

Oxford Area Cable Commission
April 25, 2002
Oxford Township Offices
300 Dunlap
Oxford, MI 48371

A regular meeting of the Oxford Area Cable Commission was held on April 25, 2022, at 300 Dunlap Road, Oxford, MI 48371 at 4:30 p.m.

PRESENT: Ed Hunwick, Karen Geibel, John, Hawkins, Also Present: Teri Stiles, Dave Kenny, Al Campbell, and Mike McDonald (President of the Leonard Village Council).

Absent: Catherine Colvin and Maureen Helmuth.

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

Public Comments Items Not on the Agenda: None.

Minutes: Approval of March 28, 2022 Minutes by Geibel, support by Hawkins

Bills Review: Moved by Geibel, supported by Hawkins to approve bills in the amount of **\$18,373.97**. Roll
Roll Call Vote: Ayes: Geibel, Hawkins and Hunwick. Motion carried

Geibel moved and Hawkins supported to receive and file agenda item 9b and 9c. All ayes motion carried.

Oakland County Investment Pool: Moved by Geibel, supported by Hawkins, to receive and file agenda item 8a. All ayes motion carried.

Request to Change OACCC By-Laws - Mike McDonald, President of the Village of Leonard requested commission to consider modifying Item 12 of the OACCC By-Laws, to include personnel policies requiring a Super Quorum because personnel policy affects the budget. Commissioner Geibel suggested a By-Law committee. Board tabled request to include personnel policy modification until next meeting with full board. Next meeting board will discuss forming a By-Law review committee.

Research Specs for Backup Generator - Stiles - Still waiting to hear from Parks and Recreation on their research. No word yet.

Station Manager Performance Review. Stiles requested for it to be done in May, which is six months after promotion.

Commissioners OCTV Station Tour. Commissioner Hunwick will coordinate having the next meeting at the studio with a tour of studio after meeting.

Manager's Report - Updating studio sets, need a riser built

Committee Reports

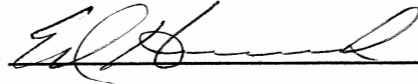
Technical - None

Personnel - Will be meeting with Station Manager in May

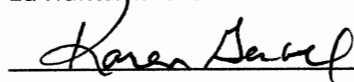
Commissioner Comments - None

Public Comments - None

Geibel moved to adjourn seconded by Hawkins at 5:00 pm. All Ayes, motion carried.

 Date 5-23-2022

Ed Hunwick Chair

 Date 5/23/22

Karen Geibel Vice Chair

Geibel

EH/ts