

**MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
TUESDAY, FEBRUARY 22, 2022
COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336**

MEETING WAS CALLED TO ORDER BY CHAIR MARIAN SCHULTE AT 5:43

MEMBERS PRESENT:

MARY BUCHAN, FARMINGTON HILLS, MICHIGAN
CARL CHRISTOPH, FARMINGTON HILLS, MICHIGAN
DAN FANTORE, FARMINGTON HILLS, MICHIGAN
JULIE MCCOWAN, FARMINGTON HILLS, MICHIGAN
MARIAN SCHULTE, FARMINGTON, MICHIGAN
KARINA WEGLARZ, FARMINGTON HILLS, MICHIGAN

OTHERS PRESENT:

MICHAEL BRIDGES, FARMINGTON HILLS COUNCIL LIAISON
ANNA DURHAM, TEMPORARY SENIOR DIVISION LIAISON

MEMBERS ABSENT:

NANCY COOK, FARMINGTON, MICHIGAN
JANE FROST, FARMINGTON, MICHIGAN
COLLEEN IRVIN, FARMINGTON HILLS, MICHIGAN
LINDA LEE, FARMINGTON HILLS, MICHIGAN
KATHERINE MARSHALL, FARMINGTON HILLS, MICHIGAN

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APPROVAL OF MEETING AGENDA

MOTION BY CHRISTOPH, SUPPORT BY WEGLARZ, TO APPROVE AGENDA AS PUBLISHED.

YEAS: Buchan, Christoph, Fantore, McCowan, Schulte, Weglarz

Nays: None

Abstentions: Cook, Frost, Irvin, Lee, Marshall

Motion carried: 6-0

APPROVAL OF NOVEMBER 23, 2021 MEETING MINUTES

MOTION BY CHRISTOPH, SUPPORTED BY FANTORE TO APPROVE NOVEMBER MINUTES AS PUBLISHED.

Yeas: Buchan, Christoph, Fantore, McCowan, Schulte, Weglarz

Nays: None

Abstentions: Cook, Frost, Irvin, Lee, Marshall

Motion carried 6-0

COMMITTEE REPORTS:

COMMUNICATIONS, PROMOTIONS AND WEBSITE:

- Schulte was unable to information on number of hits to website since last meeting.

EDUCATION:

- Weglarz reported that this sub-committee has met during December, January and February.

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- Presentations from the Attorney General's office were scheduled for February 2 and February 25. Members did/will attend. Slides of the material covered are available and will be sent to COA members.
- City Council member Michael Bridges submitted a proclamation recognizing the work of this committee. It will be presented at the February 28th council meeting to members Julie McCowan, Dan Fantore and Karina Weglarz.

CITY COUNCIL REPORTS:

- No action taken.

SENIOR DIVISION REPORT:

- Temporary liaison Durham shared news of activities that have been held at the Costick Center and others that are scheduled in the future. Participation is increasing. Karaoke is very popular. The Acoustic Coffee Café has been well attended. Commuter classes and Meals on Wheels continue to attract seniors. Draft copies of the March Messenger were distributed to COA members.

OLD/NEW BUSINESS:

- Fantore introduced a motion that the terms of office for present chair, co-chair and secretary be extended for another year. It was seconded by Weglarz and Mc Cowan.

Roll Call Vote:

Yeas: Buchan, Christoph, Fantore, McCowan, Schulte, Weglarz

Nays: None

Abstentions: Cook, Frost, Irvin, Lee, Marshall

Motion carried 6-0

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- COA member Chuck Collins has submitted a letter of resignation.

CITY COUNCIL LIAISON REPORT:

- Michael Bridges shared projects that the city council has undertaken. A firm has been hired to do a study of Farmington Hill facilities. There is strong interest in finding the best use of the upper floor of the HAWK. It is hoped that this may result in more income from the remodel. The designation SMART CITY which would attract high tech companies to the area is being sought. A high-end apartment building on Northwestern south of 14 Mile has been approved. The suggested rent for a one bedroom is \$1700 monthly.

Meeting adjourned at 6:35.

The next meeting is March 22, 2022

Minutes prepared by Mary Buchan, secretary