

Oxford Area Cable Commission

June 26, ,2023

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

A regular meeting of the Oxford Area Cable Commission was held on June 26, 2023, at the Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371 at 4:30 p.m.

PRESENT: Ed Hunwick (Ox. Twp.), Karen Geibel (Add. Twp), Catherine Colvin(Ox Twp.), Maureen Helmuth (Ox. Vill), John Hawkins (Leo. Vill). (Super Quorum Present) Also Present: Teri Stiles, Dave Kenny and one other.

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

May 22, 2023: Minutes: Moved by Colvin, supported by Hawkins, to approve the minutes of May 22, 2023 with change of wording to 10B. All ayes, motion carried.

Bills: Moved by Helmuth, supported by Geibel to approve Items 7a including the bills in the amount of \$26927.74. Roll Call Vote: Ayes: Helmuth, Colvin, Geibel, Hawkins, Hunwick . Motion carried

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

8A. Colvin moved, Helmuth seconded to receive and file agenda items 8 A. All ayes, motion carried.

8B. Geibel moved, Hawkins seconded to receive and file agenda items 8 B. . All ayes, motion carried.

8C. Helmuth moved, Geibel seconded to receive and file agenda items 8 C. All ayes, motion carried.

9a Next Meeting date. Board consensus next meeting will be August 28, 2023.

10a. Insurance Review. Dustin Drabek of Decker Insurance presented Annual insurance premium of \$10,283.00 with \$5000.00 General Liability per occurrence. Also presented costs if OACCC reduced liability. Geibel questioned why there was no umbrella option. Decker to present option of 1,000,000 gen liability w/ excess. No motion necessary

10b. Joining Protec Geibel moved, and Helmuth seconded to join Protec for a cost not to exceed \$4500. Roll call vote: Geibel, Helmuth, Hunwick, Hawkins, Colvin. Motion carried.

10C. Consideration to hire Mike Watza. Board decided to set aside until the need arises for representation.

11. Manager's Report

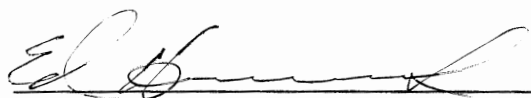
Stiles stated she requested individual community managers to participate in a Round Table-type program to keep communities updated, with only one response. OACCC hosted 60 elementary students for a tour. Group created a music video. Tour went well.

Jim Hughes received commitment for underwriting of fall sports productions, from Detroit Wing Company.

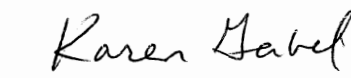
Looking into Hot Spot router.

12. Technical Committee: Preparing to itemize equipment life expectancies and replacement costs.

Geibel moved, Colvin seconded to adjourn 5:35pm. All Ayes, motion carried.

 9-25-23

Ed Hunwick Board Chair

 9/25/23

Karen Geibel Vice Chair

mh