

Orion Community Cable Communications Commission
Minutes of Special Meeting
September 14, 2023
Orion Neighborhood Television Studio

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

Members Absent: Tom Watson, Jim Zsenyuk

Also Present: Administrators Barbara Taylor, ONTV Executive Director
Ian Locke, Cunningham/Limp (C/L) Representatives: Alyssa Cook, Scott
Wheeler

1. Call to Order

Special meeting called to order at 7:06 pm by Chair, R. Painter.

2. Meeting Agenda approved as presented - The purpose of the special meeting is to answer questions about the ONTV Garage final bid.

3. Review of ONTV Garage Project and current bid of \$475,000.

4. Q & A on details of the project.

This is the final bid.

C/L will oversee everything and materials will have to be ordered quickly for the project to take place and be completed by the end of the year.

Review of the general conditions – dumpsters, materials and supervision of the site.

Questions on the description of specific line items were answered.

Moved by P. Shults, seconded by C. Cyrowski to complete the project as presented.

Roll Call Vote on Motion to complete the project as presented:

R. Painter – Yea

J. Belanger – Yea

K. Urbanowski – Yea

N. Moshier – Yea

C. Cyrowski – Yea

P. Shults – Yea

S. Paine – No

Motion Passed.

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13. Adjournment

Moved by C. Cyrowski and 2nd by K. Urbanowski to adjourn. Motion carried. Adjourned at 7:42 pm.

Respectfully submitted,

Secretary Nancy Moshier
Administrator Barbara Taylor

DRAFT