

Oxford Area Cable Commission

April 22, 2024

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

A regularly scheduled meeting of the Oxford Area Cable Commission was held on April 22, 2024, at the Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371 at 4:30 p.m.

PRESENT: Ed Hunwick (Ox. Twp.), Karen Geibel (Add. Twp), Maureen Helmuth (Ox. Vill), John Hawkins (Leo. Vill.). Also Present: Teri Styles, Dave Kenny and one other.

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

January 22, 2024: Minutes: Moved by Helmuth, supported by Hawkins, to approve the minutes of January 22, 2024 _as presented. All ayes, motion carried.

Bills: Moved by Helmuth, supported by Geibel to approve Items 7a, including the bills in the amount of \$82,098.11 Roll Call Vote: Ayes: Helmuth, , Geibel, Hawkins, Hunwick . Motion carried

7B. Helmuth moved, supported by Hawkins to receive and file consent Agenda items b All ayes, motion carried.

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

8C and D. HB4965. Helmuth moved, Geibel seconded to receive and file agenda items 8 C and D. All ayes, motion carried.

9a Next Meeting date. Board consensus next meeting will be May 20, 2024.

9b. Oxford Area Cable Commission Agreement committee. Board discussed renewal of agreement between the four committees. Agreement expires March of 2025. Must be agreed upon by all communities prior to that.

Manager to send electronic copies of current agreement to all board members, and put on next months agenda.

Geibel agreed to sit on committee.

9. Managers report.

OACCC has One million views on You Tube and over 20,000 on Facebook!!

Work on different options for generator. If station loses power, all prior broadcasting would have to be reloaded and lose quality.

Discussed T.T.I. podcast.

12. Personnel Committee to meet regarding Styles.

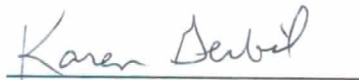
Helmuth moved, Geibel seconded to adjourn 5:07 p.m. All Ayes, motion carried.

Ed Hunwick, Chair



Date: 5-20-2024

Karen Geibel, Vice Chair



Date: 5-20-24