

Oxford Area Cable Commission

January 26, 2026

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

A duly-posted, re-scheduled meeting of the Oxford Area Cable Commission was held on January 26, 2026 at the Oxford Township Offices, 300 Dunlap Rd. Oxford, MI 48371 at 5:00 p.m.

PRESENT: Karen Geibel (Add. Twp), Maureen Helmuth (Ox. Vill), John Hawkins (Leo. Vill.) Catherine Colvin (Ox.Twp.) Absent: Ed Hunwick (Ox. Twp.),

4. Agenda Moved by Cathering Colvin and supported by Maureen Helmuth to approve the agenda as presented. All ayes, motion carried.

5. Public Comment: None

6. December 9, 2025: Minutes: Moved by Colvin, supported by John Hawkins, to approve the minutes of December 9, 2025 meeting as presented. All ayes, motion carried.

7. Bills: Moved by Colvin, supported by Helmuth to approve Items 7a, including the bills in the amount of \$39,582.86 Roll Call Vote: Ayes: Hawkins, Geibel, Colvin, Helmuth. Motion carried

7b 2025 Year to Date Revenue & Expense ReportL Colvin moved, supported by Helmuth to receive and file. All Ayes Motion carried.

7c 2025 G/L Distribution Reports for November, December 2025. Helmuth moved, Colvin seconded by Hawkins to receive and file consent agenda items 7c as presented. All ayes, motion carried.

7d Expense Revenue Bill run for 12/28/25 - 1/12/26 in the amount of \$8, 104.74. Colvin moved, Hawkins seconded to approve bill run in the amount of \$,104.74 Roll call Vote: Ayes: Hawkins, Geibel, Colvin, Helmuth. Motion carried.

8A & B Michigan Class Investment 12/31/25 and Oakland County Investment Pool 1/7/26 : Receive and File: Colvin moved, Helmuth seconded to Receive and File the Michigan Class Investment and the Oakland County Investment Pool report.. All ayes, motion carried.

8C Status on the New House Bill HB5123 - Drafted to replace HB4963, is a mirror image of that bill. Is in committee currently. Bill would exempt Streaming Video Delivery services from paying to use community Rights of Way (ie. Franchise & PEG fees).

9. Meeting date for 2026. Next meeting is March 23, 2026..

10. 2026 Budget Amendments - In compliance with Oxford Township request.. Stiles explained the OACCC board must approve a 2026 OCTV budget to matche the budget already approved by

the township board in fall 2025. To make the two budgets match, all budget line items need to be amended so the township could record them. Those amendments required approval from the OACCC board. Helmuth moved to approved budget amendments as presented, second by Colvin. Roll call vote: Ayes: Helmuth, Geibel, Colvin, Hawkins. Motion passed

11. Managers Report: Stiles reviewed managers report.

Colvin moved, Hawkins seconded to adjourn at 4:55p.m. All Ayes, motion carried.

Ed Hunwick 5-18-2024

Ed Hunwick Chair

Date

Karen Geibel Vice Chair

Date

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