

North Oakland Transportation Authority (NOTA)
Special Meeting Minutes
Thursday, September 2, 2021, 4:30 p.m.
NOTA Offices
675 S. Glaspie St. Oxford, MI

The meeting was called to order by Chair Bill Duns at 4:30 p.m.

Roll Call

Present

Bill Dunn, Chair
Alex Kennedy (for Mike McDonald)
Bruce Pearson
Chris Barnett, Vice Chair
Mike Flood
Ed Brakefield
Margaret Payne
Ken Van Portfliet
Ann Keltchsh

Representing

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

Absent

Tonya Waple	TTI
Roberta Habowski	AAA 1(B)
Jerry Narsh- alternate	Village of Lake Orion

Others Present:

Cody Pearson, Lynn Gustafson, and Joe Young

Respects to the Flag

The Pledge of Allegiance was given.

Agenda Approval

Moved by Ed Brakefield, seconded by Ken Van Portfliet, to approve the agenda. By voice vote the motion passed unanimously.

Public Hearing for Truth in Budgeting

NOTA Director presented a proposed 2022 tax rate millage assessment. The millage with the Headlee rate roll back from the .25 maximum authorized rate was presented at .2339 for Orion Township, .2341 for Oxford Township and .2367 for Addison Township. A public hearing notice on the rate assessment was posted.

Moved by Margaret Payne, seconded by Mike Flood, to open the public hearing for Truth in Budgeting. By voice vote the motion passed unanimously.
No public comments were made.

Moved by Ken Van Portfliet, seconded by Mike Flood to close the public hearing for the truth in Budgeting.

Approval of the 2022 Formula Funding

Moved by Mike Flood, seconded by Ken Van Portfliet, to approve the 2022 formula as presented. By roll call vote the motion passed unanimously.

Approval of the 2022 Tax Rate Assessment

NOTA Director presented a proposed 2022 tax rate millage assessment. The millage with the Headlee 1.4% rate roll back from the .25 maximum authorized rate was presented at .2339 for Orion Township, .2341 for Oxford Township and .2367 for Addison Township. A public hearing was held earlier this meeting.

Moved by Chris Barnett, seconded by Margaret Payne, to approve the 2022 tax millage assessment at .2339 for Orion Township, .2341 for Oxford Township and .2367 for Addison Township. By roll call vote the motion passed unanimously.

Approval of the 2022 Budget

A proposed budget was submitted of \$1,562,925. Wage adjustment options were presented. The wage adjustments will be determined at a future meeting.

Moved by Margaret Payne, seconded by Ken Van Portfliet, approve 2022 budget totaling \$1,562,925 as presented. By roll call vote the motion passed unanimously.

Approval of the 2021 Budget Adjustments

Moved by Margaret Payne, seconded by Ken Van Portfliet, to approve the 2021 budget adjustments as presented a \$49,000 reduction to \$1,493,565. By roll call vote the motion passed Ken Van Portfliet unanimously.

Public Comments - none

Board Member Comments

Adjournment

Moved by Mike Flood, seconded by, Chris Barnett, to adjourn the meeting at 4:46 p.m. By voice the motion passed unanimously.

The next regular meeting is scheduled for Thursday, September 16, 2021, 4:30 p.m. at NOTA Office, 675 Glaspie St. Oxford, MI 48371.

Minutes initially drafted by K. Joe Young