

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
April 25, 2019
Orion Neighborhood Television Studio

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

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

Agenda approved as presented.

Minutes of regular meeting of December 13, 2018 approved as submitted.

Grant #190401, Lake Orion Community Schools, was approved in the amount of \$19,899.

Committee appointed to create a policy for ONTV/OCCCC equipment purchases and to review the
Public Access Management Agreement and suggest changes to be brought back
to the next meeting.

Authorized the continued quarterly payments to ONTV until the new Public Access Management
has been approved.

Approved hiring Michael DeVries to conduct the 2018 financial audit for the cable commission for an
amount not to exceed \$4,975.

Received and filed the ONTV Board Report.

Approved 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 for a total of \$238,390.62.

Received and filed the joint resolution approving the 2019 Budget.

Received and filed the Cable Providers' Reports.

Approved attendance at the Alliance for Community Media National conference for R. Painter,
J. Belanger, and S. Paine.

Received and filed the MI NATOA meeting notes submitted by R. Painter

Received and filed the communications received.

Meeting adjourned at 8:14.