

Oxford Area Cable Commission

September 25, 2023

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

A regular meeting of the Oxford Area Cable Commission was held on September 25, 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), Maureen Helmuth (Ox. Vill), John Hawkins (Leo. Vill). Also Present: Teri Stiles, Dave Kenny and OCTV cameraman Joe Calhoun.

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 Helmuth, supported by Geibel, to approve the minutes of June 26, 2023 as presented. All ayes, motion carried.

Bills: Moved by Helmuth, supported by Geibel to approve Items 7a, b and c including the bills in the amount of \$74,096.73. Roll Call Vote: Ayes: Helmuth, Colvin, Geibel, Hawkins, Hunwick. Motion carried

8A. Geibel moved, supported by Hawkins to receive and file consent Agenda items A and B. All ayes, motion carried.

8C. Metro Act. Very important to have local community managers to attend meetings. These are regarding house bill 4965 regarding streaming services paying franchise fees. 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 October 23, 2023.

9b. Insurance Quote. Dustin Drabek of Decker Insurance quote was provided. Also presented costs if OACCC reduced liability. Some questions regarding coverage, change in liability amount.

Helmuth moved, Geibel seconded to approve the change in General Liability coverage to 3,000,000 with the costs not to exceed \$7833 (using the \$2450 credit for the reduction in coverage). Roll Call Vote: Ayes: Helmuth, Geibel, Hunwick, Hawkins. Motion Carried.

10a Tech committee. Did review on age of different equipment. Stiles presented list of needs. Board consensus for Stiles to get bid prices on several items and present to board at next meeting.

10b. Budget Amendment. Geibel moved, Hawkins seconded to approve the budget amendments as presented. Roll Call Vote: Ayes, Geibel, Hawkins, Hunwick, Helmuth. Motion Carried.

10c. 2024 budget. Helmuth moved, Hawkins second to set aside until the October meeting. All ayes, motion carried.

10. d. Getting complaints from residents regarding sound problems with AT and T customers. Teri Working on.

11. Manager's Report

Presented budget to twp.

Put off volunteer picnic due to covid surge.

New intern has left for college however she will continue working for us remotely.

Styles back on Chamber board.

Tailgate Party was a success. Worked jointly w/ DDA.

Still working on franchise fees with Leonard.

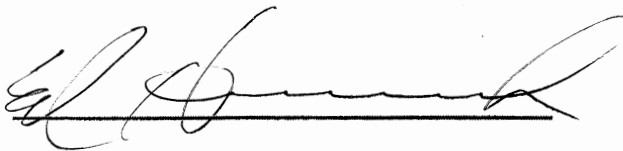
12. Technical Committee: Itemizing equipment and preparing replacement costs.

Helmuth moved, Colvin seconded to adjourn at 5:10 p.m.

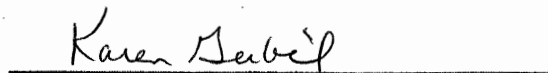
13. Personnel Committee: to meet regarding Stiles.

Helmuth moved, Geibel seconded to adjourn 5:45pm. All Ayes, motion carried.

mh



Chair Ed Hunwick



Vice Chair Karen Geibel