

OXFORD AREA CABLE COMMUNICATIONS COMMISSION REGULAR MEETING, MONDAY,
June 27, 2016

A Regular Meeting of the Oxford Area Cable Communications Commission was held Monday June 27, 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)

Excused Absence: Lori Fisher (Treasurer, Addison Township)

Also Present: Station Manager Bill Service, Dave Kenny, Teri Stiles, and Township Supervisor Bill
Dunn.

4) APPROVAL OF THE AGENDA

Chair Bossardet requested to remove **8A** - Employee Handbook, **8B** - Closed Session, and **8C** - Open
Session Motion request

Commissioner Sutherby motioned to approve agenda as amended /second by Commissioner Cryderman.

Ayes: 4 Nays: 0 Motion Carried

5) PUBLIC COMMENT - Township Supervisor Bill Dunn expressed concern over Chair attending
closed sessions regarding OACCC purchase or lease of village property

6) APPROVAL OF MINUTES

Commissioner Cryderman moved to accept minutes for May 23, 2016 as presented /second by
Commissioner Hunwick.

Ayes: 4 Nays: 0 Motion Carried

7) BILL REVIEW

A) OACCC Expense/Revenue Bill Runs - 5/30/16 through 6/13/16 in the amount of \$21,822.76

Hunwick motioned to approve / second by Sutherby.

Roll Call Vote Ayes: 4 Nays: 0 Motion Carried

B) OACCC Year to Date Revenue/Expenditure Report

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

Ayes: 4 Nays 0 Motion. Carried

C) OACCC Invoice GL Distribution Report May, 2016.

Cryderman motioned/second by Hunwick to receive and file.

Ayes: 4 Nays 0 Motion. Carried

8) UNFINISHED BUSINESS

8D) EARMARKS FOR FUTURE CAPITAL EXPENDITURE - Bossardet

Motion to receive and file by Sutherby/Second by Cryderman.

Ayes: 4 Nays 0 Motion. Carried

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9) NEW BUSINESS:

9 A) Report on OCTV Van vs Car Mileage Comparison - Service

Van was used from January to June, 2016 for sports only, totaling 38 trips/or 152 miles. If cars were used, three would be necessary for a total of 456 miles requiring \$246.54 in mileage. An emphasis continued to be made by the manager that the van saves extensive wear and tear on employee vehicles, from loading and unloading great amounts of equipment.

COMMITTEE REPORTS:

Technical Committee: None

Personnel Committee: None

Facilities Committee: None

MANAGER'S REPORT

YouTube numbers reported, with exception of last two weeks of May due to router/firewall malfunction and replacement.

COMMISSIONER COMMENTS

Commissioner Bossardet - Wished everyone a happy and safe July 4th.

Commissioner Sutherby - None

Commissioner Fisher - None

Commissioner Hunwick - Requested Chair recuse from future discussions of property purchase with a specific entity.

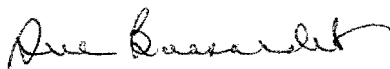
Commissioner Cryderman - Agreed with Commissioner Hunwick

PUBLIC COMMENTS - None

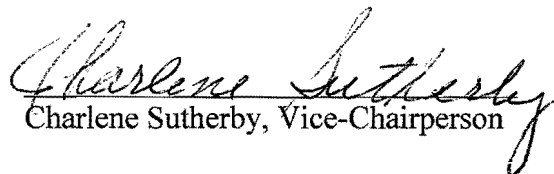
ADJOURNMENT

Commissioner Sutherby moved, Cryderman seconded, to adjourn at 4:12 p.m..

Ayes: 4 Nays: 0 Motion Carried



Sue Bossardet, Chairperson



Charlene Sutherby, Vice-Chairperson

Date Approved

/tls