

Orion Community Cable Communications Commission
Minutes of Regular Meeting
December 13, 2018
ONTV Studio, 1349 Joslyn Road, Lake Orion

Members Present: Ralph Painter, Sarah Paine, Joseph P. Belanger, John Ranville, Donni Steele, Doug Hobbs, John Steimel (until Item 5.F.), Tom Watson

Members Absent: Jim Zsenyuk

Also Present: Commission Administrator Diane Griffiths

Budget Public Hearing opened at 7:00 pm by Chair R. Painter.
No comments were received at the hearing or prior to the hearing.
Budget Public Hearing closed at 7:01 pm.

1. Call to Order

Meeting called to order by Chair R. Painter at 7:01 pm.

2. Call to Public

None.

3. Approval of Agenda

Moved by D. Hobbs, seconded by J. Ranville to approve the agenda as amended, adding Item 5.C. Telecommunications Update. Motion carried.

4. Approval of Minutes

A. Regular Meeting of October 18, 2018

Moved by J. Belanger, seconded by S. Paine to approve the minutes as submitted. Motion carried.

5. Commission Business

A. Public Access Management Agreement

D. Steele explained that the township attorney, Dan Kelly, removed 2 of the 3 duplications in the document regarding the procedure upon dissolution of ONTV. There was discussion regarding ownership of equipment: ONTV or OCCCC, due to the IRS requirement that if ONTV was dissolved, all assets would need to be given to another non-profit.

R. Painter appointed D. Steele and D. Griffiths to a committee to further research this.

Moved by J. Ranville, seconded by D. Hobbs to table this item and form the committee appointed by R. Painter. Motion carried.

B. FCC Proposed Rulemaking/MI SB 637 & 894

Governor Snyder signed SB 637 and 894 today, no further action is necessary.

Moved by J. Belanger, seconded by D. Steele to file reply comments with the FCC regarding the proposed rulemaking. Motion carried.

C. Telecommunications Update

R. Painter contacted representatives from both AT&T and Comcast regarding the FCC Proposed

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Rulemaking (#05-311) and how it would affect our operations. Kyle Mazurek, our Comcast representative, replied that they won't know until the rulemaking is passed, and then they would need some time to chart a course. Lori Doughty, our AT&T representative, replied that it doesn't pertain to them, because it relates to cable providers, and AT&T is a video provider. It was noted that two different organizations will be challenging the rulemaking if it passes in its present form.

Moved by J. Belanger, seconded by D. Steele to receive and file. Motion carried.

D. 2019 Proposed Meeting Schedule

Moved by D. Steele, seconded by J. Ranville to approve the 2019 Meeting Schedule, after changing the April meeting date to the 25th. Motion carried.

E. Election of Officers

Moved by J. Ranville, seconded by D. Hobbs to nominate all sitting officers for their positions and close nominations. Motion carried.

Chair: Ralph Painter

Vice Chair: Sarah Paine

Treasurer: Joseph P. Belanger

Secretary: John Ranville

Deputy Treasurer: Donni Steele

F. Administrator's Evaluation

Moved by J. Ranville, seconded by S. Paine to renew the Administrator's contract for one year, ending December 31, 2019. Motion carried.

Moved by J. Ranville, seconded by T. Watson to provide the Administrator with a \$1,000 bonus. Motion carried.

Moved by D. Steele, seconded by J. Ranville to approve a 3% increase in pay for the Administrator. Motion carried.

6. Treasurer's Report

A. Payment of Bills

Moved by J. Ranville, seconded by S. Paine to approve payment of the bills in the amount of \$5,373.84. Motion carried.

B. 2019 Proposed Budget

Moved by D. Steele, seconded by J. Ranville to approve the budget and forward it to the township and village for approval by joint resolution. Motion carried.

7. ONTV Board Report

A. November, 2018 Meeting Synopsis

B. September, 2018 Meeting Minutes

C. Building Update

Moved by J. Ranville, seconded by T. Watson to receive and file the Board Report. Motion carried.

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8. Cable Providers' Reports

A. Comcast

- 1. November 12 Letter re: Broadcast TV and Regional Sports Fee Increases**
- 2. November 16 Letter re: Channel Lineup Changes**
- 3. December 3 Letter re: Xfinity TC Changes**
- 4. Third Quarter Franchise/PEG Fee Report**

B. AT&T

- 1. Third Quarter Franchise/PEG Fee Report**

Moved by J. Ranville, seconded by S. Paine to receive and file the reports. Motion carried.

9. Administrator's Report

A. Subscriber Concerns Log

There were no concerns reported for this period.

10. Upcoming Conferences and Conference Reports

A. Alliance for Community Media National Conference, July 10-12, 2019, Portland, Oregon

B. NATOA National Conference, September 23 – 26, 2019, Tampa, Florida

C. ACM Central States Regional Conference and Philo Festival, October 16 – 18, 2019, Wyoming, MI

R. Painter, S. Paine, J. Belanger, and D. Steele are interested in attending the Alliance for Community Media conference in Portland.

11. Communications Received

A. November 1, 2018 Letter From Michigan Chapter Alliance for Community Media

Received and filed.

12. Commissioner Comments

R. Painter thanked J. Ranville for staying through the meeting. He also stated that he can't believe that community access would go away, and wants to stay optimistic.

13. Adjournment

Moved by J. Belanger, seconded by D. Hobbs to adjourn the meeting. Motion carried. Meeting adjourned at 8:10 pm.

Respectfully submitted,

John Ranville, Secretary

Diane Griffiths, Administrator