

Oxford Area Cable Commission

June 27, 2022

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

A regular meeting of the Oxford Area Cable Commission was held on June 27, 2022, at the Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371 at 4:30 p.m.

PRESENT: Ed Hunwick, Karen Geibel, Catherine Colvin, Maureen Helmuth. Also Present: Teri Stiles, Dave Kenny and one other.

Absent: John Hawkins

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

May 23, 2022: Minutes: Moved by Geibel, supported by Colvin, to approve the minutes of May 23, 2022 as presented. All ayes, motion carried.

Bills: Moved by Helmuth, supported by Colvin to approve Items 7a including the bills in the amount of \$17220.47 Roll Call Vote: Ayes: Hunwick, Geibel, Colvin, and Helmuth . Motion carried

Helmuth moved and Colvin supported to receive and file agenda item 7b and 7c. All ayes motion carried.

8A. Oakland County Investment Pool. No new report for month. No Action taken.

9a Research specs for Generator. Information not complete. No Action Taken.

9b Budget amendmens. Helmuth moved Geibel seconded to approve the budget amendments as presented, which result in no change to the General Fund Balance. Roll Call Vote. Geibel, Colvin Hunwick, Helmuth. Motion carried.

10a. Sign Update.

Stiles stated the Commission was paying 1/2 upfront. Township is cutting check. Sign should be installed by the end of August.

11. Manager's Report

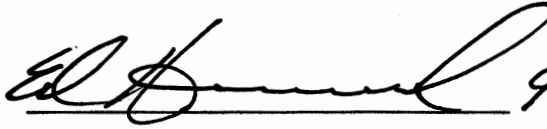
2nd grade classes will be toured the station. Around 350 students. Great time. Kids were excited to see the process.

12. Committee Reports.

No reports from Committees.

Hunwick stated he was not available for July meeting. Geibel also stated she would not be able to attend. Stiles stated Kenny would be off having a medical procedure. General discussion on lack of pending issues. Agreed to cancel July meeting due to lack of quorum. Agreed to add permanent Agenda Item "Discussion on Next months meeting."

Hunwick moved, Geibel seconded to adjourn 5:49pm. All Ayes, motion carried.

 9-16-22

Chair Ed Hunwick

Date

Vice Chair Karen Geibel

Date