

OXFORD AREA CABLE COMMUNICATIONS COMMISSION REGULAR MEETING, MONDAY,  
September 26, 2016

A Regular Meeting of the Oxford Area Cable Communications Commission was held Monday September 26, 2016 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), Buck Cryderman (Secretary,  
Township of Oxford), Ed Hunwick (Oxford Township), Lori Fisher (Treasurer, Addison Township)  
**Also Present:** Station Manager Bill Service, Dave Kenny, Teri Stiles, and Commission Attorney Bob  
Davis

4) APPROVAL OF THE AGENDA

Station Manager Bill Service requested Station Relocation to be placed back under "Unfinished Business."

Motioned by Commissioner Cryderman/second by Commissioner Sutherby to approve Agenda with modification.

Ayes: 5                      Nays: 0                      Motion Carried

5) PUBLIC COMMENT - None

6) APPROVAL OF MINUTES

Commissioner Cryderman moved to accept minutes June 27, 2016 as presented /second by Commissioner Sutherby.

Ayes: 5                                      Nays: 0                      Motion Carried

7) BILL REVIEW

A) OACCC Expense/Revenue Bill Runs - 6/27/16 through 9/19/16 in the amount of \$72,500.40

Fisher motioned to approve / second by Sutherby.

Roll Call    Vote    Ayes: 5                      Nays: 0                      Motion Carried

B) OACCC Year to Date Revenue/Expenditure Report

Sutherby moved to receive and file/second by Fisher to receive and file.

Ayes: 4                                      Nays 0                      Motion. Carried

C) OACCC Invoice GL Distribution Report - June, July, August 2016.

Fisher motioned/second by Cryderman to receive and file.

Ayes: 4                                      Nays 0                      Motion. Carried

8) UNFINISHED BUSINESS

A) Employee Handbook - Fisher. Computer blocked, will get fixed and have at October 2016 meeting.

Cryderman moved to Set Aside until October 24, 2016 meeting/ Fisher second.

Ayes: 4                                      Nays 0                      Motion. Carried

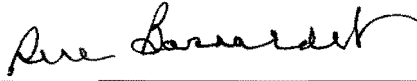
B) Motion to enter into closed session under MCL 15.268(h) to discuss written legal opinion issues on Ken LaPlace contract and provisions relating to confidential and proprietary information.

Motion by Sutherby/second by Cryderman, as amended to include Station Manager and Teri Stiles.

Ayes: 4                                      Nays 1 Hunwick                      Motion. Carried



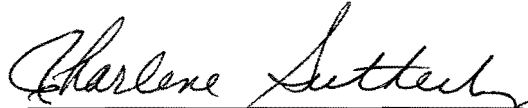
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September 26, 2016



\_\_\_\_\_  
Sue Bossardet, Chairperson

10/24/2016

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Date Approved  
/t/s



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Charlene Sutherby, Vice-Chairperson