

Oxford Area Cable Commission

October 25, 2021

Oxford Township Offices, 300 Dunlap Road

A meeting of the Oxford Area Cable Commission was held on October 25, 2021, at 300 Dunlap Road, Oxford, Michigan, at 4:30 p.m.

PRESENT: Ed Hunwick, 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 of September 20, 2021 & Special Meeting of October 7, 2021: Moved by Dunn, supported by Geibel to receive and file. All ayes, motion carried.

7) Bill Review:

A. OACCC Expense Revenue Bill Run for Approval - 9/13/21 - 10/11/21

Moved by Dunn, supported by Geibel to approve bill run in the amount of \$28,627.00. All ayes in a Role Call Vote. Motion carried.

B. OACCC Year to Date Revenue & Expenses Report 2021 -

C. OACCC INVOICE G/L DISTRIBUTION REPORT FOR SEPTEMBER 2021 Moved by Dunn, second by Geibel to receive and file. All ayes, motion carried

8) Receive and File:

A. Oakland County Investment Pool - October 1, 2021. Dunn moved, second by Geibel to receive and file. All ayes, motion carried.

B. Manager's Report - None

9) Unfinished Business

A. OCTV Three-Year Plan - Moved by Dunn, second by Geibel to receive and file. All ayes Motion carried.

10) New Business:

A. OCTV Proposal for acquisition of new equipment: Station manager present playback system bids from two companies, explained preference to TelVue. Geibel motioned to purchase the TelVue system with a five-year warranty as presented in the amount of \$41,496.50, second by Dunn. Role call vote all ayes, motion carried.

B. 2021 Budget Amendments: Geibel moved to amend budget as stated, second by Dunn. Role call all ayes. Motion carried.

C. IRS Employee Identification Exempt Number: Dunn moved to have OCTV pursue with their attorney to get their own tax Federal ID number, second by Geibel. Role call vote, all ayes motion carried.

D. Schedule Budget Workshop: Dunn moved, second by Geibel for Manager and Office Manager work the budget and bring to next meeting for presentation. All ayes motion carried

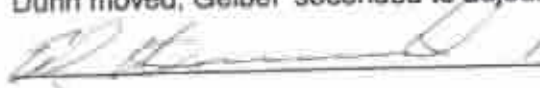
E. Employee Handbook to address conduct: Geibel moved to table until next meeting, second by Hunwick. All ayes, motion carried.

Committee Reports: None

Commissioner Comments: Commissioner Hunwick wished Station Manager good luck and explained he met with the school board who were appreciative and ready to move on.

Public Comments: None

Dunn moved, Geibel seconded to adjourn at 5:09 PM. All ayes, motion carried.

 11-22-21

Ed Hunwick Board Chair

Date

TBD Vice Chair Date