

Oxford Area Cable Commission

November 22, 2021

Oxford Township Offices, 300 Dunlap Road

A regular meeting of the Oxford Area Cable Commission was held on November 22, 2021, at 300 Dunlap Road, Oxford, Michigan, at 4:30 p.m.

PRESENT: Ed Hunwick, Mike McDonald, Maureen Helmuth, Margie Payne, Karen Geibel . Also Present: Teri Styles, Dave and one other.

Approval of Agenda: Moved by Helmuth, supported by Geibel to approve the agenda as amended. adding 10c: Requirements for a super quorum. All ayes, motion carried.

October 25, 2021: Minutes: Moved by Geibel, supported by Helmuth, to approve the minutes of October 25, 2021 as presented. All ayes, motion carried.

Bills: Moved by Helmuth, supported by Geibel to approve the bills in the amount of \$18,873.84. Roll Call Vote: Ayes: Hunwick, Geibel, McDonald, Payne and Helmuth. Motion carried

McDonald moved and Helmuth supported to receive and file agenda item 7b. All ayes motion carried.

Moved by Helmuth, supported by Geibel to receive and file agenda item 7c. All ayes, motion carried.

8a: Oakland County Investment Pool. Moved by Geibel, supported by Helmuth, to receive and file agenda item 8a.

Manager's Report: Playback system has arrived and should be installed by January, 2022. Moved by Helmuth, supported by Geibel to receive and file the Managers Report. All ayes, motion carried.

9a. Employer Identification Number. Hunwick - Twp has concerns on separate EIN. Township Auditors will be handling.

9b. Employee Handbook update: Board discussed if updates were needed. No action taken.

10a Budget Amendment: McDonald moved and Geibel seconded to approve the budget amendments as presented. Roll Call Vote: Ayes; Payne, McDonald, Geibel, Hunwick, Helmuth. Motion Carried.

10b Budget: Payne moved, McDonald seconded to approve the 2022 Budget with a total of \$364,145. Roll Call Vote: Ayes; Geibel, Hunwick, McDonald, Payne, Helmuth. Motion carried.

10c. Super Quorum Discussion: Hunwick stated a super quorum was required for election of officers, bylaw changes, budget adoption, and hiring and firing of employees. Would like board to discuss removing requirement.

Payne felt it would be wrong to charge. Should have a representative from each community present.

No action taken.

11. Helmuth moved and Geibel seconded to perform the year-end personnel review and present to board in January. All ayes, motion carried,

12. Payne moved, Geibel seconded to pre-approve the December regular bills, including the payment for the teleprompter, and to cancel the December meeting. Roll Call vote: Ayes, Payne, Geibel, McDonald, Hunwick, Helmuth. Motion carried.

Geibel moved and Helmuth seconded to adjourn. All ayes, motion carried.

 1-10-2022