



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

MINUTES for SPECIAL BOARD MEETING – **February 2, 2023, at 9:00 am** – WOTA’s Office at **250 W. Livingston Rd, Highland**

AGENDA

PRESENTER

ACTION

1. Call to Order: 9:02 am
2. Pledge of Allegiance
3. Roll
 - a. Present: *RHamill, RKowall, GWall, KPlafchan, KViener*
 - b. Absent: *HJaquays, AMcCarter*
 - c. Others in attendance – *BRasegan, MKoerner, WDiBiasi*
4. Approval of Agenda – *Motion: RHamill, Support: GWall, All in favor, motion approved*
5. Public Comment - None
6. Old Business
 - a. Oakland County Transit Millage Contract and Resolution
 - i. *Motion: Motion by RKowall to approve Resolution 23-01 to Authorize the Director to Execute the Oakland County Millage Contract and to accept the contract.*
 1. *Seconded: RHamill*
 2. *Vote: Yes - RKowall, RHamill, GWall, KPlafchan. Motion approved*
7. New Business
 - a. License to use Highland Township Property
 - i. *Motion: Motion by RKowall*
 1. *Seconded: GWall*
 2. *Vote: Yes – RKowall, RHamill, GWall, KPlafchan. Motion approved*
8. Adjournment: 10:00 am