

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
October 14, 2021

Members Present: Ralph Painter, Joseph P. Belanger, Doug Hobbs, Sarah Luchsinger,
Sarah Paine, Penny Shults

Meeting called to order at 7:01 pm by Chair R. Painter.

Agenda approved as presented.

Minutes of August 12, 2021 meeting approved as submitted.

Approved grant #211001 in the amount of \$130,000.

Approved purchase of cablecasting equipment, not to exceed \$45,000, for the new township hall.

Approved purchase, with trade-in, of new playback server for \$15,000.

Accepted the 2022 – 2024 Public Access Management Agreement as amended.

Received and filed information for updating cable ordinances, to be brought back at the next meeting.

Received and filed the ONTV Strategic Plan.

Received and filed the ONTV Board Report.

Approved payment of the bills paid between meetings in the amount of \$2,800, and the bills presented for payment at the meeting in the amount of \$154,531.71, for a total of \$157,331.71.

Authorized adjustments to Budget: Move \$2,000 from Grants, leaving \$148,000, to Shared Building Expenses, bringing it to \$6,000; and adding \$110,000 to Budget for Capital Improvements.

Received and filed the 2020 Financial Audit, to be placed on the December agenda.

Received and filed the 2022 Proposed Budget, with corrections.

Received and filed the AT&T Second Quarter 2021 Franchise/PEG Fee Report for Orion Township.

Received and filed the AT&T Notice of Franchise Agreement Transfer – Village and Township.

Received and filed the Administrator's Report.

Received and filed J. Belanger's verbal conference report.

Meeting adjourned at 9:11 pm.