

**NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES**  
**June 9, 2015**

**Present** Deanna Barash (8:27), Sue Campbell, Nancy Darga, Symantha Heath, Sandra Larson, Chuck Murdock, Ken Roth, Libby Smith

**Absent** Marilyn Price, Amy Knoth

**Meeting Called to Order**

The meeting was called to order at 8:06 by Vice Chairperson Sandra Larson.

The minutes from the May meeting were approved.

**Program Report**

Director Sue Campbell reported that the mentor-mentee garden has finally been planted at Thayer's Corner Nature Center. Challenge Day at Hillside was a success, as usual. CAMP (Children Adjusting to Middle School Program) Hillside and Camp Meads Mill is filling quickly.

**Financial Report**

Sue presented a year-to-date financial report. At the conclusion of this calendar year, we expect our fund balance to be around \$96,000. We started with \$104,265. This is pretty close to what we had planned. Similarly, the Conrad Charitable Fund (also included in our Fund Balance Analysis) will be around \$26,000 after committing close to \$15,000 in camp scholarships this year. The Commission was comfortable with this number.

When transitioning in to a discussion of the 2016 proposed budget, Commissioner Roth asked about the large percentage of fund balance relative to our overall budget. Commission members expressed their commitment to maintaining programs and service levels, utilizing the fund balance to do so if necessary. It was agreed by the Commission that the subject would be addressed in the annual Budget discussion with the Township Manager and Finance Director. Any Commissioner available to attend that meeting is welcome. It will be held on August 5, 2015, time TBD.

Commissioner Roth made a motion to keep the program budget at \$23,000 instead of the proposed \$18,300 Director Campbell presented. Commissioner Smith seconded the motion. The motion passed unanimously.

**Liaison Reports**

- a. **City** – going for millage on roads, working the school district on the future of Old Village School
- b. **Township** – planning a community forum on water rates, 7 Mile & Haggerty moving along quickly
- c. **Northville Public Schools** – school year end is June 12, Sinking Fund Millage passed successfully

**Old Business**

None

**New Business**

No July meeting. Anyone welcome to attend the Finance Meeting with the Township on August 5.

**Adjournment**

The meeting was adjourned at 9:10 am.

**The next Commission meeting is Tuesday, August 11 at 8 a.m. at the  
Northville Community Center.**