

**AGENDA
CITY OF LINDEN
LOOSE BOARD OF DIRECTORS MEETING
LOCATION: LOOSE SENIOR CENTER, 707 NORTH BRIDGE STREET, LINDEN, MI 48451**

Monday, June 23, 2025

6:00 P.M.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- III. **ROLL CALL AND INTRODUCTIONS**
- IV. **APPROVAL OF MINUTES**
(A) May 12, 2025 Meeting Minutes
- V. **PUBLIC HEARINGS**
- VI. **PRESENTATIONS**
- VII. **CORRESPONDENCE**
- VIII. **PUBLIC COMMENT**
- IX. **UNFINISHED BUSINESS**
- X. **NEW BUSINESS**
- XI. **DEPARTMENT UPDATE**
- XI. **DIRECTOR UPDATE**
- XII. **BOARD OF DIRECTORS COMMENTS AND REPORTS**
- XIII. **FINANCIAL REPORTS**
- XIV. **CLOSED SESSION**
- XV. **ADJOURNMENT**

LOOSE BOARD OF DIRECTORS MEETING MINUTES
LOCATION: LOOSE SENIOR CENTER, 707 NORTH BRIDGE STREET, LINDEN, MI 48451

Monday, May 12, 2025

6:00 P.M.

CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Loose Board of Directors President Elizabeth Armstrong. The meeting was held at The Loose Senior Center located at 707 North Bridge Street, Linden, MI 48451.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

The Pledge of Allegiance was recited by all present. A moment of silence was observed for fallen military.

ROLL CALL AND INTRODUCTIONS

Board of Directors Present: President Elizabeth Armstrong, Vice President Brad Dick, Pam Howd, Thomas Hicks, Brenda Simons, Jerry Link

Absent: Denise Miller

Others Present: Ellen Glass, City Manager; Tessa Sweeney, Director of Senior Services & Community Engagement; Dotti Tynes, Program Director; Gwen Fannon, Loose Travel Coordinator; Scott Sutter, Chief of Police; Brooke Card, City Treasurer; Kristyn Kanyak, City Clerk; Pat Parker, City Attorney

APPROVAL OF MINUTES

(A) March 24, 2025 Meeting Minutes (Corrected)

(B) April 28, 2025 Meeting Minutes

Motion by Howd, second by Hicks to approve the corrected March 24, 2025 and the April 28, 2025 meeting minutes. Motion carried 6-0.

PUBLIC HEARINGS

None.

SPECIAL PRESENTATIONS

None.

CORRESPONDENCE

None.

PUBLIC COMMENT

Public comment on American Legion Poppy Days' significance; shared locations, dates and times for upcoming Poppy Sales and information for donation canisters location.

DISCUSSION ITEMS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

DEPARTMENT UPDATE

Tynes shared details of last week's Ladies Tea event and details for upcoming events: Junk in the Trunk; started walking club last week; Grandparents' Day activities and looking forward to having events outside.

Fannon updated on upcoming trips: Lelli's and Meadowbrook, Chicago and upcoming trip to Mackinac Island.

DIRECTOR REPORT

Sweeney provided an update on the following items:

- Genesee District Library (GDL) Photography Group Event
- Loose will host pickleball and walking event for 2026 Senior Winter Games
- Exploring Shred Event with the County in 2026

BOARD OF DIRECTORS COMMENTS AND REPORTS

Board members thanked staff; shared comments on the tea event and walking club; and appreciative of new ideas. No comments from Board Members Howd, Hicks and Link.

FINANCIAL REPORTS

Armstrong acknowledged receipt of financial reports. Sweeney shared amount. Motion by Simons, second by Howd to pay the bills. Roll call. Motion carried 6-0.

AYES: Dick, Hicks, Simons, Link, Armstrong, Howd

NAYS: None

ABSENT: Miller

CLOSED SESSION

None.

ADJOURNMENT

The meeting was adjourned by Board President Armstrong at 6:11 p.m.

Respectfully Submitted,

Kristyn Kanyak, City Clerk

Approved: _____

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X
1	2024/2025 SENIOR MILLAGE MONTHLY ACTIVITY LOG															Number of New Senior Participants During This Activity Period:						72		
2																Cumulative Duplicated Senior Participants:						20,413		
3	Senior Center Name: Loose Senior Center								Month: May 1 through May 30, 2025							Cumulative Number of Unduplicated Senior Participants Year to Date:						1397		
4	Socialization Activities			Education Activities			Health Activities			Nutrition Activities			Transportation Activities			Social Services			Outreach			Volunteerism/Planning		
5	Activity Title	Activity Frequency	# of Senior Persons	Activity Title	Activity Frequency	# of Senior Persons	Activity Title	Activity Frequency	# of Senior Persons	Activity Title	Activity Frequency	# of Senior Persons	Activity Title	Activity Frequency	# of Senior Persons	Activity Title	Activity Frequency	# of Senior Persons	Activity Title	Activity Frequency	# of Units	Activity Title	Activity Frequency	# of Hours of Service
6	Bingo	1	22	Applewood	1	3	Arthritis Exercise 10:15	7	121	Lunch	21	173				Alzheimers Support	1	2				Chorus		71
7	Bus Trip	1	21	Book Club	1	9	Arthritis Exercise 9:15	7	115	Food Pantry	14	236				Ask a Lawyer	1	6				Greeting Cards	21	6
8	Euchre	5	87	Crochet/Knitting	5	17	Beginner Pickleball	3	20	Commodities	21	2				Battery Recycle	21	29				MMAP/MiCAFE	4	19
9	Euchre Tournament	1	24	Edward Jones Series	1	1	Beginner Line Dancing	4	30	Community Soup	1	49				Grief Support	2	8				Office Help	21	8
10	Garden Club	31	32	Happy Stampers	1	2	Blood Pressure	2	9	Sloppy Joe Lunch	1	5										Special Events	4	16
11	Mahjong	4	28	Learn A Craft	2	17	Cardio/Aerobic	7	66							Library	21	120						
12	Newsletter	21	51	Loose Chorus	0	11	Chair Yoga	7	121							Loan Closet	21	33						
13	Office Visit	21	179	Painting	3	14	Gentle Flow Yoga	12	199							MMAP	3	12						
14	Out of County Membership	21	1	Quilting	5	17	Meditation	1	6							Puzzles	21	93						
15	Pinochle	4	33	Wood Carving	3	17	Intermediate Line Dance	4	18							Veteran Support	1	7						
16	Pool Table	21	52				Massage	3	14															
17	Movie	1	16	Computer help	1	3	Strength & Balance-IVY	3	39															
18	Junk in the Trunk	1	24	Senior Budgets	1	5	Pickleball	8	34															
19	Junk in the Trunk Reg.	21	5				Strength & Balance	3	66															
20	Ladies Day Tea	1	44				Tai Chi	5	12															
21							Walking Club	4	7															
22							Biking Bunch	4	19															
23																								
24	Total Socialization	155	619	Total Education	24	116	Total Health	84	896	Total Nutrition	58	465	Total Transportation	0	0	Total Social Services	92	310	Total Outreach	0	0	Total Volunteer/Planning	50	120

Record yearly UNDUPLICATED programming in this section. Use the same programming definitions as on page one.

Education Programs

Level 2 (6)	Level 3 (10)
Wood Carving	
Book Club	
Crochet/Knitting	
Cooking For One	
Computer Help	
Learn A Craft	
Loose Chorus	
Painting	
Quilting	
Senior Budgeting	
Edward Jones Series	

Health Programs

Level 2 (10)	Level 3 (14)
Arthritis Exercise Class 9:15	
Arthritis Exercise Class 10:15	
Beginner Pickleball	
Beginner Line Dance	
Blood Pressure	
Cardio/Aerobic	
Chair Yoga	
Gentle Flow Yoga	
Walking Club	
Intermediate Line Dance	
Massage	
Meditation	
Pickleball	
Strength & Balance	
Tai Chi	
-	

Social Services

Level 2 (6)	Level 3 (10)
Alzhemier Support	
Ask a Lawyer	
Battery Recycle	
Grief Support	
Income Tax Preparation	
MiCAFE	
Library	
Veteran Support	
Loan Closet	
Puzzles	

Check Register Report
Loose Senior Center
May 3-June 18, 2025

Date	Number	Vendor	Amount	Line description
05/09/2025	13668	Servpro	-5,532.00	Sunroom demo
05/09/2025	13669	Bianco Tours	-4,609.75	Mackinac Island 6-1-2025
05/09/2025	13670	Beck's Pest Control	-167.00	Pest Control April & May 2025
05/09/2025	13671	Shine of Fenton	-95.00	Window cleaning April 2025
05/09/2025	13672	Taylor & Morgan P.C	-290.00	February & March county reports
05/09/2025	13673	Waste Management	-295.48	Trash Service 5/1/2025-5/31/2025
05/09/2025	13674	Cindy Vowell	-30.00	Refund Junk in Trunk
05/22/2025	13675	All N One Lawn Care	-160.00	April Lawn maintenance
05/22/2025	13676	Sonitrol	-1,194.45	Alarm Quarterly service
05/22/2025	13677	Lynne Kelly	-20.00	Refund Ark Encounter
05/22/2025	13678	Denise Shaffer	-20.00	Refund Ark Encounter
05/22/2025	13679	Consumers Energy	-1,133.88	April Utilities
05/22/2025	13680	City of Linden	-848.74	Sweeney Health June 2025
05/22/2025	13681	Village Ace	-45.53	Center supplies
05/30/2025	13682	Visual Edge IT, Inc	-198.69	Help desk support
05/30/2025	13683	Visual Edge IT, Inc	-1,089.04	Printer lease and usage
05/30/2025	13684	TGI Direct	-400.00	Newsletter
05/30/2025	13685	Southern Lakes Parks & Recreation	-450.00	Ad
05/30/2025	13686	Denise Mathews	-130.00	Refund Cranbrook trip
05/30/2025	13687	Linda L. Bucknam	-120.00	Line dancing Beginners & Advanced 5/13 & 5/20
05/30/2025	13688	City of Linden	-848.74	Sweeney health care May 2025
05/30/2025	13689	Beck's Pest Control	-51.00	April Pest control
05/30/2025	13690	City of Linden	-1,731.41	April 2025 Wages
06/13/2025	13691	Michigan Landscape Supply	-170.00	Mulch
06/13/2025	13692	Shine of Fenton	-95.00	May window washing
06/13/2025	13693	Dotti Tynes	-36.99	Community Picnic
06/13/2025	13694	Traci James	-150.00	Aerobics/Cardio 5/7, 5/19, 5/21, 6/2, 6/4
06/13/2025	13695	Dianna Scully	-100.00	Refund Soaring Eagle 8/25/25 & 10/22/25
06/13/2025	13696	Linda L. Bucknam	-120.00	Line dancing Beginners & Advanced 5/27 & 6/3
06/13/2025	13697	McIntyre Softwater Service	-31.00	5 gallon water
06/13/2025	13698	Alpine	-48.56	April 2025 transactions
06/13/2025	13699	Visual Edge IT, Inc	-1,089.04	Printer lease and usage
06/13/2025	13700	Visual Edge IT, Inc	-197.98	Help desk support
06/13/2025	13701	Village Ace	-39.55	invoice 341803, 341698
			-\$10,519.60	