

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – September 18, 2014
Northville Community Center

1. Call Meeting to Order

Meeting called to order by Chairperson Mittman at 1:00 p.m.

- 2. Roll Call:** Dick Brown, Lesa Buckland, Sam Ekong (excused), Richard Henningsen, Mindy Herrmann (excused), Bob Lipmyer, Jim Mazurek (absent), Jerry Mittman, Andrea Murdock
Staff Members: Suzie Johnson, Jason Spiller, Heidi Russell
Guests: None

3. Announcements and Citizens Comments - None

4. Adoption of the Agenda

- Moved by Lipmyer and seconded by Henningsen to approve the agenda. Motion passed.

5. Approval of Minutes

- Moved by Lipmyer and seconded by Henningsen to approve the minutes of the regular meeting held on June 19, 2014. Motion approved.

6. Monthly Reports

A. Transportation Update

- For the first six months of 2014, fare box receipts, vehicle hours/miles and total riders increased and grocery runs increased by 148%.
- Average cost to riders decreased by 6% while average cost per rider decreased by 7%.
- Several residents from Assisted Living facilities now are using our transportation services.
- It is planned to notify local doctors' offices of the availability of bus service for Northville residents.
- It was suggested that an article in the Inspire magazine could let the public know how useful the transportation program has been for the Northville community.

B. Participation Report

- Participation in a variety of programs has steadily increased from the winter months into the summer months but still is down 6.9% from 2013

C. Upcoming Events

- 16 events are planned between mid-September and mid-October.
- They include several trips (e.g., Tigers game, Elvis trip, Ford Field tour) and several evening classes (e.g., Caring Option for Loved Ones, presentations by Providence Hospital).

7. Old Business - None

8. New Business

A. Transportation Furlough Day

- The first Wednesday of the month furlough day for transportation has been rescinded. This was initiated because of the need for full time Transportation Services.
- To assist with Transportation Services, Northville has received a grant of \$6,086 per year for three years from the Senior Alliance. There also is the possibility that Providence Hospital may provide a grant for Northville's transportation program.

- The damaged bus from two years ago still is not repaired.
- Northville Township is reviewing the possibility of purchasing a new bus for the Transportation Program.
- It was mentioned that with transportation services fully restored, there may be a need for a part time employee for up to 7 hours per month.
- The NCC roofing project is to begin on September 29. Entrances and exits to the NCC will be closed at various times due to this project.

9. Reports

A. City Liaison Report – No Report

B. Township Liaison Report – No Report

C. School Board Liaison Report – No Report

D. Chairperson and Commission Member Comments

- Chairman Mittman mentioned that he was pleased to see the number of pictures in the most recent edition of Inspire giving visibility to community members.

10. Date of Next Meeting: The next meeting will be held on October 16, 2014.

11. Adjournment – Meeting was adjourned by Chairman Mittman at 1:44 PM

Submitted by Dick Brown