

Orion Community Cable Communications Commission
Regular Meeting Minutes
7:00 PM, Thursday, February 8, 2024
Orion Neighborhood Television Studio

Members Present: Tom Watson, Joseph P. Belanger, Carl Cyrowski,
Kim Urbanowski, Sarah Paine

Members Absent: Ralph Painter, Nancy Moshier, Penny Shults, Jim Zsenyuk

Also Present: Administrator Barbara Taylor

1. Call to Order:

Regular meeting called to order at 7:04 pm by Vice Chair T. Watson

2. Call to Public

None at this time.

3. Approval of Agenda

K. Urbanowski moved to approve, C. Cyrowski seconded. Motion passed.

4. Approval of Minutes December 14, 2024 Meeting

K. Urbanowski moved to approve, C. Cyrowski seconded. Motion passed.

5. Commission Business

A. ONTV Garage Update

On schedule. Will schedule review meeting with Cunningham-Limp before next Board meeting and pay application.

B. Legislation Update – Per I. Locke – on hold at this time in Lansing. Will send updates via email with any news.

6. ONTV Board Report

ONTV Board Report

A. November 15, 2023 Minutes

B. January 10, 2024 Synopsis

Moved by K. Urbanowski, seconded by C. Cyrowski to receive and file. Motion passed.

7. Treasurer's Report

A. Payment of Bills

Payment of the bills paid between meetings in the amount of \$166,958.04 and the bills presented for payment at the meeting in the amount of \$57,245.33, for a total of \$224,203.37.

K. Urbanowski moved to approve, C. Cyrowski seconded. Motion passed.

Moved by C. Cyrowski and seconded by S. Paine to renew NATO membership. Motion passed.

8. Cable Provider's Reports

None at this time.

9. Administrator's Report

None at this time

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Commission Administrator, 248-393-0147, at least seventy-two hours in advance of the meeting, if requesting accommodations.

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10. Conferences and Conference

- A. NATOA National, August 25 – 28, Charleston SC
- B. ACM – National, June 25 - 27, San Jose, CA

11. Communications Received

None at this time.

13. Commissioner Comments

Pat Belanger – Happy Valentine’s Day and would like to consider an additional fundraiser this year.
Tom Watson – Happy Valentine’s Day and Thank You.
Kim Urbanowski – Shared update on GLAC & Orion Center.
Sarah Paine – Happy Valentine’s Day and Thank You.
Carl Cyrowski – Happy Valentine’s Day and Thank you.

14. Adjournment

Moved to adjourn by C. Cyrowski, J. Belanger seconded. Meeting adjourned 7:40 pm.

Respectfully submitted,

Secretary Nancy Moshier
Administrator Barbara Taylor