

OCTA MINUTES

05/21/2018

President Kathy Barnhart called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and Prayer. Board members present: President Karhy Barnhart, Secretary Peggy Hoard, Treasurer Patricia Michell.

Roll Call: Burdell 0, Cedar 0, Ewart 1, Hartwick 0, Hersey 0, Highland 5, LeRoy 0, Lincoln 0, Marion 0, Middle Branch 7, Orient 0, Osceola 0, Richmond 0, Rose Lake 0, Sherman 0, Sylvan 0.

Treasurers Report: \$389.66.

Minutes were read. Jody made a motion to accept the minutes as read. Patricia 2nd the motion, all were in favor and motion carried.

Additions to Agenda: None.

Speakers: Luke Houlton - Osceola Co. Road Manager spoke on Road Commissions funding sources and expenditures and answered MANY questions.

Peggy Hoard - Tire Collection 2018 dates, times and restrictions were given along with handouts.

GIS Silversmith presentation Demo and Cost. If you missed this-you really missed out!

Katherine - MTA on how to keep OCTA alive. Much discussion and ideas. A special thank you to MTA and Katherine for handouts and information.

Old Business: Status of OCTA. Much discussion and ideas.

Jodi made a motion to do more of a social event to gather attendees before making further decision to disband. Patricia 2nd the motion, all were in favor and motion passed.

Next OCTA meeting will be held on July 23. Location, time and agenda will follow with an e-mail to township boards.

Jodi made a motion to adjourn at 8:41 p.m. Kathy 2nd the motion, all were in favor and motion passed.