

Orion Community Cable Communications Commission  
Synopsis of Regular Meeting  
February 9, 2023  
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

Members Present: Tom Watson, Joseph P. Belanger, Nancy Moshier,  
Kim Urbanowski, Sarah Paine

Members Absent: Ralph Painter, Carl Cyrowski, Penny Shults, Jim Zsenyuk

Meeting called to order by Vice Chair T. Watson at 7:00 pm.

Agenda approved as presented.

Minutes of December 8, 2022 & January 11, 2023 meeting approved as submitted.

ONTV Garage Project Update – Sam Ashley from Cunningham-Limp & Alex Bade from OHM (Township approved vendors) presented process and civil engineering requirements that are necessary to start the bidding process.

Q&A with S. Ashley & A. Bade and Board members.

Approved to move forward with project (civil engineering and bids) through project managers Cunningham-Limp.

Outdated Village and Township Cable Ordinances – Approved to make final review in April.

Orion Township/OCCCC Building Agreement – Approved to postpone until April meeting.

Received and filed the ONTV Board Report.

Approved payment of the bills paid between meetings in the amount of \$121,757.30 and the bills presented for payment at the meeting in the amount of \$2,028, for a total of \$123,785.30.

Approved hiring Auditor for 2022.

Approved investment policy updates and Michigan Class as part of our investment program.

Received and filed the Cable Providers' Reports.

Meeting adjourned at 9:15 pm