

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
December 14, 2023
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

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

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 August 10, 2023 meeting approved as submitted. Minutes of Special Meeting of September 14, 2023 approved.

Discussion and Updates regarding ONTV garage and sale of the Orion Center. R. Painter's notes received and filed.

Proposed 2024 Meeting schedule approved.

Approved Administrator's evaluation, compensation and contract for 2024.

Election of 2024 Officers was held.

Received and filed the ONTV Board reports.

Approved payment of the bills.

Approved 2024 budget.

Received and filed 2022 Audit.

Received and filed cable provider's reports.

Received and filed R. Painter and J. Belanger NATOA conference reports.

Meeting adjourned at 8:17 pm.