

Orion Community Cable Communications Commission
Minutes of Regular Meeting
April 25, 2019
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

Members Present: Ralph Painter, Sarah Paine, Joseph P. Belanger, Donni Steele,
John Steimel, Tom Watson, Jim Zsenyuk

Members Absent: Doug Hobbs, John Ranville

Also Present: Administrator Diane Griffiths, ONTV Executive Director Ian Locke, LOHS TPW
teacher Roger Smith, LOHS students Derek Dungan and Delaney Rogers

1. Call to Order

Meeting called to order at 7:03 pm by Chair R. Painter.

2. Call to Public

None.

3. Approval of Agenda

Moved by J. Belanger, seconded by J. Steimel to approve the agenda as presented. Motion carried.

4. Approval of Minutes

A. Regular Meeting of December 13, 2018

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

5. Commission Business

A. Grant Request #190401 LOCS – Roger Smith

Moved by J. Zsenyuk, seconded by T. Watson to approve grant request #190401 for an amount not to exceed \$19,899. Motion carried.

B. Public Access Management Agreement

Moved by J. Belanger, seconded by D. Steele to appoint a committee to review the Public Access Management Agreement and bring back suggested changes to the next meeting. The committee will also determine a policy for ONTV/OCCCC equipment purchases. The committee members are R. Painter, J. Belanger, D. Steele, I. Locke, and D. Griffiths. Motion carried.

Moved by J. Belanger, seconded by D. Steele to authorize continued quarterly payments to ONTV until the new agreement is approved. Motion carried.

C. 2018 Financial Audit

Moved by D. Steele, seconded by J. Zsenyuk to hire Michael DeVries to perform the 2018 financial audit for an amount not to exceed \$4,975. Motion carried.

6. ONTV Board Report

A. January, 2019 Meeting Minutes

B. March, 2019 Meeting Synopsis

Moved by J. Steimel, seconded by J. Belanger to receive and file the ONTV Board Report. Motion carried.

Orion Community Cable Communications Commission
Minutes of Regular Meeting
April 25, 2019
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

7. Treasurer's Report

A. Payment of Bills

Moved by S. Paine, seconded by J. Steimel to approve payment of the bills paid between meetings in the amount of \$121,685.62 and the bills presented at the meeting in the amount of \$116,705, totaling \$238,390.62. Motion carried.

Moved by J. Steimel, seconded by D. Steele to adjust the 2019 budget by moving \$10,000 from Capital Improvements to Grants. Motion carried.

B. Joint Resolution Approving 2019 Budget

The joint resolution was received and filed.

8. Cable Providers' Reports

A. Comcast

1. December 19 Letter re: MGM TV Channel Updates
2. February 11 Letter re: Xfinity TV Channel Updates
3. March 26 Letter re: Acorn TV
4. Fourth Quarter 2018 Franchise/PEG Fee Report

B. AT&T

1. Fourth Quarter 2018 Franchise/PEG Fee Report

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

9. Administrator's Report

A. Subscriber Concerns Log

There were no subscriber concerns recorded for this period.

10. Upcoming Conferences and Conference Reports

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

Moved by J. Belanger, seconded by T. Watson to approve the attendance at the ACM National conference for R. Painter, S. Paine, and J. Belanger. Motion carried.

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

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

D. MI NATOA 2018 Annual Meeting Notes – R. Painter

Moved by S. Paine, seconded by J. Belanger to receive and file the MI NATOA meeting notes. Motion carried.

11. Communications Received

A. Email from Penny Shults confirming reappointment of D. Steele and J. Steimel to OCCCC.

B. Email from Susan Galeczka confirming reappointment of D. Hobbs and J. Ranville to OCCCC.

Moved by J. Belanger, seconded by J. Steimel to receive and file the correspondence. Motion carried.

Orion Community Cable Communications Commission
Minutes of Regular Meeting
April 25, 2019
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

12. Commissioner Comments

J. Zsenyuk apologized for missing meetings. J. Belanger learned that AT&T will be discontinuing Direct TV and will just stream. J. Zsenyuk shared that AT&T just has copper wires to homes, which are not capable of streaming 4G video. They will likely use 5G cell towers for their signal, bypassing franchise/PEG fees. Also, 5G is not proven yet. R. Painter is glad to be back. He thinks that, due to the FCC actions, some of the franchise/PEG fee money will go away, but not all of it.

13. Adjournment

Moved by T. Watson, seconded by J. Zsenyuk to adjourn the meeting. Motion carried, meeting adjourned at 8:14 pm.

Respectfully submitted,

Diane Griffiths
Administrator