

Oxford Area Cable Commission

August 29, 2022

Oxford Township Offices, 300 Dunlap Road

A regular meeting of the Oxford Area Cable Commission was held on August 29, 2022, at 300 Dunlap Road, Oxford, Michigan, at 4:30 p.m.

PRESENT: Absent: Maureen Helmuth

- 1) Call to Order:
- 2) Respects to the Flag
- 3) Roll Call : Ed Hunwick (Chair) , Catherine Colvin (Treasurer) , Karen Geibel (Vice-Chair), John Hawkins.
Also Present Station Manager Teri Stiles and Kyle Snage.
- 4) Approval of Agenda: Moved by Commissioner Colvin , supported by Commissioner Geibel to approve the agenda as presented. All ayes, motion carried.
- 5) Public comments on items not on the agenda: None

- 6) Minutes: Approval of Minutes of OACCC Meeting, June 27, 2022

Moved by Colvin, supported by Geibel to approve the minutes of June 27, 2022. All ayes, motion carried.

- 7) Bill Review:

A. OACCC Expense Revenue Bill Run for Approval - 6/20/22 Through 8/15/22. Moved by Geibel to pay the bills in the amount \$54,360.02, supported by Commissioner Hawkins. Roll call all ayes, motion carried.

B. OACCC Year to Date Revenue & Expense Report through July 31, 2022

C. OACCC Invoice G/L Distribution Report for June, July 2022

Commissioner Geibel moved to Receive and File Bill Review items B & C, supported by Colvin. All ayes, motion carried.

- 8) Receive and File:

Oakland County Investment Pool: Geibel moved second by Colvin to receive and File. All ayes, motion carried.

- 9) Unfinished Business:

A. Research Specs for Backup Generator for OCTV Studio - (Tabled Until November 2022) Stiles would like to discuss and research obtaining an independent generator for the station along with battery backup. Will check with IT to see what batteries are needed.

B. Discussion of Next OACCC meeting date: Next date is September 26, 2022. John Hawkins may not make it. Stiles will check with Commissioner Helmuth to see if she can make that date. *(Maureen does plan on attending the September 26, 2022 meeting).

- 10) New Business

A. Discussion of Oakland County Investment Pool - Stiles

Stiles would like to include the investment pool fund into the living budget as a General Fund item and will talk to either Lynn Gustavson from NOTA or Curtis Wright to figure out how to include it into the budget.

11) Manager's Report - Stiles

Stiles discussed wanting to visit all inter-local municipalities to explain what happens to their franchise dollars and what they would like to see from OCTV. Also discussed missing franchise and PEG payments from various entities. Stiles state she would prefer to not collect the, combined, nearly \$24,000 in franchise and PEG fees which were not forwarded to OCTV in the past three years.

12) Committee Reports:

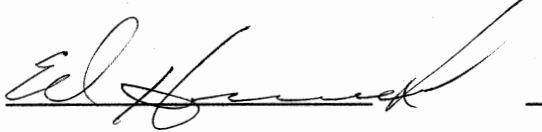
1. Technical Committee - Ed Hunwick - None

2. Personnel Committee - Maureen Helmuth & Karen Geibel - None

13) Commissioner Comments: None

14) Public Comment: None

15) Adjournment: Geibel moved, supported by Colvin to adjourn at 5:18 . All ayes, motion carried.



Ed Hunwick Chair

9-26-2022

Date



Karen Geibel

9-26-22

Date