

Orion Community Cable Communications Commission  
Synopsis of Regular Meeting  
December 14, 2017

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

Meeting called to order at 6:34, following the Budget Public Hearing.

Approved the Agenda as presented.

Approved the Minutes of the October 12, 2017 meeting as submitted.

Tabled OCCCC Involvement in PROTEC until more information is provided.

Approved the proposed 2018 Meeting Schedule.

Approved the proposed changes to the Travel Policy.

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

Elected officers: Ralph Painter, Chair; Sarah Paine, Vice Chair; John Ranville, Secretary;  
Joseph P. Belanger, Treasurer; Donni Steele, Deputy Treasurer

Paid bills in the amount of \$93,814.22

Accepted 2018 Proposed Budget, to be forwarded to Orion Township and Village of Lake Orion.

Received and filed the ONTV Board Report.

Received and filed the Cable Providers' Reports.

Received and filed the Administrator's Report.

Meeting adjourned at 7:38 pm.