

North Oakland Transportation Authority (NOTA)
Board Meeting Minutes
Thursday, January 19, 2017, 4:30 p.m.
Village of Lake Orion
21 E. Church St., Lake Orion

The meeting was called to order by Chair Bill Dunn at 4:36 p.m.

Roll Call

Present

Lori Fisher
Bill Dunn, Chair
Margaret Payne
Chris Barnett
Cathy Alvis
Roberta Habowski
Brenda Wilson
Mike McDonald
Susan Bossardet

Representing

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

Absent:

Bruce Pearson
Ron Sliwinski
Ken VanPortfliet
Eric Wilson (non-voting)
James Barnhart (non-voting)

Addison Township
Orion Township
Village of Lake Orion
At Large
At Large

Others Present:

Joe Young and Lynn Gustafson

Respects to the Flag

The Pledge of Allegiance was given.

Agenda Approval

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

Minutes Approval

The minutes for the December 15 were presented.

Moved by Roberta Habowski, seconded by Chris Barnett, to approve the minutes for December 15 with correcting the location of the meeting to the Village of Oxford. By voice vote the motion passed unanimously.

Director's Report

NOTA Director Lynn Gustafson presented her report.

Public Comment - Sue Bossardet asked if the NOTA would purchase the trolley or fund the operation of the proposed trolley. The motion passed at the November meeting was that the DDA or other entity provide the funds for the trolley and not be subsidized by NOTA and the NOTA Director report back to the DDA.

Approval of the Bills

A listing of bills for January was presented totaling \$21,983.28.

Moved by Chris Barnett, seconded by Lori Fisher, to approve the bills of \$21,983.28 as presented. By roll call vote the motion passed unanimously.

Monthly Financial Packet

The monthly financial statements were presented. Moved by Roberta Habowski, seconded by Brenda Wilson, to receive and file the financial reports. By voice vote the motion passed unanimously.

Old Business

Act 96 Authority

Articles of Incorporation for NOTA to become an Act 196 Authority were presented. As an Act 196 Authority the voting of property tax millages would be based on the entire combined service area rather than each community being required to pass the millage.

The Articles will need to be approved by the participating townships and villages.

If all the communities approve the articles they would be filed with the State. By-laws would also need to be created.

Since not all communities were present at the meeting, the Village of Lake Orion, it was suggested to set this aside until all members were present.

A motion was made by Chris Barnett, seconded by Roberta Habowski, that we approve the Articles of Incorporation as presented and forward to Addison Township, Orion Township, Oxford Township, the Village of Leonard, the Village of Lake Orion and the Village of Oxford for their consideration of approval.

Ayes: Barnett, Alvis, Habowski, Wilson

Nayes: Fisher, Dunn, Payne, McDonald, Bossardet

The motion failed on a roll call vote 4-5

New Business - none

Public Comments - none

Monthly Rider and Mileage Reports

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

Board Member Comments

Adjournment

Moved by Lori Fisher, seconded by Brenda Wilson, to adjourn the meeting at 4:58 p.m. By voice the motion passed unanimously.

The next regular meeting is Thursday, February 16 at 4:30 pm in the Addison Township Board Room.

Minutes initially drafted by K. Joe Young