

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
October 13, 2022
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

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

Meeting called to order by Chair R. Painter at 7:00 pm.

Agenda approved as presented.

Minutes of August 11, 2022 meeting approved as submitted.

Approved extending an offer to Barbara Taylor for the part time position of Administrator as an independent contractor with no benefits.

Received and filed the ONTV Board Report.

Approved amending the budget by moving an additional \$40,000 from Unb Contingency to Capital Improvements.

Approved payment of the bills paid between meetings in the amount of \$29,684.18 and the bills presented for payment at the meeting in the amount of \$103,462.85, for a total of \$133,147.03.

Received and filed the 2021 Financial Audit to be forwarded to the Township and Village.

Received and filed the Proposed 2023 Budget with the note that it will need to be updated to include the proposed ONTV garage.

Received and filed the Cable Providers' Reports.

Received and filed J. Belanger's NATOA conference report.

Meeting adjourned at 8:55 pm.