

Oxford Area Cable Commission
May 22, 2023
Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371

A regular meeting of the Oxford Area Cable Commission was held on May 22, 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.). Maureen Helmuth - Absent until 4:45 PM Also Present: Teri Styles, Dave Kenny and Kyle Snage

4. Approval of Agenda: Moved by Geibel, supported by Colvin to approve the agenda as presented. All ayes, motion carried.

5. Public Comment: None

6. April 24, 2023 : Minutes: Moved by Colvin, supported by Hawkins, to approve the minutes of April 24, 2023. All ayes, motion carried. Helmuth Absent

7. Bill Review:

A. OACCC 2023 Expense Revenue BillRun for Approval 4/10/23-4/24/23

Moved by Colvin, supported by Hawkins to approve the Revenue Bill Run for 4/10/23-4/2/23 in the amount of \$20,431.21. Roll Call Vote: All Ayes: Hunwick, Colvin, Geibel, Hawkins.
Roll Call: All ayes, motion carried Helmuth Absent

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

8A. Receive and File: Michigan Class Investment (4/30/23)

B. Oakland County Investment Pool (5/4/23)

Geibel moved, Hawkins second to receive and file agenda items 8 A and B. All ayes, motion carried. Helmuth Absent

9a Next Meeting date. Board agreed to leave next date as scheduled for June 26, 2023. All ayes, motion carried. Helmuth Absent

10a. New Business. Proposed Volunteer Appreciation Picnic:

Commissioner Colvin moved to approve up to \$500 to spend on a volunteer appreciation picnic to be taken from the public relations fund. All ayes motion carried. Helmuth Absent

11 Manager's Report Manager Stiles Reported first quarter franchise fees are all In, except for Leonard, and they are down \$9,500 from first quarter of 2022. Expect repair and replacement costs for older camera and equipment, in the next month. OCTV will tour 90 second grade students from Clear Lake. May was a busy month for OCTV, over 80 events.

12 Committee Reports:

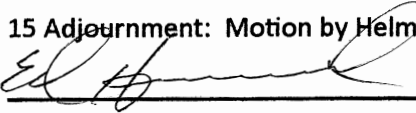
A. Technical Committee: Commissioner Hunwick will get with manager to discuss equipment replacement and repairs.

B. Personnel Committee: None

13 Commissioner Comments: Commissioner Hunwick complemented OCTV on professional looking school concert.

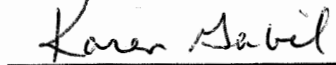
14 Public Comments: None

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

 6-26-23

Ed Hunwick Chair

Date

 6-26-23

Karen Geibel Vice Chair

Date