

Oxford Area Cable Commission

March 24, 2025

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

A duly-posted, re-scheduled meeting of the Oxford Area Cable Commission was held on March 24, 2025 at the Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371 at 5:00 p.m.

PRESENT: Karen Geibel (Add. Twp), Maureen Helmuth (Ox. Vill), John Hawkins (Leo. Vill.) Catherine Colvin (Ox.Twp.) Absent: Ed Hunwick (Ox. Twp.),

Agenda Moved by Colvin and supported by Helmuth to approve the agenda as presented. All ayes, motion carried.

December 3, 2024: Minutes: Moved by Colvin, supported by Helmuth, to approve the minutes of December 3, 2024 meeting as presented. All ayes, motion carried.

Bills: Moved by Colvin, supported by Hawkins to approve Items 7a, including the bills in the amount of \$40,766.30 Roll Call Vote: Ayes: Hawkins, Geibel, Colvin, Helmuth. Motion carried

7B. Colvin moved, supported by Hawkins to approve consent b. in the amount of \$59,372.14. Roll Call: Hawkins, Helmuth, Colvin, Geibel. Motion carried.

7C. and D. Helmuth moved, Colvin seconded to receive and file consent agenda items 7c 7 d as presented. All ayes, motion carried.

7E. and F. Helmuth moved, Colvin seconded to receive and file consent agenda items 7e and 7f as presented. All ayes, motion carried.

8A. Colvin moved, Hawkins seconded to Receive and File the Michigan Class Investment report.. All ayes, motion carried.

8B. Colvin moved, Hawkins seconded to Receive and File the Oakland County Investment Pool report. All ayes, motion carried.

8C HB 4965 Died in House. It can be rewritten and put forth again.

8D. Sick Time. Language for adding part-time sick time to handbook.

9a Next Meeting date. Helmuth moved, Hawkins seconded for the next meeting to be May 19, 2025.

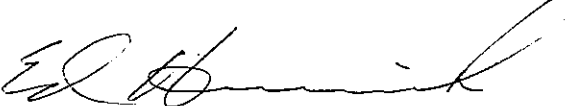
10. Budget Shortfall. Stiles explained budget shortfall. Helmuth suggested 5 years of estimated budgets to get idea on where we are at.

10 B. Helmuth moved, Colvin seconded to approve the 2025 budget amendments. Roll Call vote: Ayes: Helmuth, Colvin, Geibel, Hawkins. Motion carried.

10C. Inter-local Agreement Colvin moved Hawkins seconded to approve Stiles sending the amended Inter-Local agreement as presented to the participating communities. Roll Call vote: Ayes: Colvin, Hawkins, Geibel, Helmuth. Motion Carried.

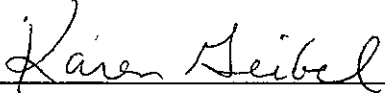
11. Managers Report: Stiles reviewed managers report.

Geibel moved, Hawkins seconded to adjourn at 5:05 p.m. All Ayes, motion carried.

 5-19-2025

Ed Hunwick Chair

Date

 5-19-25

Karen Geibel Vice Chair

Date

Mh