

OXFORD AREA CABLE COMMUNICATIONS COMMISSION REGULAR MEETING, MONDAY,
April 27, 2015

A Regular Meeting of the Oxford Area Cable Communications Commission was held Monday, at the Addison Township Government Offices, 1440 Rochester Rd, Addison, Mi 48367.

Members Present: Ed Hunwick (Chairman, Oxford Township), Charlene Sutherby (Vice-Chairperson), Sue Bossardet (Secretary), Lori Fisher (Treasurer), and Melvin "Buck" Cryderman (Oxford Township).

Members Absent:

Also Present: Station Manager Bill Service, Dave Kenny.

Chairman Hunwick called the meeting to order at 3:00 p.m.

Respects to the Flag

APPROVAL OF THE AGENDA

Commissioner Cryderman moved, Commissioner Sutherby seconded, to approve the Regular Meeting Agenda of April 27, 2015 as presented.

Ayes: 5 Nays: -0- Absent: -0-

Motion Carried.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

APPROVAL OF MINUTES

Commissioner Fisher moved, Commissioner Cryderman seconded, to approve the minutes of March 23, as presented.

Ayes: 5 Nays: -0- Absent: -0-

Motion Carried

BILL REVIEW

Commissioner Fisher moved, Commissioner Sutherby seconded, to approve the Income and Expense Report for 03/23/15, 04/06/15, & 4/20/15 in the total amount of \$27,646.41 as presented.

Ayes: 5 Nays: -0- Absent: 0

Motion. Carried

Commissioner Sutherby moved, Commissioner Cryderman seconded, to receive and file the Revenue and Expenditure Report as presented.

Ayes: 5 Nays: -0- Absent: -0-

Commissioner Fisher moved, Commissioner Cryderman seconded, to receive and file the Invoice GL Distribution Report for March, 2015

Ayes: 5 Nays: -0- Absent: -0-

UNFINISHED BUSINESS

OACCC Inter-local Agreement: All agreements have been signed by all four communities. Each community has an original signature copy.

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OCTV Community Events - Commissioner Hunwick presented discussion of the station to provide financial support for community events. Commission consensus is to decline pursuit of community event financial support. A Multi-Community Leadership Program was suggested for production.

School Relationship Status - Teri Stiles reported airing two student projects in April, and the relationship continues to grow.

NEW BUSINESS

AT&T Audit Proposed Settlement: As a result of a group forensic audit, which OACC was a member, AT&T agreed to a 70% settlement of franchise fees. \$10,915.00 will be awarded to OACCC and commissioners anticipate further suits will continue. No motion was made.

Television Coalition Options: Commissioner Fisher moved, Sutherby seconded to give management permission to **informally** research potential agreements, or collaborative relationships for working together or providing (public access television) services for a fee, with other communities, and report back to the board. Roll Call Vote:

Ayes: 4 Nays: 1 (Bossardet) Absent: -0-
Motion Carried.

Goal Plan Review: Discussion of all one-year goals being met by staff except approval for equipment van. Manager asked commission to plan for the 2016 budget year, allocating funds from the general fund, to designate line items in the 2016 budget, in order meet three and five year goals, approved by commission in 2014; which includes relocation of facility allocation.

Motion by Fisher by Sutherby to set aside Goal Plan Review and Municipal Entity Presentation for written financial plan.

Ayes: 5 Nays: -0- Absent: -0-

May 18, 2015 Necessity: Motion by Sutherby to cancel May 18, 2015 meeting to resume regular schedule June 22, 2015, second by Fisher.

Ayes: 5 Nays: -0- Absent: -0-

School Participation: New School Superintendent is committed to being more involved with OCTV

Technical Committee: None

Personnel Committee: Discussion of finalizing Employee Handbook

Facilities Committee: Looking at options within the village.

Manager's Report: Skipped

COMMISSIONER COMMENTS: None

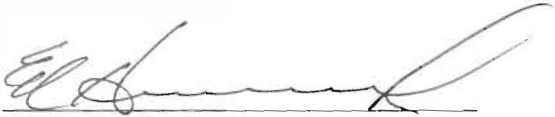
PUBLIC COMMENTS: None

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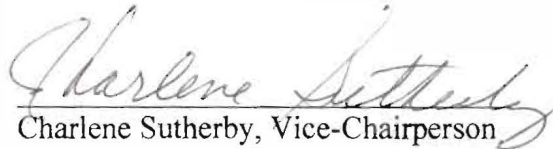
ADJOURNMENT

Commissioner Sutherby moved, Commissioner Fisher seconded, to adjourn.

Ayes: 5 Nays: -0- Absent: Motion Carried



Ed Hunwick, Chairperson



Charlene Sutherby, Vice-Chairperson

Date Approved

/s/mm