

Orion Community Cable Communications Commission
Synopsis of Budget Public Hearing and Regular Meeting of December 9, 2021

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

Budget Public Hearing called to order at 7:00 PM.
There were no comments received at the meeting or prior to the meeting.
Budget Public Hearing closed at 7:01 PM.

Meeting called to order at 7:02 PM by Chair R. Painter.

Agenda accepted as presented.

Minutes of October 14, 2021 meeting approved as submitted.

Received and filed verbal report re: New Orion Township Hall Update.

Received and filed information re: computers donated by LOHS to ONTV.

Approved the Public Access Management Agreement.

Authorized hiring Mike Watzka to update cable television ordinances for a cost not to exceed \$5,000.

Approved the proposed 2022 OCCCC meeting schedule.

Received and filed information re: building improvements.

Renewed Administrator's contract for one year, with a 5% increase in salary and a year-end bonus.

Elected sitting officers for one year terms.

Received and filed the ONTV Board Report.

Approved payment of the bills in the amount of \$158,813.94.

Approved 2022 Proposed Budget as amended.

Received and filed the ONTV 2022 Budget.

Received and filed the Cable Providers' Reports.

Received and filed the Administrator's Report.

Received and filed conference information.

Meeting adjourned at 8:51 PM.