

Oxford Area Cable Commission

May 24, 2021

Oxford Township Offices, 300 Dunlap Road

A regular meeting of the Oxford Area Cable Commission was held on May 24, 2021, at 300 Dunlap Road, Oxford, Michigan, at 4:00 p.m.

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

Approval of Agenda: Hunwick added agenda Item 9D, Stiles wages to the agenda. Moved by Dunn, supported by Helmuth to approve the agenda as amended. All ayes, motion carried.

Public Comment: Dunn requested the staff run info on Cable Channel regarding the new social districts in the Village of Oxford's downtown. Stiles stated they have, and will continue including rules and limitations.

February 22, 2021: Amended Minutes: Moved by Helmuth, supported by Sutherby to approve the minutes of April 26, 2021 as presented. All ayes, motion carried.

Bills: Moved by Helmuth, supported by Dunn to receive and file items 7B and 7C approve the expenditures in the amount of \$18,985.37. Roll Call Vote: Ayes: Sutherby, Hunwick, Helmuth, Dunn, Geibel. Motion Carried.

Manager's Report: Service presented the Manager's report including upcoming taping of the Girls Softball and Soccer play-offs.

Personnel wage and salary: Board reviewed self-evaluation forms that Geibel provided

Dunn moved, Helmuth seconded to adopt the self-evaluations forms for the salary and hourly employees. All ayes, motion carried.

Consensus: Helmuth and Dunn to met on June 8th at 4:30 to review B. Service and T. Stiles returned evaluations, make recommendation to board.

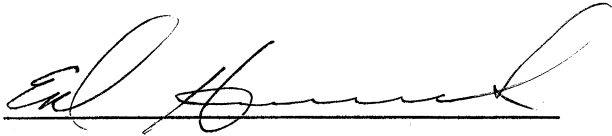
T. Stiles wages: Hunwick stated he had erroneously had the township apply Stiles wage increase retroactively, this was never voted on. Needed commission to rectify.

Dunn moved, Geibel seconded approve Stiles raise retroactive to January 4th. Roll Call Vote: Hunwick, Dunn, Geibel, Helmuth, Sutherby. Motion Carried.

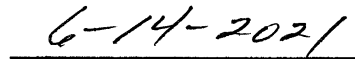
Helmuth moved, Dunn seconded to reschedule the next Commission meeting from June 28 to June 14, 2021.

Stiles requested all board members request their individual communities contact the station when meetings are cancelled to avoid paying employees for no meetings.

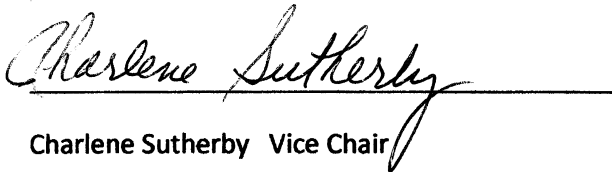
Sutherby moved and Helmuth seconded to adjourn at 5:00 p.m. All ayes, motion carried.



Ed Hunwick, Chair



Date



Charlene Sutherby Vice Chair



Date

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