

Oxford Area Cable Commission

January 22, 2024

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

A meeting of the Oxford Area Cable Commission was held on January 22, 2024, at the Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371 at 4:35 p.m.

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

Absent with Notice were: Ed Hunwick (Ox. Twp.), Maureen Helmuth (Ox. Vill)

4) Approval of Agenda: Commissioner Colvin moved supported by Commissioner Hawkins to approve the agenda as presented. All ayes, motion passed

5) Public Comment: None

6) December 18, 2024 Minutes: Hawkins moved, supported by Colvin to approve Minutes as presented. All ayes, motion carried.

7) Bill Review:

**A. OACCC 2023 Expense Revenue Bill Run for Approval 12/18/23.**

Colvin moved, supported by Hawkins to approve the bills as presented in the amount of \$9,335.01 Roll Call Vote: Ayes: Geibel, Hawkins, Colvin . Motion carried

**B. OACCC 2024 Expense Revenue Bill Run for Approval 1/1/24.**

Colvin moved supported by Hawkins to approve the bills as presented in the amount of \$8,926.05 Roll Call Vote: Ayes: Geibel, Hawkins, Colvin . Motion carried

**C. OACCC 2023 Year to Date Revenue & Expense Report through 12/31/23.**

**D. OACCC Invoice G/L Distribution Report for December 2023.**

Colvin motioned, supported by Hawkins to receive and file items 7C & 7D  
All Ayes, motion carried

8) Receive and File:

A. Michigan Class Investment (12/31/23)

B. Oakland County Investment Pool (1/3/24)

Colvin motioned, supported by Hawkins to receive and file items 8A & 8B

All Ayes, motion carried

C. Status of HB4965 Streaming Franchise and PEG Fees - Stiles reported there is no news from the Senate Oversight Committee, as of yet.

9) Unfinished Business:

A. Discussion of next OACCC meeting date: Colvin motioned, supported by Hawkins to cancel the February meeting. All ayes, Motion passed

10) New Business:

A. Establish Committee for renewal of OACCC Interlocal Agreement (expires 2025)  
Commissioner Geibel motioned to table the establishment of a committee for the renewal of the Interlocal Agreement for the next meeting (of the OACCC), second by Hawkins.  
All Ayes, motion carried

11) Manager Report: Stiles will co-host Lake Orion programming during the Orion Neighborhood Food drive in February. Stiles hired a third crew member for evening meetings.

Committee Reports: None

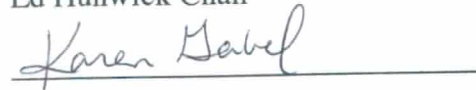
Commissioner Comments: Commissioner Colvin wished everyone a Happy New Year

Public Comments: None

Adjournment: Motion by Colvin, second by Hawkins at 4:50. All Ayes, motion carried.



Ed Hunwick Chair



Karen Giebel Vice Chair