

Oxford Area Cable Commission Minutes
May 20, 2024
Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371

PRESENT: Ed Hunwick (Ox. Twp.), Karen Geibel (Add. Twp),. Also Present: Teri Stiles, Dave Kenny and one other.

Absent: Maureen Helmuth (Ox. Vill), John Hawkins
(Leo. Vill.)

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

Public Comments: None

Approval of April 22, 2024 Minutes: Moved by Colvin, supported by Geibel, to approve the minutes of as presented. All ayes, motion carried.

Bill Review:

7A Moved by Hunwick, supported by Geibel to approve bill run in the amount of \$23,027.67
Roll Call Vote: Ayes: [REDACTED], Geibel, Colvin, Hunwick Motion carried

7B & C. Colvin moved, supported by Geibel to approve the 2024 Year to Date Revenue & Expense Report through 4/30/24 and the General Ledger Distribution Report for April 2024. All ayes, motion carried.

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

8C Manager Stiles reported the HB4965 is still stalled in Senate Committee. Colvin moved to receive and file, supported by Hunwick. All ayes motion carried.

9 Unfinished Business:

9A Discussion of next OACCC meeting. Board consensus next meeting will be June 24, 2024.

10 New Business

10A Discussion of Interlocal Agreement Workshop date, committee should be set. Geibel and Colvin volunteered to be the committee along with Manager Stiles. Stiles will present August meeting dates to committee.

11. Managers report.

OCTV management attended Senate Oversight Committee to speak in opposition to House Bill 4965.

Intern returns in June

Manager and Staff met with OHS broadcast instructor to plan fall with OCTV assistance.

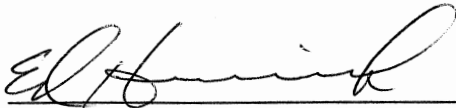
Stiles will be out of studio May and June for surgeries.

12. Committee Reports - None

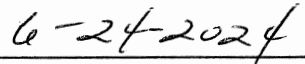
13. Commissioner Comments - None

14. **Public Comment** - None

15. **Adjournment** - Colvin moved, supported by Geibel to adjourn at 4:46 PM



Ed Hunwick Chair



Date

Karen Geibel Vice Chair

Date

