

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
August 10, 2017

Members Present: Ralph Painter, Lucy Koscierzynski, Joseph P. Belanger, Donni Steele,
Doug Hobbs, John Steimel

Meeting called to order at 7:06 pm by Chair R. Painter.

Agenda approved as presented.

Minutes of regular meeting of June, 8, 2017 approved as presented.

Received and filed the Franchise/PEG Fee Report.

Approved payment of \$3,727.95 to Comcast to run fiber from behind 37 East Flint Street to 21 East Church Street, with funds to come from the Capital Improvement category.

Approved payment of the bills presented in the amount of \$125,416.64.

Accepted the 2016 financial audit and approved forwarding it to the state, township, and village.

Amended the 2017 budget by moving \$77,000 from Carryover to Grants.

Received and filed ONTV May, 2017 meeting minutes.

Received and filed ONTV July, 2017 meeting synopsis.

Received and filed ONTV Annual Report.

Received and filed Cable Providers' Reports.

Received and filed Subscriber Concerns Log.

Received and filed R. Painter's conference report.

Received and filed communications received.

Meeting adjourned at 8:31 pm.