

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
June 14, 2018

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

Meeting called to order at 7:03 pm.

Agenda approved with the following additions: 5C Change October Meeting Date, 5D Request #1 from ONTV Executive Director Ian Locke, 5E Request #2 from ONTV Executive Director Ian Locke, 11C Correspondence from Village of Lake Orion re: Lucy Koscierzynski's Resignation, 11D Correspondence from Village of Lake Orion re: Tom Watson Appointment, 11E Comcast Channel Lineup.

Minutes of Regular Meeting of April 12, 2018 approved.

Tom Watson appointed to a two year term on the ONTV Board as a Commission representative.

Sarah Paine re-appointed to a two year term on the ONTV Board as a Commission representative.

Received and filed the Franchise/PEG Fee Report.

Amended the 2018 Meeting Schedule by changing the date of the October meeting to October 18.

Tabled Request #1 from ONTV Executive Director Ian Locke.

Tabled Request #2 from ONTV Executive Director Ian Locke.

Approved payment of the bills in the amount of \$117,828.92.

Received and filed the Treasurer's Report.

Received and filed the ONTV Board Report.

Received and filed the Cable Providers' Reports.

Received and filed the Subscriber Concerns Log.

Received and filed the Communications received.

Meeting adjourned at 7:50 pm.