

North Oakland Transportation Authority (NOTA)  
Board Meeting Minutes  
Thursday, October 19, 2017, 4:30 p.m.  
**Orion Township**  
**2525 Joslyn, Lake Orion**

The meeting was called to order by Chair William Dunn at 4:30 p.m.

**Roll Call**

**Present**

Bruce Pearson  
Bill Dunn, Chair  
Chris Barnett  
Brenda Wilson  
Michael Flood  
Mike McDonald  
Cathy Alvis

**Representing**

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

**Absent:**

Lori Fisher  
Susan Bossardet  
Margaret Payne  
Roberta Habowski  
Ken VanPortfliet  
Eric Wilson (non-voting)  
James Barnhart (non-voting)

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

**Others Present:**

Lynn Gustafson - Nota Director

**Respects to the Flag**

The Pledge of Allegiance was given.

**Agenda Approval**

**Moved by** Brenda Wilson, seconded by Mike McDonald, to approve the agenda. By voice vote the motion passed unanimously.

**Minutes Approval**

The minutes for the September 14, 2017 were presented.

**Moved by** Mike McDonald, seconded by Mike Flood, to approve the minutes for September 14 2017. By voice vote the motion passed unanimously.

**Director's Report**

NOTA Director Lynn Gustafson presented her report.

**Moved by** Chris Barnett, seconded by Mike McDonald, 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 September 2017 were presented totaling \$39,633.90 and the Checks for September of \$12,508.06.

**Moved by** Bill Dunn, seconded by Mike McDonald, to approve the bills of \$39633.90 and

\$12,508.06 as presented. By roll call vote the motion passed unanimously.

**Monthly Financial Packet**

The monthly financial statements were presented. Moved by Mike Flood, seconded by Mike McDonald, to receive and file the financial reports. By voice vote the motion passed unanimously.

**Old Business** - none

**New Business**

Election of Officers:

Motion to elect the following officers was made by Chris Barnett, supported by Brenda Wilson:

President – William Dunn

Vice President – Chris Barnett

Secretary – William Dunn

Treasurer – Margaret Payne

By voice vote the motion passed unanimously.

Members also discussed check signers who they elected would be:

William Dunn, Chris Barnett, and Bruce Pearson

**Public Comments** - none

**Monthly Rider and Mileage Reports**

Moved by Mike Flood, seconded by Brenda Wilson, to receive and file the reports. By voice vote the motion passed unanimously.

**Board Member Comments**

Bruce Pearson stated that Addison Township will be getting a replacement for Lori Fisher soon.

**Adjournment**

Moved by Margaret Payne, seconded by Chris Barnett, to adjourn the meeting at 4:32 p.m. By voice the motion passed unanimously.

**The next regular meeting is Thursday, November 16 at 4:30 pm in Oxford Township.**

Minutes initially drafted by Lynn Gustafson