

OLDER PERSONS' COMMISSION NOVEMBER 10, 2022

SPECIAL MEETING of the **OLDER PERSONS' COMMISSION** held at the Older Persons' Activity Center, 650 Letica Drive, Rochester, Oakland County, Michigan 48307.

CALL TO ORDER

The Tuesday, November 10, 2022, Governing Board Meeting was called to order by Chairman Hetrick at 5:00 p.m.

ROLL CALL

Present: 7) Thomas Del Pup, Al Fisk, Dale Hetrick, William Jandeska, Nancy Salvia,
Micheline Sommers, David Walker

Absent: 1) Dominic Abbate

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Administrative Director

TRANSPORTATION MILLAGE RESOLUTION

Due to the passing of the Oakland County Transportation Millage on the November 8, 2022, ballot, E.D. Cortright requested approval of a Resolution that will stop the OPC Transportation Millage levy for Winter 2022, for the Rochester Hills and the Charter Township of Oakland households, to avoid double taxation of their residents.

RESOLUTION

Whereas, due to the approval of the Oakland County Transportation Millage at the November 8, 2022 General Election, the Older Persons Commission anticipates it will receive a funding allocation from said Millage that will provide sufficient funding for the OPC Transportation program; and

Whereas, the Older Persons Commission Board has met on November 10, 2022 to discuss the previously authorized OPC Transportation Millage levy for Winter 2022 and has decided to not levy said millage, as funding for the OPC Transportation program will come instead from the newly-approved Oakland County Transportation Millage.

Therefore, it is resolved by the Older Persons Commission Board that the OPC Transportation Millage that has been approved for levy by the Rochester Hills City Council and Oakland Charter Township Board on the Winter 2022 tax bill should not be levied, and that the City of Rochester Hills and Oakland Charter Township shall be so notified and requested to modify their respective tax rates to remove the OPC Transportation Millage levy.

Public Comment

John Giannangeli, Oakland Township Treasurer, stated support of the Resolution.
Terry Gonser, Oakland Township Resident, stated support of the Resolution.

Chairman Hetrick expressed three key points to retain the current OPC Transportation funding to ensure transportation services to residents will continue without interruption:

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1. The Governing Board wants to take a conservative approach as the ballot language lacks clarity related to OPC funding.
2. Given the lack of clarity, the Governing Board needs assurance the funding provided, along with the expectations of the Oakland County millage, will be consistent with the Interlocal Agreement and current Transportation funding.
3. If the Oakland County millage funding is delivered without issues, the current funding can be used to run transportation pilot programs or toward capital improvements.

MOTION by Jandeska, seconded by Sommers, **Resolved**, to accept the Resolution as written.

Chairman Hetrick requested a roll call vote.

Aye: 2) Jandeska, Sommers

Nay: 5) Del Pup, Fisk, Hetrick, Salvia, Walker

Absent: 1) Abbate

MOTION FAILED

ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

MOTION by Walker, seconded by Salvia, **Resolved**, to adjourn the meeting at 6:35 p.m.

Aye: 7) Del Pup, Fisk, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

Absent: 1) Abbate

NEXT REGULAR MEETING – THURSDAY, JANUARY 5, 2023 AT 5:00 P.M.

Signed & Approved 01/05/2023

AL FISK, SECRETARY
OPC GOVERNING BOARD

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Renee Cortright

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