

Oxford Area Cable Commission

July, 22, 2021

Oxford Township Offices, 300 Dunlap Road

A regular meeting of the Oxford Area Cable Commission was held on June 14, 2021, at 300 Dunlap Road, Oxford, Michigan, at 4:30 p.m.

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

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

May 24, 2021: Minutes: Moved by Dunn, supported by Sutherby to approve the minutes of June 14, 2021 as presented. All ayes, motion carried.

Moved by Dunn, supported by Sutherby to receive and file agenda items 7a, 7b, and 7c. and approve the bills in the amount of \$33,181.43. Roll Call Vote: Ayes: Dunn, Sutherby, Hunwick, Geibel, and Helmuth. Motion carried.

Manager's Report: Preparing an equipment report to coincide with the three year projected budget. Administration meeting w/ Hunwick to review equipment.

Dunn moved and Helmuth supported to receive and file the managers report.

Pay Increase - Joseph Calhoun

Administration requesting pay increase to \$15.00 per hour (\$31,200 annually) and a change in position to Full Time employment.

Geibel moved/ seconded by Dunn to approve the pay increase and employment status for Joseph Calhoun, effective immediately. Roll Call Vote: Geibel, Dunn, Sutherby, Hunwick, Helmuth. Motion Carried.

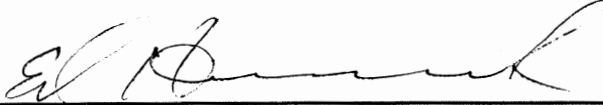
Dunn moved, Helmuth seconded to adjourn at 5:39 p.m. All ayes, motion carried.

Technical Committee - Will be meeting with administration regarding equipment status and needs.

Commissioners comments: Following a discussion it was determined that there would be no quorum for the August or September meetings.

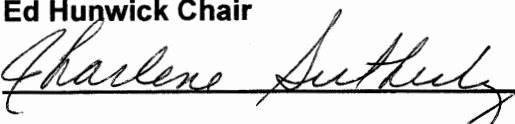
Helmuth moved and Geibel seconded to cancel the August meeting and moved the September meeting to September 20th at 4:30 to achieve a quorum. All ayes, motion carried.

Dunn moved, Geibel seconded to adjourn at 4:47 p.m. All ayes, motion carried.

 9-20-21

Ed Hunwick Chair

Date

 9-20-21

Charlene Sutherby Vice-Chair

Date