

Orion Community Cable Communications Commission  
Synopsis of Regular Meeting  
October 8, 2020

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

Meeting called to order at 7:05 pm by Chair R. Painter.

Agenda approved as amended, adding Item 7C. 2021 Proposed Budget.

Minutes of the Regular Meeting of August 13, 2020 approved as submitted.

Accepted the finalized transfer of fixed assets from ONTV to OCCCC, excluding the truck.

Approved forming a committee with three ONTV Board members and three OCCCC members to create a strategic plan for ONTV, to be implemented in 2022.

R. Painter acknowledged this as the last meeting for J. Steimel and J. Ranville and (virtually) presented them appreciation plaques, with thanks for their many years of service to OCCCC.

Received and filed the ONTV Board Report.

Approved payment of bills in the amount of \$126,594.75.

Received and filed the 2019 Financial Audit, with a copy to be provided to the Village of Lake Orion and Orion Township and filed with the State of Michigan.

Received and filed the Proposed 2021 OCCCC Budget as presented.

Received and filed the Cable Providers' Reports.

Received and filed the Administrator's Report.

Received and filed R. Painter's September, 2020 ACM Conference Report.

Received and filed the communications received.

Meeting adjourned at 8:22 pm.