

Oxford Area Cable Commission

March 28, 2002

Oxford Village Offices, 22 W. Burdick St.

A regular meeting of the Oxford Area Cable Commission was held on March 28, 2002, at 22 W. Burdick St, Oxford Michigan (following a lack of heat at 300 Dunlap Road, Oxford, Michigan) at 4:30 p.m.

PRESENT: Ed Hunwick, Karen Geibel, Catherine Colvin, John, Hawkins, Maureen Helmuth. Also Present: Teri Styles, Dave and one other.

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

Election of Officers:

Moved by Helmuth, supported by Geibel to appoint Hunwick as Chairperson. Roll Call Vote: Helmuth, Geibel, Hunwick, Hawkins, and Colvin. Motion carried.

Moved by Helmuth, supported by Colvin to appoint Geibel Vice-Chairperson. Roll Call Voted, Hunwick, Hawkins, Helmuth, Geibel, Colvin. Motion carried.

Moved by Geibel, seconded by Helmuth, to appoint Helmuth Secretary. Roll Call Vote: Geibel, Helmuth, Colvin, Hawkins, Hunwick. Motion carried.

Moved by Geibel, second by Helmuth to appoint Catherine Colvin as Treasurer. Roll Call Vote: Geibel, Helmuth, Hawkins, Colvin, Hunwick,

January 10, 2022: Minutes: Moved by Geibel, supported by Helmuth, to approve the minutes of January 10th, 2022 as presented. All ayes, motion carried.

Bills: Moved by Helmuth, supported by Geibel to approve Items 8a, 8b and 8c, including the bills in the amount of \$54,384.98. Roll Call Vote: Ayes: Hunwick, Geibel, Colvin, Hawkins and Helmuth. Motion carried

Geibel moved and Helmuth supported to receive and file agenda item 9a and 9b. 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.

10 a. Employer Identification Number. Hunwick - Should be complete next week.

10b. 2022 meeting schedule and location. Board consensus to continue meeting at 300 Dunlap Road.

10c: Full Time Employee Health Benefits.

Set Aside

11a. Aflac: Helmuth moved and Geibel seconded to approve the cable commission to have Aflac be deducted from employees checks if they wish to participate. Roll Call Vote: Helmuth, Geibel, Hunwick, Hawkins, Colvin. Motion carried.

11b. Changes to By-laws quorum.

Bring back in April when Mike McDonald available.

11c. Sign Proposal.

Helmuth moved and Geibel seconded to approve the purchase and installation of a sign for ONTV not to exceed \$3875. Roll Call vote: Helmuth, Geibel, Hawkins, Hunwick, Colvin.

11d. Employee Wage Increases

Geibel moved, Hawkins seconded to approve the wage increases as presented. Roll Call Vote: Helmuth, Geibel, Hunwick, Hawkins, Colvin. Motion carried.

11e. Employer Account Number

General discussion, no action taken.

11f. Back up Generator

Set Aside.

11g. Public Relations.

Stiles requested funding to rent the "ad-rite" billboard at the south end of the Township periodically.

Board discussed, no action taken.

12. Manager's Report

Live Streaming for Village and Township board meetings as begun.

Helmuth moved and Geibel seconded to adjourn at 6:00 pm. All Ayes, motion carried.

Ed Hunwick Date 4-25-22

Ed Hunwick Chair

Karen Geibel Date 4-25-22

Karen Geibel Vice Chair

EH/mh