

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
April 27, 2023
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

Members Present: Ralph Painter, Tom Watson, Joseph P. Belanger, Nancy Moshier,
Penny Shults, Sarah Paine

Members Absent: Kim Urbanowski, Carl Cyrowski, Jim Zsenyuk

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

Agenda approved as presented.

Minutes of February 9, 2023 meeting approved as submitted.

ONTV Garage Project Update – Ian Locke and representatives from Cunningham Limp & AIA presented current status and estimate before bidding process begins. Approved to proceed with drawings and request for bid and bring back to OCCCC Board to award the bid and begin construction on structure.

Approved to join PROTEC membership for 2023 – 2024.

Outdated Village and Township Cable Ordinances – Approved to make final review in June.

OTT – Ian shared program and updated stage of process and costs.

Received and filed the ONTV Board Report.

Approved payment of the bills paid between meetings in the amount of \$115, 231.21.

Joint Resolution signed documents will be received and filed from the Village and Township.

Received and filed the Cable Providers' Reports.

Subscriber's concerns reviewed.

Upcoming ACM & NATOA conference information discussed.

Meeting adjourned at 9:56 pm