

North Oakland Transportation Authority (NOTA)  
Meeting Minutes  
Thursday 19, 2018, 4:30 p.m.  
Village of Lake Orion 21 E. Church St. Lake Orion, MI 48362

The meeting was called to order by Bill Dunn at 4:33 p.m.

**Roll Call**

**Present**

M Bill Dunn, Chair  
Margaret Payne  
Mike Flood  
Mike McDonald  
Carla Dean Ogene  
Joe Young (alternate)

**Representing**

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

**Absent:**

Bruce Pearson  
Ken Van Portfliet  
Erich Senft  
Chris Barnett  
Brenda Wilson  
Roberta Habowski  
Eric Dolan  
Eric Wilson (non-voting)  
James Barnhart (non-voting)

Addison Township  
Village of Lake Orion  
Addison Township  
Orion Township  
TTI  
AAA 1(B)  
Village of Oxford  
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 Mike McDonald, 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 June 21, 2018 meeting. By voice vote the motion passed unanimously.

**Director's Report**

NOTA Director Lynn Gustafson presented her report.

**Moved by** Mike Flood, seconded by Margaret Payne, 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 July were presented.

**Moved by** Margaret Payne, seconded by Mike Flood, to approve the July bills of \$19,094.04 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.

**Old Business** - none

**New Business** - none

**Public Comments** - none

**Monthly Rider and Mileage Reports**

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

**Board Member Comments**

**Adjournment**

**Moved by** Margaret Payne, seconded by Mike McDonald, to adjourn the meeting at 4:36 p.m.. By voice the motion passed unanimously.

**The next regular meeting is scheduled for Thursday, September 20, 2018, 4:30 p.m. at the NOTA Business Offices.**

**Note the August 16 meeting is cancelled.**

Minutes initially drafted by K. Joe Young