

Oxford Area Cable Commission

Special Meeting

October 8, 2021

Oxford Township Offices, 300 Dunlap Road

A Special meeting of the Oxford Area Cable Commission was held on October 8, 2021, at 300 Dunlap Road, Oxford, Michigan, at 4:30 p.m.

PRESENT: Ed Hunwick, Charlene Sutherby, Bill Dunn, Karen Geibel . Absent: Maureen Helmuth,

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

5) Public Comments: None

6) Minutes: None

7) Bill Review: None

8) Receive and File: None

9) Unfinished Business: None

10) New Business:

a. Motion to accept OCTV Manager resignation.

Moved by Dunn, supported by Geibel to accept OCTV manager resignation effective immediately.

Roll Call: All yes, motion passed

Moved by Dunn to give two weeks pay per the employee contract.

Role Call: All yes, motion passed

b. Placement of OCTV Interim manager going forward:

Dunn moved to make Teri Stiles full-time manager going forward with the same pay as the previous manager, second my Sutherby.

Role Call: All yes, motion passed

c. Live stream audio Protocol:

Committee Reports None

Commissioner Comments

Sutherby stated she was sad about the reason for the meeting and that she will be leaving the area.

Dunn thanked Sutherby for her years dedicated to the commission.

Hunwick said board will miss Char at meetings.

Public Comments: None

Dunn moved, Sutherby seconded to adjourn at 4:39 p.m. All ayes, motion carried.

Ed Hunwick 10-25-21

Ed Hunwick Board Chair

Date

Charlene Sutherby Vice Chair

Date

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