

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

Monday, March 24, 2025

6:00 P.M.

**CALL TO ORDER**

The meeting was called to order at 6:06 p.m. by Loose Board of Directors Vice President Brad Dick. 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.

Simons entered the meeting at 6:07 p.m.

**ROLL CALL AND INTRODUCTIONS**

**Board of Directors Present:** Vice President Brad Dick, Denise Miller, Thomas Hicks, Brenda Simons, Jerry Link

**Absent:** President Elizabeth Armstrong, Pam Howd

**Others Present:** Ellen Glass, City Manager; Tessa Sweeney, Director of Senior Services & Community Engagement; Dotti Tynes, Program Director; Gwen Fannon, Loose Travel Coordinator; Don Grice, Director of Public Works; Kristyn Kanyak, City Clerk; Michael Gildner, City Attorney

**APPROVAL OF MINUTES**

(A) February 24, 2025 Meeting Minutes

Motion by Hicks, second by Link to approve the February 24, 2025 meeting minutes. Motion carried 5-0.

**PUBLIC HEARINGS**

None.

**SPECIAL PRESENTATIONS**

None.

**CORRESPONDENCE**

None.

**PUBLIC COMMENT**

None.

**DISCUSSION ITEMS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

## DEPARTMENT UPDATE

Tynes commented on inviting to come to center since City took over. Irish Stew Lunch and volunteers. Information classes in April like home repair, garden tips, budgeting strength and balance classes, u of m physical therapy students returning in June health assessment and exercises, magic show in April with GDL, ladies tea and table sponsorship update; junk in the trunk sale, thanked city for their support.

Fannon also hears how much better it is that city is here and appreciates support and thanked city; thanked Tynes and her team for the Irish Lunch. Fannon provided an update on travel: trip and experiences to Detroit; trip to Scotland through Premier World Discovery, April 21 with presentation with premier world discovery for new trips in 2025 and 2026; Dow Garden trip in midland and details; trip to casino at end of month.

## DIRECTOR REPORT

Sweeney provided an update on the following items:

- Senior Winter games wrapped up and planning for next year
- Mailing list update
- Senior Power Days tickets available
- Attended Project Fresh meeting and shared details
- Hosted Genesee County Transportation Improvement Program Open House
- Community garden season has started
- Shared first quarter unduplicated numbers

## BOARD OF DIRECTORS COMMENTS AND REPORTS

Board members thanked staff and commented on a good job; concerns and uncertainty when City first took over, but going in good direction; the Scotland trip and the programming.

## FINANCIAL REPORTS

Dick acknowledged receipt of financial reports.

Motion by Miller, second by Simons to pay the bills. Roll call. Motion carried 5-0.

**AYES:** Dick, Miller, Hicks, Simons, Link

**NAYS:** ~~Armstrong, Howd~~ None

**ABSENT:** ~~None~~ ~~Armstrong, Howd~~

## CLOSED SESSION

None.

## ADJOURNMENT

The meeting was adjourned by Board Vice President Dick at 6:17 p.m.

Respectfully Submitted,

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Kristyn Kanyak, City Clerk

Approved: \_\_\_\_\_