

Orion Community Cable Communications Commission  
Synopsis of Regular Meeting  
February 13, 2020  
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

Members Present: Tom Watson, John Ranville, Donni Steele, Doug Hobbs, Sarah Paine, John Steimel

Meeting called to order at 7:00 pm by Vice Chair T. Watson.

Agenda approved with the addition of 8.A.3. Fourth Quarter 2019 Franchise Fee/PEG Report.

Minutes of the regular meeting of December 11, 2019 approved.

Grant #191201, Orion Township Public Library, approved for \$40,000.

Approved retaining Michael DeVries to conduct the 2019 Financial Audit for a cost not to exceed \$5,250.

Received and filed the ONTV Board Report.

Approved payment of bills paid between meetings in the amount of \$99,038.30 and the bills presented for payment at the meeting in the amount of \$4,966.78, for a total of \$104,005.08

Received and filed the Cable Providers' Reports.

Received and filed the communications received.

Meeting adjourned at 7:31 pm.