

North Oakland Transportation Authority (NOTA)
Meeting Minutes
Thursday, June 21, 2018, 4:30 p.m.
Village of Oxford, 22 W. Burdick St. Oxford, MI 48371

The meeting was called to order by Bruce Pearson at 4:46 p.m.

Roll Call

Present

Bruce Pearson
Margaret Payne
Mike Flood
Erich Senft
Mike McDonald
Carla Dean Ogene
Joe Young (alternate)

Representing

Addison Township
Oxford Township
Orion Township
Addison Township
Village of Leonard
At Large – MORC
Village of Lake Orion

Absent:

Bill Dunn, Chair
Ken Van Portfliet
Chris Barnett
Brenda Wilson
Roberta Habowski
Eric Dolan
Eric Wilson (non-voting)
James Barnhart (non-voting)

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

Others Present:

Lynn Gustafson and Doug Noaker

Moved by Mike McDonald, seconded by Mike Flood, that Bruce Pearson chair the meeting. By voice vote the motion passed unanimously.,

Respects to the Flag

The Pledge of Allegiance was given.

Agenda Approval

Moved by Mike McDonald, seconded by Erich Senft, to approve the agenda as presented. By voice vote the motion passed unanimously.

Minutes Approval

Moved by Mike McDonald, seconded by Margaret Payne, to approve the minutes of the May 17, 2018 meeting with a correction on the price. By voice vote the motion passed unanimously.

Director's Report

NOTA Director Lynn Gustafson presented her report.

Moved by Mike McDonald, seconded by Erich Senft, 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 June were presented.

Moved by Mike McDonald, seconded by Mike Flood, to approve the June bills of \$102,880.30 as presented. By roll call vote the motion passed unanimously.

Monthly Financial Packet

The monthly financial statements were presented.

Moved by Mike McDonald, seconded by Margaret Payne, to receive and file the financial reports.

By voice vote the motion passed unanimously.

Audit Report for 12/31/2017

The 12/31/2017 audit report and management letter prepared by Ramie Phillips were presented. The increase in the fund balance was due to the grants received of over \$500,000.

Moved by Mike Flood, seconded by Mike McDonald, to receive and file the auditor's report. By voice vote the motion passed unanimously.

Old Business - none

New Business

Summer Meetings- Cancel August Meeting

Moved by Erich Senft, seconded by Mike Flood, to cancel the August 16, 2018 meeting. By roll call vote the motion passed unanimously.

Millage, August 7, 2018

The NOTA millage renewal ballot on August 7, 2018 was discussed. Various places are to have the ballot information available and being publicized.

Public Comments - none

Monthly Rider and Mileage Reports

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

Board Member Comments

Joe Young reported that the Orion School District has a concept plan to redevelop Blanch Simms Elementary School to be considered as part of a long term capital improvement plan. The concept plan would remove the garage facility rented by NOTA with an alternate site being at Giddings Road facility owned by the School.

Adjournment

Moved by Erich Senft, seconded by Mike McDonald, to adjourn the meeting at 4:52 p.m. By voice the motion passed unanimously.

The next regular meeting is scheduled for Thursday, July 19, 2018, 4:30 p.m. at the Village of Lake Orion.

Note the August 16 meeting is cancelled.

Minutes initially drafted by K. Joe Young