

North Oakland Transportation Authority (NOTA)
Meeting Minutes
Thursday, May 17, 2018, 4:30 p.m.
Oxford Township Board Room, 300 Dunlap Rd., Oxford

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

Roll Call

Present

Bill Dunn, Chair
Margaret Payne
Mike Flood
Erich Senft
Mike McDonald
Joe Young (alternate)

Representing

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

Absent:

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

Addison Township
Village of Lake Orion
Orion Township
At Large – MORC
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 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 April 19, 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 Flood, seconded by Mike McDonald, 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 May were presented.

Moved by Mike McDonald, seconded by Margaret Payne, to approve the May bills of \$32,302.45 as presented. By roll call vote the motion passed unanimously.

Monthly Financial Packet

The monthly financial statements were presented.

Moved by Erich Senft, seconded by Mike Flood, 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 Mike McDonald, to receive and file the reports. By voice vote the motion passed unanimously.

Board Member Comments

Adjournment

Moved by Mike McDonald, seconded by Mike Flood, to adjourn the meeting at 4:44 p.m.. By voice the motion passed unanimously.

The next regular meeting is scheduled for Thursday, June 21, 2018, 4:30 p.m. at the Village of Oxford.

Minutes initially drafted by K. Joe Young