

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 18, 2018 - 8:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD  
AGENDA

Pledge of Allegiance

Roll Call

Moment of Silence for Dee Ryan

**1. Approve Agenda**

**2. City Council Minutes**

- a. Regular Meeting of September 4

**3. Presentations**

- a. Presentation to Patt Hartford for the 2018 Diamond of the Community
- b. Presentation by Scott Cabauatan from Republic Services regarding procedures for recycling
- c. Presentation of a Bronze Level Restaurant Certification to Karma Coffee and Kitchen from Healthy Wayne

**4. Requests**

- a. Approve a request from Wayne Westland Community Schools to close a portion of Fourth Street from Ash St. to Glenwood Rd. and Glenwood Rd. east to the Wayne Memorial High School eastern driveway on Friday, October 5, 2018 from 5:15 p.m. to 6:30 p.m. for the Homecoming Parade (A. Maciag)

**5. Appointment to Boards, Commissions and Committees**

- a. Approve the appointment of Jeremiah Webster as the Council Liaison to the Parks and Trails Committee

**6. Communications and Reports**

- a. Flyer from the Wayne Historical Society for the Cemetery Walk on Sunday, October 7, 2018 at the Old Wayne Cemetery
- b. Revenue and Expenditure Report (K. Sample)

**7. Administration Reports**

**CITIZEN COMMENTS OR REQUESTS ON ITEMS NOT ON THE AGENDA** - Citizens are to limit their comments or requests to 3 minutes. The City Council asks that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and the City Council. The Mayor, the City Council and the Department Heads may not respond to the questions at the meeting, but will respond by the next City Council Meeting or as soon as possible, once they have looked into the matter.


**8. Items for next agenda**

**9. Consent calendar**

- a. Wayne Housing Commission Minutes, August 15
- b. Wayne Commission on Aging Minutes, August 14

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL**

Respectfully submitted,



Lisa Nocerini,  
City Manager

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CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2018-26  
TUESDAY, SEPTEMBER 4, 2018 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, September 4, 2018, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rowe called the meeting to order at 8:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Susan M. Rowe, Mayor Pro-Tem Anthony W. Miller, John P. Rhaesa, Thomas E. Porter, Jeremiah R. Webster, Kevin J. Dowd

Members Absent: Ryan R. Gabriel

Also Present: Lisa Nocerini, City Manager, Cathy Broge, Deputy City Clerk

**09-18-0298** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the agenda as written.

**09-18-0299** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of August 21, as amended to change the wording from Personnel Evaluation to Workplace Evaluation.

**09-18-0300** Motion by Webster, seconded by Dowd, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications/proposals were requested by the MIS Department for the removal of the fiber network from the former Building & Engineering Building, 4001 S. Wayne Rd.; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Monday, August 27, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
<b>Western Tel-Com, Livonia, MI</b>	<b>\$3,118.40</b>
Trendset Communications, Clinton Twp., MI	\$4,445.26
Camtronics, Canton, MI	\$5,902.49

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the low bid by Western Tel-Com, Livonia, MI for the removal of the fiber network in the amount of \$3,118.40 to be paid by the Community Development Misc. Projects Budget, be accepted with the approval subject

to a written contract acceptable to both the City and vendor.

**09-18-0301** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the Second Reading of Ordinance #2018-06 the rezoning of The Senior Alliance 5454 S. Venoy Road #55-023-99-0002-000 from R-1A Single Family Residential to PDD Planned Development District.

**09-18-0302** Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the Second Reading of Ordinance #2018-07 - Pilot Program for Attwood Gardens.

**09-18-0303** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Lois VanStipdonk, 3088 Riversedge Dr. N. to the Wayne Library Board to fill the unexpired term of Ed Marman until February 2019.

By consensus of Council, Communications and Reports were received and filed or acted upon as indicated:

- a. Update of upcoming events from Wayne Senior Services
- b. Communication from the Police Chief regarding the donation of coloring books from the First United Methodist Church

**09-18-0304** Motion by Webster, seconded by Rhaesa, the motion carried by a 4-2 vote (Rowe, Miller), it was resolved to accept the resignation of the City Attorney, Breeda O'Leary-Brassfield, Fausone-Bohn, LLP.

**09-18-0305** Motion by Rhaesa, seconded by Webster, the motion carried by a 4-2 vote (Rowe, Miller), it was resolved to approve the appointment of Giarmarco, Mullins & Horton, Troy, Michigan to provide Legal Services and to act as the City Attorney on a temporary basis.

**09-18-0306** Motion by Miller, seconded by Webster, the motion carried by 4-2 vote (Rhaesa, Dowd), it was resolved to approve waiving the privileged and confidential status and release the Workplace Evaluation performed by Dispute Resolutions Services P.C.

**09-18-0307** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve Lot Split #2018-03 for parcel #55-010-01-0278-301, 39115 Maple Avenue for the division of a portion of the lot for the Ground Effects development project.

**09-18-0308** Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve a letter of agreement with the Wayne Professional Firefighters Association, Local 1620 that will designate any newly hired Firefighter/EMT-B as a "Provisional Employee".

**09-18-0309** Motion by Webster, seconded by Rhaesa, the motion carried by a 5-1 vote (Miller), it was resolved to approve the acceptance of the resignation of

Councilman Ryan Gabriel.

Lisa Nocerini, City Manager, addressed the City Council about: 4344 Carnegie, trash pick-up, and payroll special meeting.

Michael Buiten, Engineering Manager, addressed the City Council about the Veterans Peace Memorial and the demolition of 35132 Michigan Ave. W.

Upon the request of Mayor Rowe for comments from the public on matters not covered by the Council Agenda, the following were expressed:

Vern Amos, Stellwagen St., addressed the City Council about the City Attorney's resignation, crossing guards and distracted driving and changing the Peace Memorial name.

John Clark, Giamarco, Mullins & Horton addressed the City Council regarding their ability to serve the City's needs on a temporary basis.

Judge Laura Mack and Linda Gable, Court Administrator addressed the City Council about their concerns with losing Breeda O'Leary as their prosecuting attorney for the City.

Mark Blackwell, Harroun St., addressed the City Council about the Workplace Evaluation, FOIA request, healthcare stipend, financial records and noise at HYPe.

Nancy Price, Currier St., addressed the City Council about recycling.

Dan Henderson, Third St., addressed the City Council about a blessing box at City Hall.

Phillip Wagner, Laurenwood St, addressed the City Council about investigating the City Council members.

Robert Boertje, Flora Lane, addressed the City Council about Christopher Sanders not on the ballot.

Alan Bernard, Carnegie St., addressed the City Council about his autistic child and the neighbor.

Victor Osborne, Adele St., addressed the City Council about FOIA requests not being handled by the City Manager.

Eric Cleeremen, Winifred St., addressed the City Council about the open Council seat and the Parks & Trails Committee.

Bear Shelby, Carnegie St., addressed the City Council about 4344 Carnegie

Items for next agenda:

Mayor Rowe requested crosswalks painted in the roadway near schools.

Mayor Pro Tem Miller requested an update on the WABC, and the Workplace Evaluation and its cost.

Councilman Porter requested to change the name of the Peace Memorial to Veteran's Memorial and a liaison to the Parks & Trails Committee.

**09-18-0310** Motion by Miller, seconded by Webster and unanimously carried, was resolved to adjourn the meeting at 9:30 p.m.

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Susan M. Rowe  
Mayor

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Catherine Broge  
Deputy City Clerk

Abstract published September 13, 2018

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**CITY OF WAYNE - RESOLUTION**

**WHEREAS**, Patricia "Patt" Hartford was born in Ypsilanti, Michigan on February 6, 1946 and graduated with honors from Wayne Memorial High School in 1964 and has resided in Wayne since 1963.

**WHEREAS**, she has been with her partner Ron "Corky" Hays since 1994, she has four children Diana, Ilona, Donald and Derek, and grandmother to 10 ranging in ages from 6 to 22 years old; and

**WHEREAS**, Patt is an active member of the Wayne Rotary Club where she works as many projects as possible, sells 50/50 tickets, collects items for the Family Resources Center; helps purchase items for the St. Mary Outreach Center, hosted two Rotary exchange students and is a true Rotarian by living the motto of "service above self"; and

**WHEREAS**, she is a board member of the Wayne 100 Club and helps distribute funds to families in need; and

**WHEREAS**, Patt is very active with the Wayne Ripple Effect/Wayne Main Street by serving on the Promotions Committee, designs the best scarecrows, developed family game night in Derby's Alley and was involved with Rouge-a-Palooza by running the duck race, kayak raffle and children's events; and

**WHEREAS**, she is involved at the First Congregation Church of Wayne by sewing items for the annual Christmas Fair and works at the Christmas Boutique and Annual Rummage Sale; and

**WHEREAS**, Patt is a very active volunteer in the City and throughout the years was on the Wheelfest Committee, Historical Society Cemetery Walk, Washington Elementary PTA, the Wayne Civitans, ran the weekly Euchre tournament at Jake's Bar, established and taught a quilting group known as the 'Material Girls' and started a women's golf league and ran it for 19 years; and

**WHEREAS**, Patt enjoys quilting, playing cards, sports, arts and crafts and spending time with family and friends; and

**WHEREAS**, she is devoted to her family, friends, the City of Wayne and is a true, devoted volunteer; she is worthy of this distinction.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Mayor Susan Rowe, on behalf of the Wayne City Council, the Wayne Commission on Aging and the citizens of Wayne, do hereby commend and congratulate Patt Hartford for the distinction of being presented the **"DIAMOND OF THE COMMUNITY"** award for 2018.

September 18, 2018

Susan Rowe, Mayor

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**Wayne-Westland**  
COMMUNITY SCHOOLS

**Wayne Memorial High School**  
3001 Fourth St., Wayne, Michigan 48184  
(734) 419-2200 • Fax (734) 595-2227  
wwcsd.net

September 12, 2018

Mr. Al Maciag, Chief of Police

Wayne Police Department  
33701 Michigan Ave.  
Wayne, MI 48184

Dear Chief Maciag:

Wayne Memorial High School is requesting permission from the City of Wayne to hold its annual Homecoming Parade on Friday, October 5, 2018. We would use the south staff lot on Fourth Street for staging.

There will be approximately 30 units in the parade and we plan to start the parade at exactly 5:45 PM. We are requesting that the Wayne Police Department provide officers for traffic control between 5:15 PM and 6:30 PM. The parade route will be north on Fourth Street, then east on Glenwood, ending at the Wayne Memorial High School Athletic Field. We are requesting Wayne police officers for traffic control on Second Street, to block cars from traveling East on the "tree streets", and then Glenwood, from Second Street to Centerville Ave. We anticipate that the last unit in the parade will reach the high school stadium at or before 6:30.

We would be most appreciative of your help in obtaining city approval for this annual activity.

We at Wayne Memorial are most thankful for your assistance in this matter. I look forward to hearing from you when approval has been finalized. If you have any questions or concerns, please contact me.

Sincerely,

Lindsay Rousseau  
Assistant Principal

Cc: Mr. Kevin Weber, Principal

Shelley Holt, Ed.D.  
Superintendent

Kevin Weber  
Principal

Kevin English  
Assistant Principal

Liza Mockeridge  
Assistant Principal

Lindsay Rousseau  
Assistant Principal

Greg Ambrose  
Athletic Director



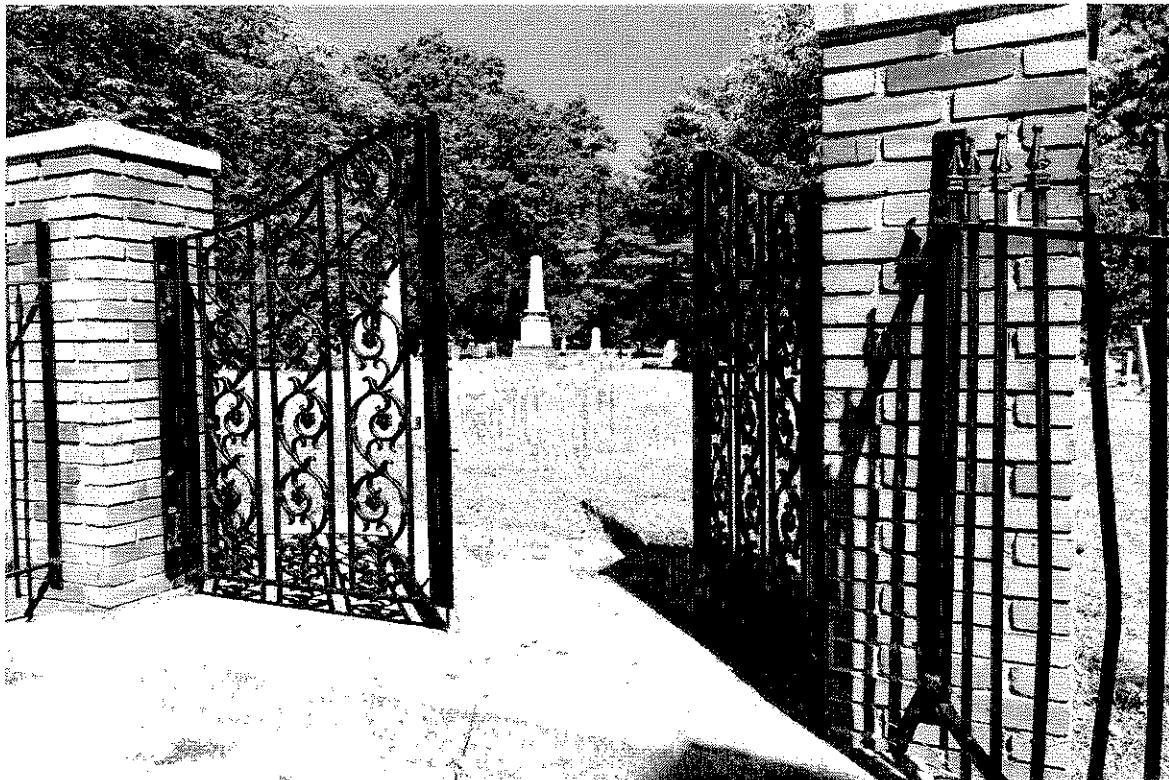
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The Wayne Historical Society  
Invites You to Walk with Us In  
The Old Wayne Cemetery (1835-1916)

Sunday, October 7 from 1-3 pm

Come with your Friends and Families

You Will Meet Early Men and Women Who Struggled to Create a Village from the Wilderness, Politicians, Religious Leaders, Soldiers, Doctors, Business Visionaries



This is a free event however Donations are very much appreciated. You are graciously invited for Cider and Donuts. Please Enter from the Rear (North Gate). Plenty of Parking in Rear of Cemetery. This is an Historical Cemetery Walk.

Old Wayne Cemetery is located on West Bound Michigan Ave by the Phoenix Theatre in Wayne MI 48184 Please Call 313 605 0821 for info.

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Date: 9/10/2018

To: Lisa Nocerini, City Manager

From: Plante Moran

Re: August 31, 2018 Revenue and Expenditure Report

Listed below are the totals for each fund for the revenue and expenditures through August 31, 2018.

09/10/2018 REVENUE AND EXPENDITURE REPORT FOR CITY OF WAYNE  
 PERIOD ENDING 08/31/2018

GL NUMBER	END BALANCE	2018-19	2018-19	YTD BALANCE	% BDGT USED
	06/30/2018	ORIGINAL BUDGET	AMENDED BUDGET	08/31/2018	
<b>Fund 101 - GENERAL FUND:</b>					
TOTAL REVENUES	17,694,680.86	15,913,737.00	16,351,179.00	1,645,978.61	10.07
TOTAL EXPENDITURES	16,274,165.69	16,894,650.00	17,364,006.00	2,899,974.84	16.70
NET OF REVENUES & EXPENDITURES	1,420,515.17	(980,913.00)	(1,012,827.00)	(1,253,996.23)	123.81
<b>Fund 102 - RECREATION FUND:</b>					
TOTAL REVENUES	682,309.67	374,950.00	374,950.00	46,993.12	12.53
TOTAL EXPENDITURES	1,317,124.97	1,234,685.00	1,234,685.00	794,758.14	64.37
NET OF REVENUES & EXPENDITURES	(634,815.30)	(859,735.00)	(859,735.00)	(747,765.02)	86.98

GL NUMBER	END BALANCE 06/30/2018	2018-19 ORIGINAL BUDGET	2018-19 AMENDED BUDGET	YTD BALANCE 08/31/2018	% BGD USED
Fund 202 - MAJOR STREET FUND:					
TOTAL REVENUES	1,087,202.44	1,091,036.00	1,091,036.00	0.00	0.00
TOTAL EXPENDITURES	874,600.41	912,859.00	912,859.00	122,811.20	13.45
NET OF REVENUES & EXPENDITURES	212,602.03	178,177.00	178,177.00	(122,811.20)	68.93
Fund 203 - LOCAL STREET FUND:					
TOTAL REVENUES	1,164,174.74	1,041,069.00	1,041,069.00	88,435.38	8.49
TOTAL EXPENDITURES	612,426.44	452,723.00	452,723.00	36,064.23	7.97
NET OF REVENUES & EXPENDITURES	551,748.30	588,346.00	588,346.00	52,371.15	8.90
Fund 226 - REFUSE COLL & DISP FUND:					
TOTAL REVENUES	1,069,448.53	1,044,800.00	1,044,800.00	189,182.52	18.11
TOTAL EXPENDITURES	1,011,059.55	1,018,040.00	1,018,040.00	73,561.90	7.23
NET OF REVENUES & EXPENDITURES	58,388.98	26,760.00	26,760.00	115,620.62	432.07
Fund 243 - BROWNFIELD REDEVELOPMENT AUTHORITY FUND:					
TOTAL REVENUES	2,500.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	2,500.00	0.00	0.00	0.00	0.00
Fund 245 - PEG PUBLIC IMPROVEMENT FUND:					
TOTAL REVENUES	24,519.97	26,000.00	26,000.00	0.00	0.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	24,519.97	26,000.00	26,000.00	0.00	0.00
Fund 264 - VEHICLE FORFEITURE FUND:					
TOTAL REVENUES	24.88	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	0.00	17,284.00	17,284.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	24.88	(17,284.00)	(17,284.00)	0.00	0.00

GL NUMBER	END BALANCE 06/30/2018	2018-19 ORIGINAL	2018-19 AMENDED BUDGET	YTD BALANCE 08/31/2018	% BDGT USED
	NORMAL (ABNORMAL)	BUDGET		NORMAL (ABNORMAL)	
<b>Fund 265 - DRUG LAW ENFORCEMENT FUND:</b>					
TOTAL REVENUES	21.45	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	(198.00)	14,934.00	14,934.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	219.45	(14,934.00)	(14,934.00)	0.00	0.00
<b>Fund 271 - LIBRARY OPERATIONS FUND:</b>					
TOTAL REVENUES	419,752.43	416,650.00	416,650.00	69,009.14	16.56
TOTAL EXPENDITURES	461,053.64	473,740.00	474,240.00	65,915.54	13.90
NET OF REVENUES & EXPENDITURES	(41,301.21)	(57,090.00)	(57,590.00)	3,093.60	5.37
<b>Fund 275 - COMMUNITY DEVELOPMENT GRANT:</b>					
TOTAL REVENUES	147,185.12	127,235.00	220,484.47	0.00	0.00
TOTAL EXPENDITURES	141,701.46	127,235.00	191,461.87	0.00	0.00
NET OF REVENUES & EXPENDITURES	5,483.66	0.00	29,022.60	0.00	0.00
<b>Fund 276 - COMMUNITY DEV PROGRAM INCOME:</b>					
TOTAL REVENUES	0.00	47,265.00	47,265.00	0.00	0.00
TOTAL EXPENDITURES	0.00	47,265.00	47,265.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	0.00	0.00	0.00	0.00	0.00
<b>Fund 277 - YOUTH GRANT PROGRAMS:</b>					
TOTAL REVENUES	0.00	501,170.00	501,170.00	0.00	0.00
TOTAL EXPENDITURES	0.00	501,170.00	501,170.00	49,996.81	9.98
NET OF REVENUES & EXPENDITURES	0.00	0.00	0.00	(49,996.81)	100.00
<b>Fund 494 - DOWNTOWN DEVELOPMENT AUTHORITY:</b>					
TOTAL REVENUES	1,131,120.57	1,088,200.00	1,088,200.00	378,515.67	34.78
TOTAL EXPENDITURES	1,353,933.78	1,133,525.00	1,133,525.00	421,108.61	37.15
NET OF REVENUES & EXPENDITURES	(222,813.21)	(45,325.00)	(45,325.00)	(42,592.94)	93.97

GL NUMBER	2018-19		2018-19		YTD BALANCE		% BDGT USED
	END BALANCE 06/30/2018	ORIGINAL BUDGET	AMENDED BUDGET	NORMAL (ABNORMAL)	08/31/2018	NORMAL (ABNORMAL)	
Fund 592 - WATER AND SEWER FUND:							
TOTAL REVENUES	11,486,905.51	11,471,931.00	11,471,931.00	763,950.82	6.66		
TOTAL EXPENDITURES	9,279,484.61	11,058,266.00	11,058,266.00	1,562,625.17	14.13		
NET OF REVENUES & EXPENDITURES	2,207,420.90	413,665.00	413,665.00	(798,674.35)	193.07		
Fund 704 - DELINQUENT TAX COLLECTION FUND:							
TOTAL REVENUES	56,073.48	0.00	0.00	216.81	100.00		
TOTAL EXPENDITURES	56,581.36	0.00	0.00	185.68	100.00		
NET OF REVENUES & EXPENDITURES	(507.88)	0.00	0.00	31.13	100.00		
Fund 711 - CEMETERY PERPETUAL CARE FUND:							
TOTAL REVENUES	8,580.00	2,000.00	2,000.00	960.00	48.00		
TOTAL EXPENDITURES	1,336.20	2,000.00	2,000.00	534.48	26.72		
NET OF REVENUES & EXPENDITURES	7,243.80	0.00	0.00	425.52	100.00		
TOTAL REVENUES - ALL FUNDS							
	34,974,499.65	33,146,043.00	33,676,734.47	3,183,242.07	9.45		
TOTAL EXPENDITURES - ALL FUNDS							
	31,383,270.11	33,888,376.00	34,422,458.87	6,027,536.60	17.51		
NET OF REVENUES & EXPENDITURES							
	3,591,229.54	(742,333.00)	(745,724.40)	(2,844,294.53)	381.41		

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Wayne Housing Commission  
Minutes  
August 15, 2018

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On Wednesday, August 15, 2018 a regular meeting of the Wayne Housing Commission was held in the Housing Commission Conference Room at 3355 S. Wayne Rd., Wayne, Michigan 48184.

MEMBERS PRESENT: Nelson Willis, President; Rupert Hillyard, Commissioner; David James, Commissioner

MEMBERS ABSENT: Terry Shenk, Vice President; Excused, Debbie Sparks, Commissioner: Excused

ALSO PRESENT: Katherine Hartunian, Executive Director; Michele Campbell, Program Administrator

The meeting was called to order at 6:00 P.M. by President Willis.

The minutes of the July 11, 2018 regular meeting minutes were approved based on a motion Commissioner Hillyard, supported by Commissioner James and unanimously carried.

1. Discussion was held regarding the July 2018 Expense Report. Moved by Commissioner Hillyard seconded by Commissioner James and unanimously carried to approve the July 2018 expenses.
2. Discussion was held regarding the July 2018 deposits.
3. The Board was informed on the uncollected rents.
4. The Board was apprised that at this time the Wayne Housing Commission is 100% occupied.
5. The Board was informed that during the month of July, 30 work orders were performed along with ground maintenance. As of August 15, 2018, there were 46 incomplete work orders outstanding. 43 of the work orders are minor issues from an inspection. They have been set aside based on priority.
6. The August regular meeting was scheduled for August 8, 2018. It was rescheduled for August 15, 2018. Moved by Commissioner James seconded by Commissioner Hillyard and unanimously carried to approve the August regular meeting date change.  
*Resolution #08-18-07*
7. Discussion was held regarding the MHDA Conference to be held on Mackinaw Island, October 10-12, 2018.
8. Moved by Commissioner James to adjourn the meeting at 6:15 P.M.

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Nelson Willis/President  
Terry Shenk/Vice President

  
Katherine Hartunian  
Executive Director

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City of Wayne Commission on Aging

MINUTES

Tuesday, August 14, 2018

Meeting called to order at the HYPE Recreation Center-Wayne, Suite #1 by Chair Hays at 10:00am.

Hays called for the Pledge of Allegiance to the flag.

**ROLL CALL**

Present: Ron Hays, John VanStipdonk, Barbara Heidmann, Helen Braun, Mary Anne Daily, Janice Kendrick, Kathie Rockwell

Absent: Dianne Soules (excused), Carol Bevard

**APPROVAL OF MINUTES**

Moved by Kendrick, seconded by Daily to accept the minutes of July 10, 2018.

**Motion Carried**

**AUDIENCE**

No audience

**NEW BUSINESS**

Nancy discussed all the new programs scheduled at this time

**On-going Classes/Special Programs**

\*Diabetic Prevention Program weekly meetings end August 28<sup>th</sup>. Then once a month for a year for added/encouraged support. Have 6-7 regulars.

\*AARP Smart Phone Tech Workshop will be Wednesday, 9/5. Each workshop consists of two topics; Intro and Beyond Basic for a total of 2.5 hours. Two Workshops will be offered that day. First starts at 10am and the second one at 2pm. Class is free.

\*Legal Consult/"Ask An Attorney". Next date is Thursday, September 6<sup>th</sup>.

\*Tai Chi classes on break until September 11th.

\*Golden Hour Club -unfortunately discontinued due to lack of attendance.

\*Cooking Matters-Extra for those with Type 2 Diabetes. Starts Wednesday, 9/12.. Class is free

\*Diamond of the Community to be held Tuesday, September 18<sup>th</sup>. DOC was chosen. Concerned voiced re the person accepting due to some health issues. Nancy will call. Dairy Queen is on board. Will be able to attend and will supply the ice cream cake for dessert.

\*Nancy added Healthy Heart Screening will be here on Tuesday, 10/16 from 11-3pm. Offered through Beaumont Community Health. Free.

\*AARP 4 Hour Smart Drivers Renewal Program scheduled for 11/7. \$15/AARP member, or \$20/non

\*AARP Smart Tek Program. Workshop discusses all the new technology in cars and how they help make driving safer. Scheduled for Wednesday, 11/14. \$5 for the 90 minute session.

**Sometimes Travelers Trips**

\*Nancy discussed upcoming trips:

~Fall Mystery, Michigan/Under the Radar, Detroit-International Progressive Dinner.

## OLD BUSINESS

\*Discussed past programs and July trips

## CITY UPDATES

\*Nancy shared upcoming programs:

- ~Primary Election, Tuesday, August 7<sup>th</sup> - Library and SMART mileages passed
- ~Attended Ribbon Cutting for Planet Fitness
- ~CHI- Home Improvement Company moving to Michigan Ave. East
- ~Pristine Detailing on Second Street, north of Forest
- ~Museum - Urban Renewal, Thursday, September 13<sup>th</sup> (presented before)

## MAIL

\*No mail

## ROUND TABLE

\*Beaumont has an app called Carrot, tracks steps, can earn points. Helium is one of the participating vendors. Also Free Yoga tonight and on the 28<sup>th</sup> at 5:30pm in Goudy Park.

\*Womens' Community Resource Fair, Wednesday, August 15<sup>th</sup> from 10-3pm at HYPE

\*Nancy announced that Brian Haddad, HYPE facility manager is leaving for an out-of-state job.

## ADJOURNMENT

Motion to adjourn made by VanStipdonk, seconded by Kendrick to adjourn at 10:20am.

**MOTION CARRIED**

Respectfully submitted,



Nancy Wojewski-Noel

Senior Services Director/Commission on Aging Secretary