

OXFORD AREA CABLE COMMUNICATIONS COMMISSION REGULAR MEETING, MONDAY,
December 21, 2015

A Regular Meeting of the Oxford Area Cable Communications Commission was held Monday, at the, Oxford Township Hall, Oxford MI.

- 1) Chair Ed Hunwick called the meeting to order at 4:00 p.m.
- 2) Respects to the Flag
- 3) Members Present: Ed Hunwick (Chairman, Oxford Township), Charlene Sutherby (Vice-Chairperson), Sue Bossardet (Secretary), Lori Fisher (Treasurer), and Melvin "Buck" Cryderman (Oxford Township).

Also Present: Station Manager Bill Service and Dave Kenny, Teri Stiles, Elgin Nichols .

APPROVAL OF THE AGENDA

Commissioner Cryderman motioned, second by Fisher to approve the Regular Meeting of December 21, 2015 as amended.

Ayes: 5 Nays: 0 Motion Carried.

PUBLIC COMMENT - None

APPROVAL OF MINUTES

Commissioner Fisher moved, Sutherby seconded, to approve the minutes of Monday November 23, 2015,

Ayes: 5 Nays: 0 Motion Carried

OACCC Expense/Revenue Bill Runs for 11/30/, 12/14/15 \$17,254.87

Motion by Fisher, second by Cryderman to approve.

Roll Call Vote Ayes: 5 Nays: 0 Motion Carried

OACCC Year to Date Revenue/Expenditure Report 2015.

Fisher moved, Sutherby second to receive and file.

Ayes: 5 Nays 0 Motion. Carried

OACCC Invoice GL Distribution Report November 2015.

Fisher moved, Cryderman second to receive and file.

Ayes: 5 Nays 0 Motion. Carried

UNFINISHED BUSINESS

- 1.) 2016 OACCC Budget - Increased Fund Balance \$7,700 for purchase of van/Increased Vehicle Capital Expenditure \$7,700.

Fisher motioned to approved 2016 budget, second by Sutherby.

Roll Call Vote Ayes: 5 (with reluctance from Bossardet) Nays 0 Motion. Carried

- 2.) Review of 2015 Budget - Reviewed amendment handout.

Cryderman motion to accept the 2015 budget as amended, second by Sutherby

Roll Call Vote Ayes: 5 Nays: 0 Motion Carried

- 3.) Employee Handbook - Fisher may have completed in January, 2016.

Bossardet motioned to set aside, second by Fisher.

Ayes: 5 Nays 0 Motion. Carried

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NEW BUSINESS

December 2016 Meeting -

Cryderman motioned, Sutherby second to cancel December 2016 meeting.

Roll Call Vote Ayes: 5 Nays: 0 Motion Carried

COMMITTEE REPORTS:

Technical Committee: None

Personnel Committee: None

Facilities Committee: None

MANAGER'S REPORT

-Proud we've doubled our viewer hours every year for the past three years (over 10,000 viewing hours). -

-"My Life", with John Oetjens will be filming it's 100th show in January.

-Concerned about the hours the studio went through in the past year and asks commission that if we should get surplus revenue that it be put back into our budget for work hours, as the funding should go back to public use, who continues to ask for more local programming.

-Will cut events in Addison and the Village of Oxford to match contribution VS saving employee hours.

-Commissioners welcome to join studio holiday party.

COMMISSIONER COMMENTS

Commissioner Bossardet - Merry Christmas

Commissioners Cryderman - None

Commissioner Sutherby - Without notification, Charter upgraded her cable feed from analog to digital, resulting in needing to install cable boxes.

Commissioner Fisher - Merry Christmas

Commissioner Hunwick - Merry Christmas.


PUBLIC COMMENTS

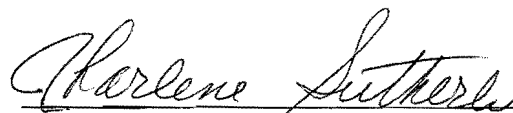
Merry Christmas

ADJOURNMENT

Commissioner Sutherby moved, Commissioner Cryderman seconded, to adjourn at 4:25 p.m..

Ayes: 5 Nays: 0 Motion Carried


Ed Hunwick, Chairperson


Charlene Sutherby, Vice-Chairperson

Date Approved
/tls