

Orion Community Cable Communications Commission
Regular Meeting Synopsis
February 11, 2021

Members Present: Ralph Painter, Tom Watson, Doug Hobbs, Joseph P. Belanger,
Sarah Paine, Penny Shults, Kim Urbanowski

Meeting called to order at 7:02 pm by Vice Chair T. Watson.

Members announced that they were attending the meeting remotely and where they were physically located.

Agenda approved as amended, with the following additions: 10B. Webinar, 6B1. Two New Members.

Minutes of December 10, 2020 approved as presented.

Accepted the quote from Comcast for ten strands of fiber to be installed for the new Township Hall.

Approved payment, not to exceed \$400, to repair the OCTV neon sign.

Welcomed new members P. Shults and K. Urbanowski.

Elected K. Urbanowski to fill the position of Deputy Treasurer.

Authorized all current officers: Chair R. Painter, Vice Chair T. Watson, Secretary D. Hobbs, Treasurer J. Belanger, and Deputy Treasurer K. Urbanowski to sign checks for OCCCC through Oxford Bank.

Authorized hiring Michael DeVries to conduct the 2020 Financial for a cost not to exceed \$6,000.

Approved presenting an appreciation plaque to Donni Steele for her service to the Commission.

Approved selling an outdated laptop to D. Griffiths.

Received and filed the Strategic Plan update.

Received and filed the ONTV Board Report.

Approved payment of the bills paid between meetings in the amount of \$98,016.70 and the bills presented for payment at the meeting in the amount of \$24,201.72 for a total of \$122,218.42.

Received and filed the Cable Providers' Reports.

Authorized the Administrator to contact our Comcast representative regarding the possibility of Lift Zones in Orion.

Received and filed the Administrator's Report.

Meeting adjourned at 8:01 pm.