

North Oakland Transportation Authority (NOTA)  
Meeting Minutes  
Thursday, January 18, 2018, 4:30 p.m.  
Village of Lake Orion, 21 East Church St., Lake Orion 48362

The meeting was called to order by Chairperson Bill Dunn at 4:34 p.m.

**Roll Call**

**Present**

Bill Dunn, Chair  
Margaret Payne  
Chris Barnett  
Bruce Pearson  
Erich Senft  
Mike McDonald  
Cathy Alvis  
Joe Young

**Representing**

Oxford Township  
Oxford Township  
Orion Township  
Addison Township  
Addison Township  
Village of Leonard  
At Large RC  
Village of Lake Orion

**Absent:**

Mike Flood  
Roberta Habowski  
Brenda Wilson  
Ken VanPortfliet  
Eric Dolan  
Eric Wilson (non-voting)  
James Barnhart (non-voting)

Orion Township  
AAA 1(B)  
TTI  
Village of Lake Orion  
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** Chris Barnett, 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 Chris Barnett, to approve the minutes of the December 21, 2017 meeting. By voice vote the motion passed unanimously.

**Director's Report**

NOTA Director Lynn Gustafson presented her report.

**Moved by** Erich Senft, seconded by Chris Barnett, 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 December and January were presented.

**Moved by** Mike McDonald, seconded by Erich Senft, to approve the December bills of \$28,665.21 as presented. By roll call vote the motion passed unanimously.

**Moved by** Mike McDonald, seconded by Margaret Payne, to approve the January bills of \$18,641.70 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 Erich Senft, to receive and file the financial reports. By voice vote the motion passed unanimously.

**Old Business** - none

### **New Business**

#### **Intergovernmental Agreement**

Review comments were received from Oxford Township Clerk and Treasurer. Bruce Pearson reported that Addison Township approved with no comments. Chris Barnett reported that no comments were received from Orion Township at this time. He will follow up with the board members for any comments they may have.

#### **Millage Discussion - Set up a meeting**

The pending legislation to require that millage elections be held in November and the timing of the renewal with Addison Township were discussed. The pending RTA millage was also discussed. Lynn Gustafson reported that the SMART millage is also up for renewal.

**Public Comments** - none

#### **Monthly Rider and Mileage Reports**

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

#### **Board Member Comments**

Chris Barnett commented to start a conversation about a shuttle trolley service but not impact on the senior and other existing services.

#### **Adjournment**

Moved by Margaret Payne, seconded by Bruce Pearson, to adjourn the meeting at 5:12 p.m. By voice the motion passed unanimously.

**The next regular meeting is scheduled for Thursday, February 15, 2018, 4:30 p.m. at Addison Township.**

Minutes initially drafted by K. Joe Young