



OXFORD AREA CABLE COMMUNICATIONS COMMISSION REGULAR MEETING, MONDAY, OCTOBER 23, 2017

Explained in order to begin survey, he would need the first payment of \$3,750.00  
Focused on timeline, of project, change. Per Benson the contract is a formality and still maintains the project is not to exceed \$7,500.

Bill Dunn stated he is not in favor of "contract" due to being drawn up by Attorney Davis, which Dunn feels is a conflict of interest.

**Motion** by Dunn to Set Aside until next month (November 2017) / board conversation continued. No support motion failed. Dunn rescinded motion.

**Motion** to turn Service Agreement over to Attorney Jim Porritt (of Lake Orion) for a one-time review and have it back for review next month (November 2017) / Second by Hunwick.

Bossardett stated not to have an attorney associated with any of "our communities, that's what we're going to do."

**Motion Rescinded** by Dunn to pick any attorney for one-time review and bring back to commission next month (November 2017) / Second by Hunwick.

**Roll Call Vote** Ayes: 3 Nays: 2 Bossardet & Sutherby **Motion Carried**

9) NEW BUSINESS

**A) Acceptance of Resignation of Lori Fisher**

**Motion** by Dunn to reluctantly accept the resignation of Lori Fisher from the OCCTV Commission/ second by Hunwick

Ayes: 3 Nays: 2 Bossardet & Sutherby **Motion Carried**

**B) Election of Treasurer**

**Motion** by Dunn to elect Jacob Newby the Treasurer/second by Hunwick

**Roll Call Vote** Ayes: 4 Nays: 1 Bossardet **Motion Carried**

C) 2018 BUDGET - Service

Manager Service requested approval of the presented 2017-2018 Revenue and Expenditure Budget in the amount \$390,245.

Manager presented 2018 stating very few changes to expenses and that Franchise Fees for both Charter and AT&T went down in the first half of 2017 but back up in the final Franchise payments. Township Deputy Supervisor Deanna Cushing explained the Peg Fees were originally removed from the budget she placed them back in to show at 100% revenue. Deanna requested that each municipality begin forwarding all PEG fee figures to the township so that it can be shown in the budget. The \$300,000 Capital Improvement Reserve and \$20,000 Equipment Reserve fund was pulled out of the budget, but placed below the budget so show it exists.

Commissioner Dunn requested Personnel Committee look at employee wages for potential increases. Commissioner Bossardet requested budget information for comparative Public Access stations and OCTV Employee Wage requests.

**Motion** by Hunwick/second by Sutherby

**Roll Call Vote** Ayes: 4 Nays: 1 Dunn **Motion Carried**

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**NON-AGENDA ITEM MOTION:**

**Motion** by Dunn/second by Hunwick that Personnel Committee meet and come up with recommendations for wage increases for the first of the year

**Ayes:** 5                      **Nays:** 0                      **Motion Carried**

**E) PROPOSED 2018 MEETING DATES** - Kenny

**Motion** by Dunn/ second by Sutherby to approved the Meeting Dates as presented.

**Ayes:** 5                      **Nays:** 0                      **Motion Carried**

**COMMITTEE REPORTS:**

**Technical Committee:** None

**Personnel Committee:** None

**Facilities Committee:** Unable to get architect to studio due to Davis family tragedy, will do next week.

**MANAGER'S REPORT** - New Intern Rachael Baker. AT&T third quarter was worse, but numbers of customers are shifting back to cable providers is increasing.

**PUBLIC COMMENTS** - Teri Stiles offered condolences to the Davis family. Neilson ratings show a slight increased shift to television viewing. Ashley Pointe is now working for Orion Neighborhood TV due to increase hour opportunity.

Deanna Cushing informed commission of memorial service for Sue Bellairs and Dale Birch at the township building.

**COMMISSIONER COMMENTS** - Congratulations to Kyle Snage from the board.

**Commissioner Dunn** - Would like to pass total board condolences to the Ron Davis family for their loss and welcome to Jacob Newby.

**Commissioner Newby** - None

**Commissioner Sutherby** - Welcome to Jacob, deeply sorry Lori Fisher resigned and feels she was a great addition to the commission.

**Commissioner Bossardet** - Echo Commissioner Sutherby.

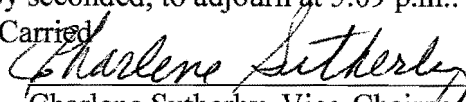
**Commissioner Ed Hunwick** - None

**ADJOURNMENT**

Commissioner Dunn moved, Commissioner Sutherby seconded, to adjourn at 5:09 p.m..

**Ayes:** 5                      **Nays:** 0                      **Motion:** Carried

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Sue Bossardet, Chairperson

  
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Charlene Sutherby, Vice-Chairperson

11-27-17  
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Date Approved  
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