

Oxford Area Cable Commission

October 30, 2023

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

A rescheduled meeting of the Oxford Area Cable Commission was held on October 30, 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), Catherine Colvin (Ox Twp). Also Present: Teri Stiles, Dave Kenny and Kyle Snage.

Approval of Agenda: Moved by Colvin, supported by Geibel to approve the agenda as Presented. All ayes, motion carried.

September 25, 2023: Minutes: Moved by Helmuth, supported by Hawkins, to approve the minutes of September 25 as presented. All ayes, motion carried.

Bills: Moved by Helmuth, supported by Geibel to approve Items 7a, including the bills in the amount of \$28,845.23 Roll Call Vote: Ayes: Helmuth, Colvin, Geibel, Hawkins, Hunwick . Motion carried

7B. Helmuth moved, supported by Hawkins to receive and file consent Agenda items b and c. All ayes, motion carried.

8A. Colvin moved Hawkins seconded to Receive and File the Michigan Class Investment report. All ayes, motion carried.

8B. Geibel moved Hawkins seconded to Receive and File the Oakland Class Investment report. All ayes, motion carried.

8C. HB4965. Helmuth moved, Geibel seconded to receive and file agenda items 8 C. All ayes, motion carried.

8D. Helmurh moved Hawkins seconded to Receive and File the existing Inter-local Agreement and Renewal. All ayes, motion carried.

9a Next Meeting date. Board consensus next meeting will be November 20, 2023.

9b. 2024 Budget. Colvin moved, Helmuth seconded to approve the 2024 budget as presented. Roll Call Vote: Ayes Colvin, Helmuth, Hawkins, Hunwick, Geibel. Motion Carried.

9c. Equipment Bids:

Apple Workstations: Helmuth moved/Geibel seconded to approve the bid from B&H in the amount of \$4498.00. Roll Call Vote: Ayes Helmuth, Geibel, Hunwick, Colvin, Hawkins. Motion Carried.

Administration Work stations: Geibel moved/Hawkins seconded to approve the bid from B and H in the amount of \$4498.00. Roll Call Vote: Ayes Helmuth, Geibel, Hunwick, Colvin, Hawkins. Motion Carried.

Field Mic Kits: Helmuth moved, Colvin seconded to set aside for further information. All ayes, motion carried.

Field Cams: Geibel moved, Hawkins seconded to approve the bid from B and H in the amount of \$2299.00. Roll Call vote: Ayes: Geibel, Hawkins, Colvin, Hunswick, Helmuth. Motion Carried.

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

11. Managers report.

Spoke to Middle School Lego Team.

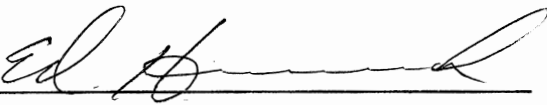
Intern Miller is writing stations news remotely.

Collaborated w/ Twp. on Video System in Board chambers.

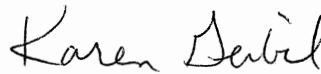
Completed Employee evaluations.

12. Personnel Committee to meet regarding Stiles.

Helmuth moved, Colvin seconded to adjourn 5:24pm. All Ayes, motion carried.



Ed Hunwick Chair



Karen ~~Geibel~~ Vice Chair
Geibel

10/31/23

mh