

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
February 24, 2022
Orion Neighborhood Television Studio

Members Present: Tom Watson, Doug Hobbs, Kim Urbanowski, Sarah Paine, Penny Shults

Meeting called to order by Vice Chair T. Watson.

Agenda approved as presented.

Minutes of December 9, 2021 meeting approved as submitted.

Approved Grant #220201 to the Village of Lake Orion in the amount of \$4,000 for sound deadening panels in the Village Council Chambers and \$1,536 for re-tuning of the existing speaker system once the panels have been installed.

Approved the expenditure of \$6,280 to install handicap accessible doors at ONTV, with a written revision required for any additional cost.

Approved the expenditure of \$18,659.90 to install electronic door locks for the ONTV front door, back door, connecting door to Orion Center, and headend door, with any changes to the cost to be in writing.

Instructed the Administrator to contact Orion Township and respectfully decline the second proposal for the roadside sign and ask for 50% of the lower panel for ONTV, to be shared with Orion Parks.

Instructed the Administrator to initiate a review of the agreement regarding the shared building with Orion Township.

Approved the purchase of a Dell Latitude laptop and a Xerox printer for the Administrator in the amount of \$2,400.54.

Received and filed the information regarding outdated Village and Township Ordinances.

Approved hiring Michael DeVries to conduct the 2021 Financial Audit for an amount not to exceed \$6,354.

Amended the 2021 OCCCC Meeting Schedule as presented, changing the April 14 meeting to April 28.

Received and filed the ONTV Board Report.

Approved payment of the bills paid between meetings in the amount of \$131,504.87 and the bills presented for payment at the meeting in the amount of \$4,592.74, for a total amount of \$136,097.61.

Received and filed the Joint Resolution from the Township and Village approving the OCCCC 2022 Budget.

Received and filed the Cable Providers' Reports

Received and filed the upcoming conference information.

Meeting adjourned at 8:49 pm.