

Oxford Area Cable Commission
April 24, 2023
Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371

A regular meeting of the Oxford Area Cable Commission was held on April 24, 2023, at the Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371 at 4:30 p.m.

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

Approval of Agenda: Moved by Geibel, supported by Hawkins to approve the agenda as Presented. All ayes, motion carried.

February 20: Minutes: Moved by Colvin, supported by Hawkins, to approve the minutes of February 20, 2023. All ayes, motion carried.

Bill Review: Moved by Geibel, supported by Colvin to approve the Revenue Bill Run for 2/13/23-3/27/23 in the amount of \$40,919.82. Commissioner Hunwick asked Manager Stiles to discuss with Parks and Recreation Director payment of \$600 to former trash collection service. Roll Call
Vote: All Ayes: Hunwick, Colvin, Geibel, Hawkins . Motion carried

Bill Review B& C Colvin moved supported by Geibel to receive and file agenda item 7b and 7c. All ayes motion carried.

8A. Receive and File: Colvin moved, Hawkins second to receive and file agenda items 8 A and B. All ayes, motion carried.

9a Next Meeting date. Board agreed to leave next date as scheduled for May 22, 2023.

10a. New Business. None

11 Manager's Report Stiles reported Village of Oxford council vote to adjust franchise fee increased disbursement from 50/50 split to 75/25 in favor of OCTV. Van needed minor repair. Ordered studio camera, second one on back order. Stiles looking to attend management classes. Former OCTV intern/ employee received Emmy nomination at NBC station

12 Committee Reports: None

13 Commissioner Comments: None

14 Public Comments: None

15 Adjournment: Motion by Colvin second by Geibel to adjourn at 4:55 pm . All ayes motion carried.

Ed Hunwick Chair

Date

Karen Geibel

5-22-23

Karen Geibel Vice Chair

Date