

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
April 28, 2022

Members Present: Ralph Painter, Tom Watson, Joseph P. Belanger, Kim Urbanowski,
Sarah Luchsinger, Sarah Paine

Meeting called to order at 7:02 pm.

Agenda approved with the addition of Item 8.A.2 Letter dated April 18 re: Programming Advisory

Minutes of the February 24 meeting approved with one minor change.

Approved the purchase of a building security system from N. Systems Technology for an amount not to exceed \$8,000.

Approved the purchase of twenty licenses for Microsoft Office software in the amount of \$3,220.

Approved the design for the roadside sign proposed by Orion Township.

S. Luchsinger appointed to review the previous Agreement with Orion Township and meet with the designated committee to address questions and concerns.

Received and filed the ONTV Board Report.

Approved payment of the bills paid between meetings in the amount of \$96,412.50 and the bills presented for payment at the meeting in the amount of \$9,019.76 for a total of \$105,432.26.

Received and filed the Cable Providers' Reports.

Received and filed the Administrator's Report.

Received and filed the Communications Received.

Meeting adjourned at 8:45 pm.