

Oxford Area Cable Commission

December 3, 2024

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

A duly-posted, re-scheduled meeting of the Oxford Area Cable Commission was held on December 3, 2024, at the Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371 at 5:00 PM p.m.

PRESENT: Ed Hunwick (Ox. Twp.), Karen Geibel (Addison Twp), Maureen Helmuth (Oxford Vill), John Hawkins (Leonard Vill.) Catherine Colvin (Oxford.Twp.) - Also Present: Teri Stiles, Dave Kenny and Kyle Snage.

Approval of Agenda Motion by Helmuth and supported by Geibel to approve the agenda as presented. All ayes, motion carried.

Approval of Minutes for September 30, 2024: Moved by Helmuth, supported by Geibel, to approve the minutes of September 30, 2024 meeting as presented. All ayes, motion carried.

Bill Review:

A: OACCC 2024 Expense Revenue Bill Run 9/23/24 through 11/4/24:

Moved by Colvin, supported by Geibel to approve Items 7a, including the bills in the amount of \$45,888.87 Roll Call Vote: Ayes: Helmuth, Geibel, Hawkins, Hunwick, Colvin Motion carried

7B. and 7C: OACCC Year to Date Revenue and Expense Report Through 10/31/24

Colvin moved, supported by Helmuth to receive and file consent Agenda items b and c. All ayes, motion carried.

8A and B. Receive and File:

Helmuth moved, Colvin seconded to Receive and File the Michigan Class Investment report, and the Oakland Class Investment report. All ayes, motion carried.

8C

HB4965 still stalled in senate, may have another chance to amend bill if gets reinstated in January. Similar bill passed in Missouri.

9A Next Meeting date

Helmuth moved, Hawkins seconded for the next meeting to be January 27, 2025, and to hold regular meetings on the 4th Wed. of January, March, May, July, Sept., and November. Roll Call Vote: Helmuth, Hawkins, Geibel, Colvin, Hunwick. Motion Carried.

10. 2025 Budget

Colvin moved, Hawkins seconded to approve the 2025 budget as presented. Roll Call vote: Ayes: Hunwick, Colvin, Hawkins, Geibel, Helmuth. Motion Carried.

11. Managers Report

Stiles reviewed managers report.

12. Committee Reports – None

13. Commissioner Comments – None

14. Public Comments – None

15. Adjournment

Hunwick moved, Geibel seconded to adjourn at 5:36 p.m. All Ayes, motion carried.

Ed Hunwick – Chair

Date

Karen Geibel

3/24/25

Karen Geibel – Vice-Chair

Date