

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
February 9, 2017

Members Present: Lucy Koscierzynski, Joseph P. Belanger, Donni Steele, Sarah Paine,
John Steimel, Jim Zsenyuk

Meeting called to order at 7:06 pm.

Agenda approved with addition of 5.B. 2016 OCCCC Financial Audit, 5.C. Disposal of Corner Desk Unit,
5.D. Facebook discussion, and 8.B.1. Fourth Quarter Franchise Fee Report for
Orion Township.

Minutes of December 8, 2016 approved as submitted.

Approved a budget of \$400 for Administrator's office furniture.

Approved hiring Michael DeVries to conduct the 2016 Financial Audit at a cost not to exceed \$4,700, to
be completed by June 30, 2017.

Authorized ONTV Executive Director Ian Locke to dispose of unneeded corner desk unit.

Approved payment of bills in the amount of \$122,564.43.

Received and filed ONTV November, 2016 meeting minutes.

Received and filed ONTV January, 2017 meeting synopsis.

Received and filed Building Update report.

Received and filed correspondence from Comcast regarding channel lineup changes.

Received and filed correspondence from Comcast regarding Xfinity upgrade of TV boxes and modems.

Received and filed the fourth quarter franchise fee reports for Orion Township and Village of Lake Orion.

Received and filed February Subscriber Concerns log.

Received and filed conference information.

Received and filed correspondence from Orion Township and the Village of Lake Orion regarding the
joint resolution adopting the 2017 OCCCC budget.

Meeting adjourned at 7:42 pm.