

Oxford Area Cable Commission Minutes
June 24, 2024
Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371

PRESENT: Ed Hunwick (Ox. Twp.), Catherine Colvin, John Hawkins. Also Present: Teri Stiles, Dave Kenny.

Absent: Maureen Helmuth (Ox. Vill), Karen Geibel (Addison Twp)

Approval of Agenda: Moved by Colvin, supported by Hawkins to approve the agenda with the removal of item 10 A. All ayes, motion carried.

Public Comments: None

Approval of May 20, Minutes: Moved by Colvin, supported by Hawkins to approve the minutes with correction. All ayes, motion carried.

Bill Review:

7A Moved by Colvin, supported by Hawkins to approve bill run in the amount of \$24,024.18

Roll Call Vote: All Ayes Motion carried

7B & C. Colvin moved, supported by Hawkins to Receive and File the Expense Report through 5/31/24 and the General Ledger Distribution Report for May 2024. All ayes, motion carried.

8A and B. Colvin moved Hawkins 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. Attorney Watza was encouraged by this.

9 Unfinished Business:

Discussion of next OACCC meeting. Board consensus next meeting will be July 22, 2024.

10 New Business - Discussion of Inter-local Agreement Workshop. Item removed as Commissioner Gibel needs to be present to decide on date for workshop.

11. Managers report.

- Epoxy on studio floor popping. Estimated repairs could be up to \$600 with no guarantee.
- Fire Department inspection report requests proof of fire retardant curtains in studio. Manager will call company for documentation.
- Streaming equipment lost. Replacement cost is lower than insurance deductible. Replacement ordered.
- House Bill 4965 still stalled. Manager Stiles warned Protec funds will be added to 2025 budget to assist with lobby costs.

12. Committee Reports - None

13. Commissioner Comments - Commissioner Colvin: Happy summer

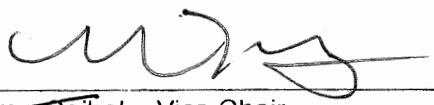
softball. Commissioner Hunwick thanks OCTV crew for covering senior

14. **Public Comment** - None

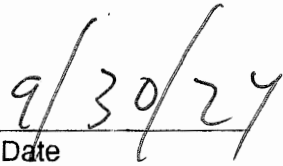
15. **Adjournment** - Colvin moved, supported by Hawkins to adjourn at 4:43 PM

Ed Hunwick Chair

Date



~~Karen Geibel~~ Vice Chair



Date

~~MAUREEN HELMUTH~~

CATHERINE COLVIN
Acting chair.

DATE