

Oxford Area Cable Commission

December 18, 2023

Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371

A rescheduled meeting of the Oxford Area Cable Commission was held on December 18, 2023, at the Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371 at 4:30 p.m.

PRESENT: Ed Hunwick (Ox. Twp.), Karen Geibel (Add. Twp), John Hawkins (Leo. Vill). Also Present: Teri Stiles, Dave Kenny and Kyle Snage.

Absent: Catherine Colvin (Ox Twp) Late: Maureen Helmuth (Ox. Vill),

4) Approval of Agenda: Commissioner Hunwick moved to amend Agenda to include Item 10 B Election of Officers, supported by Commissioner Hawkins. All ayes, motion passed

5) Public Comment: None

6) November 20, 2023 Minutes: Geibel moved, supported by Hawkins to approve Minutes as presented. All ayes, motion carried.

7) Bill Review:

A. OACCC 2023 Expense Revenue Bill Run for Approval 11/20/23 - 12/04/23.

Geibel motioned, supported by Hawkins to approve the bills as presented in the amount of \$18,935.21. Roll Call Vote: Ayes: Geibel, Hawkins, Hunwick. Motion carried

B. OACCC 2023 Year to Date Revenue & Expense Report through 11/30/23.

C. OACCC Invoice G/L Distribution Report for November 2023.

Hunwick motioned, supported by Geibel to receive and file items 7B & 7C.

All Ayes, motion carried

8) Receive and File:

A. Michigan Class Investment (11/30/23)

B. Oakland County Investment Pool (12/4/23)

C. Status of HB4965 Streaming Franchise and PEG Fees - Stiles reported the bill is expected to go to the Senate Floor January 10, 2024 and urged board to contact Senators not to support the bill.

Geibel motioned to Receive and File items 8 A & B, supported by Hawkins. All ayes, Motion passed

9) Unfinished Business:

A. Discussion of next OACCC meeting date: Commissioner Helmuth motioned, supported by Geibel to 2024 OACCC Meeting Schedule as presented. All ayes, Motion passed

B. 2023 Budget Amendment : Helmuth motioned to approved the budget amendment as presented, supported by Geibel. Roll Call Geibel, Hunwick, Helmuth, Hawkins. All Ayes, motion passed.

10) New Business:

A. Approval of 2024 Salary Increase of OCTV Station Manager. Helmuth motioned to approve a 6% increase across the board for all employees, supported by Geibel. Roll Call: Hawkins, Geibel, Hunwick, & Helmuth. All Ayes, Motion passed.

B. Election of Officers for 2024 - Helmuth motioned approve officers for 2024 to be the same as 2023, supported by Geibel. Roll Call Vote: Geibel, Hawkins, Hunwick, Helmuth. All Ayes, motion passed.

11) Manager Report: OCTV Covered and announced Christmas Parade

- OCTV will be participating in the Lake Orion Neighborhood Television Food Drive in February
- December OCTV hosted Oxford Township Parks & Recreation Coffee and Conversation
- Oxford Township Parks & Recreation passed resolution opposing HB 4965
- We will start assisting the High School video class news segments
- No Franchise Fees from Leonard since 2021

Ed Hunwick Chair



Karen Giebel Vice Chair