

Orion Community Cable Communications Commission  
Synopsis of Regular Meeting  
December 13, 2018

Members Present: Ralph Painter, Sarah Paine, Joseph P. Belanger, John Ranville, Donni Steele, Doug Hobbs, John Steimel, Tom Watson

Meeting called to order at 7:01 pm by Chair R. Painter, following the Budget Public Hearing.

Agenda Approved with the addition of Item 5.C. Telecommunications Update.

Minutes of the regular meeting of October 18, 2018 approved as submitted.

Formed a committee of D. Steele and D. Griffiths to review the Public Access Management Agreement and table it until the next meeting.

Authorized R. Painter to file reply comments on FCC Proceeding 05-311.

Received and filed the telecommunications update.

Approved the 2019 meeting schedule, with the change of the April date to April 25.

Re-elected sitting officers.

Approved extending the Administrator's contract for one year, with a 3% increase in pay and \$1,000 end of the year bonus.

Approved payment of the bills in the amount of \$5,373.84.

Approved the 2019 Proposed Budget to be forwarded to Orion Township and the Village of Lake Orion.

Received and filed the ONTV Board Report.

Received and filed the Cable Providers' Reports.

Received and filed the conference information.

Received and filed the communications received.

Meeting adjourned at 8:10 pm.