

Oxford Area Cable Commission

September 22, 2025

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

A duly-posted meeting of the Oxford Area Cable Commission was held on September , 2025 at the Oxford Township

Offices, 300 Dunlap Rd. Oxford, MI 48371 at 5:00 p.m.

3. **Present:** Ed Hunwick, John Hawkins, Catherine Colvin Karen Geibel

Absent: With notice Station Manager Teri Stiles and Trustee Maureen Helmuth

4. **Agenda approval:** Moved by Catherine Colvin and supported by John Hawkins to approve the agenda as presented. All ayes, motion carried.

5. No public comments

6. **Approval of Minutes for July 28, 2025:** Moved by Catherine Colvin support by John Hawkins to approve. All ayes, motion carried.

7A. **Bill Review:** Moved by Catherine Colvin support by John Hawkins to approve the bills in the amount of \$51,735.85. Roll Call: Ayes: Hunwick , Colvin, Geibel, Hawkins. All, motion carried.

7B and C. to receive and file Items 7b and 7c for July and August 2025. Moved by Catherine Colvin support by John Hawkins All. Motion carried.

8A. Michigan Class Investment and B.Oakland County Investment Pool: Catherine Colvin moved supported by Giebel to receive and file A. Michigan Class Investment and Investment CD **8C. Status on HB4965** - Still dead but notified there may be modifications to PA480 which identifies streamers as video delivery services which use the local easements. Do not know the status of language.

9A Next Meeting date. Consensus to keep on November 24, 2025 as previously approved.

10. New Business:

A. 2025 Budget Amendments - Going over projected budget. There was enough funds in Contracted Payroll to support potential shortage in Education in Work Shops, Trash and Utility Heat line items. Karen Giebel moved to amend budget as proposed as reflected on page 21, supported by Catherine Colven. Roll call all ayes motion passed.

11. Managers Report: Stiles absent. Dave Kenny reported Franchise Fees continue to decline and currently roughly \$20,000 behind in revenue from last year at this time. To continue to reduce expenses OCTV has continued to have Fridays off, with exceptions. Continuing to prioritize programming. Looking for sponsorships from the Oxford Booster Club, as well as selling crew time to produce ads for local businesses.

12. Committee Reports: None

13. Commissioner Comments: None

14. **Adjourn:** Moved by Catherine Colvin, second by John Hawkins to adjourn at 4:54 p.m. All Ayes, motion carried.

 Date 11-24-2025
 Date 11-24-2025

Ed Hunwick Chair Karen Giebel Vice Chair

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