

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
October 12, 2017
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

Members Present: Ralph Painter, Joseph P. Belanger, John Ranville, Donni Steele,
 Doug Hobbs, John Steimel, Jim Zsenyuk

Meeting called to order at 7:04 by Chair R. Painter.

Agenda approved as presented.

Minutes of Regular Meeting of August 10, 2017 approved as submitted.

Sound Enhancement at Village Hall tabled until more information is received.

OCCCC Involvement in PROTEC tabled until the December meeting.

Moved to forego hosting a holiday party this year.

Moved to hold the Budget Public Hearing at 6:30 on December 14, with the regular meeting to start immediately following.

Payment of bills in the amount of \$126,297.14 approved.

Moved to invest up to \$1,000,000 in long term bonds through Comerica, not to exceed five years.

First reading of the 2018 Proposed Budget was held.

Received and filed the ONTV July minutes and the September draft minutes.

Received and filed the Cable Providers' Reports.

Received and filed the Subscriber Concerns Log.

Received and filed the NATOA conference reports from L. Koscierynski and J. Belanger.

Meeting adjourned at 8:45 pm.