

OXFORD AREA CABLE COMMUNICATIONS COMMISSION REGULAR MEETING, MONDAY,  
APRIL 24, 2017

A Regular Meeting of the Oxford Area Cable Communications Commission was April 24, 2017 at the Oxford Village Chamber, Oxford MI.

- 1) Chair Sue Bossardet called the meeting to order at 4:00 p.m.
- 2) Respects to the Flag
- 3) Members Present: Sue Bossardet (Chairperson, Oxford Village),  
Charlene Sutherby (Vice-Chairperson, Village of Leonard), Lori Fisher (Treasurer, Addison Township), Bill Dunn (Township of Oxford), Ed Hunwick (Township of Oxford).  
**Also Present:** Station Manager Bill Service, Dave Kenny, Teri Stiles

4) APPROVAL OF THE AGENDA

Station Manager Bill Service requested purchase of drone to be included on agenda.  
Motioned by Commissioner Sutherby/seconded by Commissioner Dunn to approved agenda as amended.  
Ayes: 5                      Nays: 0                      Motion Carried

5) PUBLIC COMMENT - None

6) APPROVAL OF MINUTES

Commissioner Dunn moved to approve minutes March 27, 2017/ by Commissioner Fisher.  
Ayes: 5                                      Nays: 0                      Motion Carried

7) BILL REVIEW

A) OACCC Expense/Revenue Bill Runs - 4/3/17 to 4/17/17 in the amount of \$20,052.25  
Fisher motioned to approve / seconded by Commissioner Sutherby.  
Roll Call    Vote    Ayes: 5        Nays: 0                      Motion Carried

B) OACCC Year to Date Revenue/Expenditure Report 2016

Dunn moved to receive and file/seconded by Fisher to receive and file.  
Roll Call    Vote    Ayes: 5        Nays: 0                      Motion Carried

C) OACCC Year to Date Revenue/Expenditure Report 2017

Dunn moved to receive and file/second by Fisher.  
Ayes: 5                      Nays: 0                      Motion Carried

D) OACCC Invoice GL Distribution Report for March 2017

Fisher moved to receive and file/second by Dunn.  
Ayes: 5                      Nays: 0                      Motion Carried

8) UNFINISHED BUSINESS

A) Employee Handbook - Fisher

Chair Bossardet reported Attorney Davis will have it for next meeting.  
Commissioner Dunn moved/ second by Fisher to Set Aside.  
Ayes: 5                                      Nays 0                      Motion. Carried

