

North Oakland Transportation Authority (NOTA)
Special Meeting Minutes
Thursday, March 16, 2017, 4:30 p.m.
NOTA Offices
467 Jackson St., Lake Orion

The meeting was called to order by Chair Bill Dunn at 4:32 p.m.

Roll Call

Present

Lori Fisher
Bruce Pearson
Bill Dunn, Chair
Margaret Payne
Ken VanPortfliet
Michael Flood
Cathy Alvis
Mike McDonald
Joe Young

Representing

Addison Township
Addison Township
Oxford Township
Oxford Township
Village of Lake Orion
Orion Township
At Large RC
Village of Leonard
Village of Oxford

Absent:

Chris Barnett
Susan Bossardet
Roberta Habowski
Brenda Wilson
Eric Wilson (non-voting)
James Barnhart (non-voting)

Orion Township
Village of Oxford
AAA 1(B)
TTI
At Large
At Large

Others Present:

Nota Director Lynn Gustafson

Respects to the Flag

The Pledge of Allegiance was given.

Agenda Approval

Moved by Ken VanPortfliet, seconded by Lori Fisher, to approve the agenda as presented. By voice vote the motion passed unanimously.

Minutes Approval

The minutes for the February 16, 2017 were presented.

Moved by Lori Fisher, seconded by Ken VanPortfliet, to approve the minutes for February 16, 2017. By voice vote the motion passed unanimously.

Director's Report

NOTA Director Lynn Gustafson presented her report.

Moved by Lori Fisher, seconded by Ken VanPortfliet, to receive and file the Director's report. By voice vote the motion passed unanimously.

Public Comment - none

Approval of the Bills

A listings of bills for January were presented totaling \$29,898.66.

Moved by Lori Fisher, seconded by Michael Flood , to approve the bills of \$29,898.66as presented.

By roll call vote the motion passed unanimously.

Monthly Financial Packet

The monthly financial statements were presented. Moved by Ken VanPortfliet, seconded by Lori Fisher, to receive and file the financial reports. By voice vote the motion passed unanimously.

Old Business - none

New Business - none

Public Comments - none

Monthly Rider and Mileage Reports

Moved by Margaret Payne, seconded by Mike McDonald, to receive and file the reports. By voice vote the motion passed unanimously.

Board Member Comments

Lori Fisher reported that Director Lynn Gustafson was looking into other investment options for higher interest.

Adjournment

Moved by Lori Fisher, seconded by Ken VanPortfliet, to adjourn the meeting at 4:41 p.m. By voice the motion passed unanimously.

The next regular meeting is Thursday, April 20 at 4:30 pm in the Orion Township Board Room.

Minutes initially drafted by K. Joe Young