

Oxford Area Cable Commission

April 26, 2021

Oxford Township Offices, 300 Dunlap Road

A regular meeting of the Oxford Area Cable Commission was held on April 26, 2021, at 300 Dunlap Road, Oxford, Michigan, at 4:30 p.m.

PRESENT: Ed Hunwick, Charlene Sutherby, Maureen Helmuth. Also Present Dave Kenny, Bill Service, Teri Stiles and one other.

Absent: Bill Dunn, Karen Geibel.

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

February 22, 2021: Amended Minutes: Moved by Helmuth, supported by Sutherby to approve the minutes of February 22, 2021 as amended. All ayes, motion carried.

March 22, 2021: Minutes: Moved by Sutherby, supported by Helmuth to approve the minutes of March 22, 2021 as amended.....(Not amended) All ayes, motion carried.

Amend Agenda Moved by Sutherby, supported by Helmuth to amend the agenda of April 26, 2021, moving the manager's report on the agenda to item 6C. All ayes, motion carried

Manager's Report: Service presented the Manager's report including a proposal for writing a grant request to help with the purchase of "hubs" to allow the "live-streaming" of governmental meetings.

Board consensus to speak with entities to see if they were officially interested for writing grant proposal.

And have Teri put a report of hub cost together and present to commission.

Bills: Moved by Sutherby, supported by Helmuth to approve the expenditures in the amount of \$25792.35, Roll Call Vote: Ayes: Sutherby, Hunwick, Helmuth. Nays: None Absent: Dunn, Geibel. Motion Carried.

Receive and File: Moved by Helmuth, supported by Sutherby to receive and file the Year to Date exp. report and G/L Distribution report. All ayes, motion carried.

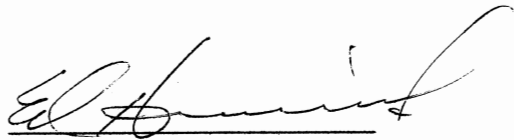
Annual Reviews: Sutherby moved, Helmuth seconded to set aside until "self-evaluation forms" are available. All ayes, motion carried.

Employee Compensation: Stiles stated Zweiz was still waiting for a pay raise.

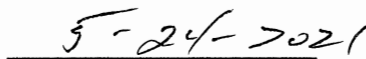
Sutherby moved and Hunwick seconded to give Dan Zwiez a pay raise to \$19.00 hourly and to make that retroactive to January 4, 2021. Ayes: Sutherby, Hunwick. Nays: Helmuth. Absent Dunn, Geibel. Motion carried.

Oakland County Investment Pool: Sutherby moved and Helmuth seconded to receive and File. All ayes, motion carried.

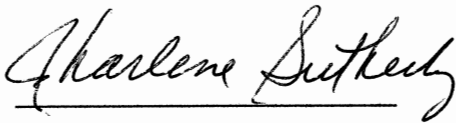
Sutherby moved and Helmuth seconded to adjourn at 5:00 p.m. All ayes, motion carried.



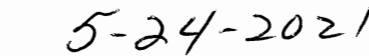
Ed Hunwick Chair



Date



Charlene Sutherby



Date

mh