

Oxford Area Cable Commission Minutes
September 30, 2024
Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371

A regularly schedule meeting of the Oxford Area Cable Commission was held on September 30, 2024, at the Oxford Township Offices, 300 Dunlap Rd., Oxford, MI 48371 at 4:30 PM

PRESENT: Cathrine Colvin (Ox Twp), John Hawkins (Leonard) , Maureen Helmuth (Ox Vill).
Also Present Teri Stiles, Dave Kenny, and Kyle Snage.

Absent: Karen Geibel and Ed Hunwick

Approval of Agenda: Motion by Trustee Colvin second by Trustee Hawkins to approve the agenda with the addition of 10B setting a date for Station Manager Stiles annual evaluation. All ayes, motion carried.

Approval of Minutes for June 24, 2024: Motion by Trustee Colvin second by Trustee Hawkins to approve the AUGUST 26, 2024 minutes as presented. All ayes, motion carried.

Bill Review:

A. OACCC 2024 Expense Revenue Bill Run 6/17/24 through 9/9/24:

Motion by Trustee Colvin second by Trustee Hawkins to approve and pay the bills from 6/27/24 to 9/9/24 in the of \$93,006.34. Roll Call Vote: All ayes, motion passed.

B. & C OACCC 2024 Year to Date Revenue & Expense Report through 9/9/24:

Motion by Trustee Colvin second by Trustee Hawkins to approve and file and the Invoice General Ledger Distribution Report for June, July, and August 2024.
All Ayes, motion passed.

Receive and File: Trustee Colvin motion second by Trustee Hawkins to Receive and File:
Michigan Class Investment for 8/31/24
Oakland County Investment Pool for 9/5/24
Status on HB4965 in lame duck session.
All Ayes, motion passed

Unfinished Business:

A. Discussion of next OACCC meeting date: Trustee Colvin motion second by Trustee Hawkins to skip the October 2024 meeting and schedule next meeting for November 25, 2024. All Ayes, motion passed

B. Inter-local Agreement Workshop report: Committee requested advise from Attorney Mike Watza include suspension of board participation should community be 90 days late in submitting Franchise or PEG fees. Attorney Watza advised communities can submit fees at will. Will submit complete Bi-Laws at November 2024 OACCC Meeting.

Manager's Report:

September: Replace hot water heater, spoke with high school video class about Public Access in a community. OCTV will assist High School in news production. Attending Leader meetings, presented budget to Township board, \$40,000-60,000 short in our

2024 budget due to streaming. HB4965 still in lame duck, intern back to college still doing our news script, YouTube subscribers growing due to streaming. Got fully paid from Leonard. Need to replace studio curtains, per fire department instructions.

Committee Reports - None

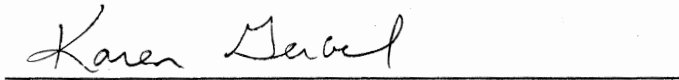
Commissioner Comments - None

Public Comment - None

Adjourn - Motion by Trustee Colvin second by Trustee Hawkins at 4:55. All Ayes, motion passed.

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Ed Hunwick - Chair

A handwritten signature in cursive script, appearing to read "Karen Geibel", written over a horizontal line.

Karen Geibel - Vice Chair

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