for district goals starting in 2020-2025
- Hillside Middle School building improvements are progressing nicely
- Discussion on vaping prohibition
- The district received a \$440,000 COPS grant for School Violence Prevention that will be used to supplement the emergency operation plan and improving communication areas at Northville High School

**D. Chairperson & Commissioner Comments**

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10. **Date of Next Meeting:** Thursday, November 21 at 1:00 p.m.

11. **Adjournment:** Meeting was adjourned at 1:46 to begin Annual Meeting

Respectfully submitted by Jan Purtell