

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
December 8, 2022
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

Members Present: Ralph Painter, Tom Watson, Joseph P. Belanger, Nancy Moshier,
Kim Urbanowski, Penny Shults, Sarah Paine, Carl Cyrowski, 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 7:02 PM.

Meeting called to order by Chair R. Painter at 7:03 pm.

Agenda approved as presented.

Minutes of October 13, 2022 meeting approved as submitted.

Approved that Board conceptually agrees on the ONTV Garage.

Committee formed to work on next steps for garage.

Approved Administrator Barbara Taylor's contract.

Approved Outgoing Administrator's evaluation and bonus.

Approved plaques for outgoing Board members.

Election of 2023 Officers was held.

Received and filed the ONTV Board report.

Approved payment of the bills \$17,186.79.

Approved 2023 budget.

Received and filed cable provider's reports.

Received and filed R. Painter's ACM conference report.

Meeting adjourned at 9:15 pm.