

North Oakland Transportation Authority (NOTA)
Meeting Minutes
Thursday, October 18, 2018, 10:00 a-m.
NOTA Business Offices
Orion Township Hall, 2625 Joslyn Road, MI 48362

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

Roll Call

Present

Bill Dunn, Chair
Erich Senft
Margaret Payne
Mike Flood
Bruce Pearson
Joe Young

Representing

Oxford Township
Addison Township
Oxford Township
Orion Township
Addison Township
Village of Lake Orion

Absent:

Ken Van Portfliet
Mike McDonald
Chris Barnett
Carla Dean Ogene
Roberta Habowski
Margaret Payne
Mike Flood
Eric Dolan
Brenda Wilson
Eric Wilson (non-voting)
James Barnhart (non-voting)

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

Others Present:

Lynn Gustafson

Respects to the Flag

The Pledge of Allegiance was given.

Agenda Approval

Moved by Mike Flood, seconded by Margaret Payne, to approve the agenda with the removal of item 10.b. By voice vote the motion passed unanimously.

Minutes Approval

Moved by Erich Senft, seconded by Mike Flood, to approve the minutes of the September 13, 2018 meeting. By voice vote the motion passed unanimously.

Director's Report

NOTA Director Lynn Gustafson presented her report.

Moved by Margaret Payne, 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

Listings of bills for October were presented.

Moved by Margaret Payne, seconded by Mike Flood, to approve the October bills of \$238237.23 as presented. By roll call vote the motion passed unanimously.

Monthly Financial Packet

The monthly financial statements were presented.

Moved by Margaret Payne, seconded by Bruce Pearson, to receive and file the financial reports. By voice vote the motion passed unanimously.

Old Business - none

New Business

Election of Officers

Moved by Mike Flood, seconded by Erich Senft, to approve Bill Dunn as Chairperson, Chris Barnett as Vice Chairperson, Margaret Payne as Treasurer and Joe Young as Secretary. By voice vote the motion passed unanimously.

Public Comments - none

Monthly Rider and Mileage Reports

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

Board Member Comments

Adjournment

Moved by Mike Flood, seconded by Margaret Payne, to adjourn the meeting at 4:39 p.m. By voice the motion passed unanimously.

The next regular meeting is scheduled for Thursday, November 15, 2018, 4:30 p.m. at Oxford Township Hall, 300 Dunlap Road, Oxford, MI 48371

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Minutes initially drafted by K. Joe Young