

Meeting of the Oxford Area Cable Communications Commission August 26, 2019
2975 Seymour Lake Road, Ste A, Oxford MI 48371

- 1) Chair Ed Hunwick called the meeting to order at 4:00 p.m.
- 2) Respects to the Flag
- 3) Members Present: Ed Hunwick (Chair, Township of Oxford), Char Sutherby (Vice-Chairperson, Leonard Village), Bill Dunn (Township of Oxford), Maureen Helmuth (Village of Oxford)

Late: Jacob Newby (Township of Addison)

Also Present: Bill Service Dave Kenny, Teri Stiles

4) Approval of Agenda:

Motion by Commissioner Dunn/seconded by Commissioner Helmuth to approve the agenda to include item 10B.

Ayes: 3 Nays: 0 Motion Carried

5) Public Comment: - None

6) Approval of OACCC Meeting Minutes June 24, 2019

Commissioner Dunn moved to approve / second by Commissioner Helmuth.

Ayes: 3 Nays: 0 Motion Carried

7) Bill Review:

A) OACCC Expense/Revenue Bill Run for Approval- 6/24/19-8/5/19
Commissioner Dunn motioned to approve Bill Run in the amount \$51,135.67/
second by Commissioner Helmuth.

Role Call Vote Ayes: 3 Motion Carried

B) OACCC Year to Date Revenue and Expense Report - 2019

Commissioner Dunn motion/second by Commissioner Helmuth to receive and file.

Ayes: 3 Nays: 0 Motion Carried

C) OACCC Invoice GL Distribution Reports for - April & May 2019

Commissioner Dunn motion/second by Commissioner Helmuth to receive and file.

Ayes: 3 Nays: 0 Motion Carried

8) Unfinished Business :

A. Commissioner's response of respective municipalities franchise PEG Fee negotiations. Stiles addressed Charter Attorney Memo and requested to forward to Attorney Mike Watzka for opinion as to the next step with charter contract.

9) Receive and File Items: :

A) Oakland County Investment Pool -

Commissioner Dunn motioned to receive and file/second by Helmuth.

Role Call Vote Ayes: 4 Nays: 0 Motion Carried

10) New Business

A) Ground Lease for New OCTV Studio -

Oxford Township Clerk Curtis Wright wanted to confirm that changes within contract have been addressed and in place. Commissioner Hunwick to meet with both Clerk Curtis and Oxford Township Parks and Recreation Director Ron Davis to review.

B) One for The Road - Commissioner Dunn was concerned the show One for The Road was featuring one business in the community and wanted it on record he disapproved. Stiles explained does not appear to be any different than featuring any other business within the communities.

11) Committee Reports:

1. Technical Committee - Hunwick, Newby - None
2. Personnel Committee - Suspended
3. Facilities Committee - Suspended

12) Manager Report - Service

BJ Reality Company still has not returned security deposit so Attorney Sullivan sent letter.

COMMISSIONER COMMENTS

Vice Chair Sutherby - Alexis Ware's Schooling Around report done very well

Commissioner Newby - None

Commissioner Helmuth - None

Commissioner Dunn - Wish good luck two employees we just lost

Chair Hunwick - Happy Labor Day

PUBLIC COMMENTS - None

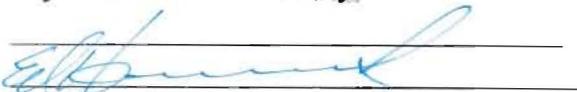
ADJOURNMENT

Commissioner Dunn moved/ seconded, by Commissioner Helmuth to adjourn at 4:332 PM

Ayes: 4

Nays: 0

Motion Carried



Ed Hunwick, Chairperson
son


Charlene Sutherby, Vice-Chairper-

11-28-19

Date Approved
/tls