

**NORTHVILLE SENIOR ADVISORY COMMISSION**  
**Regular Meeting Minutes – July 16, 2015**  
**Northville Community Center**

**1. Call Meeting to Order**

Meeting called to order by Chairperson Mittman at 12:57 p.m.

**2. Roll Call:** Dick Brown, Lesa Buckland, Sam Ekong (excused), Richard Henningsen, Mindy Herrmann, Bob Lipmyer, Jim Mazurek, 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 Henningsen and seconded by Herrmann to approve the agenda. Motion passed.

**5. Approval of Minutes**

- Moved by Herrmann and seconded by Henningsen to approve the minutes of the regular meeting held on May 21, 2015. Motion passed.

**6. Monthly Reports**

**A. Transportation Semi-Annual Report**

- Semi-Annual Transportation Report will be prepared for the meeting on September 17, 2015.
- Total medical trips year over year increased from 712 to 794 or 11.5%.
- It was suggested that a small group of NSAC members meet later in the year to discuss transportation plans for 2016 and use of the \$10K grant from Providence Hospital.
- With the reduction in bus fares, quarterly medical trips have increased, with approximately 50% of the trips going to Providence Hospital. With the opening of the Univ. of Michigan medical facility at 7 Mile and Haggerty, many medical trips now are being made to this location as well.
- The 24 seat bus is no longer operational, leaving just the 14 and 19 passenger buses available for trips.
- The Northville Record will be publishing an article about the transportation system managed by Northville Senior Programming.

**B. Participation Report**

- Participation for the year has increased by 11.5% over 2014.
- Had 188 participants at the Senior Fest in June.
- Pickleball continues to lead all activities with a 37.5% increase over last year, approaching 3000 participants through June 2015.
- Total Health and Wellness participation has increased 20.1% over 2014.

**C. Upcoming Events**

- Several upcoming events have been sold out with long waiting lists.
- Johnson is part of the committee to assist in organizing Senior Day on September 4 at the Suburban Collection as part of the Michigan State Fair. Over 500 seniors attended this event last year

7. **Old Business**
  - A. **Providence Hospital Transportation Grant**
    - Within the last month, Johnson received the \$10,000 grant check from Providence Hospital.
8. **New Business - None**
9. **Reports**
  - A. **City Liaison Report –**
    - Ken Roth and Marilyn Price are running for Mayor and Councilperson for the City of Northville, respectively, in November. Both are former members of the Northville Board of Education.
  - B. **Township Liaison Report – Mindy Herrmann**
    - Herrmann reported on the status of building demolition at the 7 Mile Road site.
  - C. **School Board Liaison Report – Jim Mazurek**
    - NPS and the City of Northville have contracted for 10 more years to allow the City to continue use of its facility.
    - Schoolcraft College in November will be asking for a 0.6 millage for 10 years.
    - Discussions continue with the City of Northville concerning use of the Old Village School.
  - D. **Chairperson and Commission Member Comments**
    - Mittman mentioned that on the August 4 ballot, the City of Northville will ask for a 15 year, 2.25 millage, for local roads improvement.
10. **Date of Next Meeting:** It was moved by Herrmann and seconded by Henningsen to cancel the August 20 meeting and hold the next meeting of the NSAC on September 17.
11. **Adjournment –** Meeting adjourned at 1:43 PM.

Submitted by Dick Brown