

OXFORD AREA CABLE COMMUNICATIONS COMMISSION REGULAR MEETING, MONDAY,
FEBRUARY 22, 2016 - REVISED *

A Regular Meeting of the Oxford Area Cable Communications Commission was held Monday, at the, Oxford Township Hall, Oxford MI.

- 1) Chair Ed Hunwick called the meeting to order at 4:02 p.m.
 - 2) Respects to the Flag
 - 3) Members Present: Ed Hunwick (Chairman, Oxford Township), Charlene Sutherby (Vice-Chairperson), Sue Bossardet (Secretary), Lori Fisher (Treasurer), (Oxford Township).
- Absent:** Melvin "Buck" Cryderman
Also Present: Station Manager Bill Service and Dave Kenny, Teri Stiles, Elgin Nichols .

APPROVAL OF THE AGENDA

Commissioner Bossardet moved to "set aside" 8B and add election of officers to New Business 9A, second by Fisher.

Ayes: 4 Nays: 0 Motion Carried

- No motion made to approve amended agenda.

PUBLIC COMMENT - None

APPROVAL OF MINUTES

Commissioner Sutherby moved, Fisher seconded, to approve the minutes of Monday December 21, 2015, Ayes: 4 Nays: 1 Bossardet Motion Carried

OACCC Expense/Revenue Bill Runs through 12/28/2015 \$7,825.26

Fisher moved, second by Sutherby to approve.

Roll Call Vote Ayes: 4 Nays: 0 Motion Carried

OACCC Expense/Revenue Bill Runs through 1/1 through 2/8/16 \$35,638.58

Fisher moved, second by Sutherby to approve.

Roll Call Vote Ayes: 4 Nays: 0 Motion Carried

OACCC Year to Date Revenue/Expenditure Report 2015.

Fisher moved, Sutherby second to receive and file.

Ayes: 4 Nays 0 Motion. Carried

OACCC Year to Date Revenue/Expenditure Report 2016.

Sutherby moved, Fisher second to receive and file.

Ayes: 4 Nays 0 Motion. Carried

OACCC Invoice GL Distribution Report December 2015.

Fisher moved, Sutherby second to receive and file.

Ayes: 4 Nays 0 Motion. Carried

OACCC Invoice GL Distribution Report January 2016.

Fisher moved, Sutherby second to receive and file.

Ayes: 4 Nays 0 Motion. Carried

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UNFINISHED BUSINESS

Employee Handbook - Fisher

Still working on it will have something out by end of week.

NEW BUSINESS

Election of Officers -

Chair: Fisher nominated Bossardet / second by Sutherby

Roll Call Vote: Ayes: 4 Nays: 0 Absent: Cryderman

Vice Chair: Bossardet nominated Sutherby/ second by Hunwick

Roll Call Vote: Ayes: 4 Nays: 0 Absent: Cryderman

Secretary: Fisher nominated Cryderman / second by Hunwick

Roll Call Vote: Ayes: 4 Nays: 0 Absent: Cryderman

Treasurer: Bossardet nominated Fisher / second by Sutherby

Roll Call Vote: Ayes: 4 Nays: 0 Absent: Cryderman

COMMITTEE REPORTS:

Technical Committee: None

Personnel Committee: None

Facilities Committee: None

MANAGER'S REPORT

-AT&T ViewCast failure sent to Texas for repairs.

- T1 Line due to be replaced with ethernet cable

- New van working great for equipment transport

- New Intern Ashley Pointe. After internship will be Ferris State graduate.

- Addison Township Presentation requesting full franchise fee.

- AT&T talking converting new cable customers to satellite rather than cable transmission.

COMMISSIONER COMMENTS

Commissioner Bossardet - Not satisfied with December 21, 2015 Manager Report *"Wages, really concerned about the hours that we're doing right now, of course we had some problems with the hours for this last year, we don't want to do that again, so very concerned in some of the hours of the Oxford Village and Addison Township meetings in order to maintain our current program schedule, all of which have been asked for by our residents--our franchise fee customers-- we're just really concerned that if money comes back to (us) the new check coming in February, of the money left over in 2015 we would certainly appreciate it if you put that in the wages for hours again..."*

Commissioner Sutherby - Thanked Hunwick for his service as Chair

Commissioner Fisher - Supported Bossardet

Commissioner Hunwick - None

PUBLIC COMMENTS - None

ADJOURNMENT

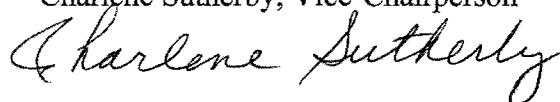
Commissioner Sutherby moved, Commissioner Hunwick seconded, to adjourn at 4:32 p.m..

Ayes: 5 Nays: 0 Motion Carried

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Ed Hunwick, Chairperson

Charlene Sutherby, Vice-Chairperson

A handwritten signature in cursive script that reads "Charlene Sutherby".

Date Approved

/tls