

NORTHVILLE SENIOR ADVISORY COMMISSION
Regular Meeting Minutes – March 19, 2015
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 (excused), Sam Ekong, Richard Henningsen, Mindy Herrmann (absent), Bob Lipmyer, Jim Mazurek (excused), Jerry Mittman, Andrea Murdock (excused)

Staff Members: Suzie Johnson, Jason Spiller

Guests: Roger Schultz

3. Announcements and Citizens Comments - None

4. Adoption of the Agenda

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

5. Approval of Minutes

- Moved by Lipmyer and seconded by Ekong to approve the minutes of the regular meeting held on February 19, 2015. Motion passed.

6. Monthly Reports

A. Participation Report

- Participation increased in Silver Strength and Silver Yoga by over 100% compared with last year, but there were decreases of over 50% for Euchre and Poker.
- Total Health and Wellness participation was up 35.3% from 2014.
- Transportation usage was down 6.2% primarily due to adverse weather.

B. Upcoming Events

- Elder Law Seminars continue to be well attended and provide excellent information.
- Tigers opening day on April 6 will bring many seniors to the NCC.
- AARP will offer a 2 day class for senior drivers on April 14 & 15.
- Two dates to save are 1) Plymouth/Northville Health & Fitness Expo on May 28 in Plymouth and 2) Senior Fest at the NCC on June 3.
- Dr. Lichtenberg, WSU, will be making a presentation to seniors on April 17 about scams/frauds and how to avoid them.

7. Old Business - None

8. New Business

A. Boomer University, April 18

- Oakpointe Church will be sponsoring a program for seniors. Northville's Senior Services program will be participating in this function and will be providing/explaining what is offered by our program.

B. Michigan State Fair Senior Day, September 4

- Kathy Crawford, representing Oakland County in Lansing, will be sponsoring a Seniors Day, providing free lunch and contests for participants, with several vendors available.

C. Senior Leadership Award

- Spiller indicated that Jerry Mittman, Chairperson of the NSAC, is being nominated

for the Senior Leadership Award from the State of Michigan for his dedication and leadership in serving the senior citizens of Northville.

D. Community Center Plaque for Lisa Bowman Christensen

- Spiller discussed the dedication ceremony to Lisa Bowman Christensen on May 16 and requested \$2,000 in donation funds for her memorial. The gymnasium, located in the NCC, will be named in her honor.
- After a good discussion, the following motion was offered: It was moved by Brown and seconded by Henningsen that \$2,000 from the NSAC donations fund be allotted for plaques to be placed inside and outside the gymnasium honoring Ms. Christensen. The votes were 2 yeas and 3 nays; motion was defeated.

9. Reports

A. City Liaison Report – Sam Ekong

- City is expanding its solid waste services to include the collection of trees, branches, etc., regardless of size, at a cost of \$2.00 per month.

B. Township Liaison Report – Mindy Herrmann – No report

C. School Board Liaison Report – Jim Masurek – No report

D. Chairperson and Commission Member Comments

- Charles Toussaint, a long-time resident and recently honored as a “Citizen of Northville,” passed away recently.

10 Date of Next Meeting: The next meeting will be held on April 16, 2015

11. Adjournment: Meeting adjourned at 1: 47 PM.

Submitted by Dick Brown