

Orion Community Cable Communications Commission

Minutes of Regular Meeting

December 14, 2023

Orion Neighborhood Television Studio

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

Members Absent: Sarah Paine

Also Present: Administrator Barbara Taylor

Budget Public Hearing called to order at 7:01 PM.

There were no comments made at the hearing nor received prior to the meeting.

Hearing closed at 7:03 PM.

1. Call to Order

Regular meeting called to order at 7:03 PM by Chair R. Painter.

2. Call to Public

None.

3. Approval of Agenda

Moved by K. Urbanowski, seconded by J. Belanger to add approval of September special meeting minutes. Motion carried.

4. Approval of Minutes

A. Regular Meeting of August 10, 2022 & Special Meeting of September 14, 2022

Moved by K. Urbanowski, seconded by T. Watson to approve the minutes as submitted. Motion carried.

5. Commission Business

A. Orion Community Center Disposition

R. Painter lead Board discussion of observations and possibilities.

B. ONTV Garage Update

B. Taylor shared current status of construction and payments.

C. 2024 Proposed Board Meeting Schedule

Moved by K. Urbanowski, seconded by N. Moshier to approve. Motion carried.

D. Administrator Evaluation

Moved by P. Shults, seconded C. Cyrowski to approve evaluation, compensation and bonus. Motion carried.

E. Election of Officers for 2024

Moved by P. Shults, seconded by C. Cyrowski to accept the following slate of officers:

Chair: Ralph Painter

Vice Chair: Tom Watson

Secretary: Nancy Moshier

Treasurer: Joseph P. Belanger

Deputy Treasurer: Kim Urbanowski

Motion carried.

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6. ONTV Board Report

A. November 15, 2023 Synopsis

B. September 13, 2023 Minutes

Moved by J. Belanger, seconded by C. Cyrowski to receive and file the report. Motion carried.

7. Treasurer's Report

A. Payment of Bills

Moved by C. Cyrowski, seconded by T. Watson to approve payment of the bills presented for payment in the amount of \$195,494.28 (includes ONTV Garage invoices). Motion carried.

B. 2024 Proposed Budget

Moved by P. Shults, seconded by T. Watson to adopt the budget and forward it to Orion Township and the Village of Lake Orion to be approved by joint resolution. Motion carried.

C. 2022 Audit Complete. Moved by C. Cyrowski and seconded by R. Painter to receive and file. Motion Carried.

8. Cable Providers' Reports

A. Comcast

1. November 6, 2023 Letter re: Program Advisory
2. November 16, 2023 Letter re: Price Changes
3. Third Quarter Franchise/PEG Fee Reports

B. AT&T

1. Third Quarter Franchise/PEG Fee Reports

Moved by R. Painter and seconded by T. Watson to receive and file. Motion carried.

9. Administrator's Report

A. Subscriber Concerns Log

Two concerns, both corrected and completed.

10. Conferences and Conference Reports

A. NATOA National Conference – October 2-5, 2023 Long Beach CA

R. Painter, J. Belanger's conference reports shared (R. Painter had video).

11. Communications Received

None.

12. Commissioner Comments

Merry Christmas and Thank You from all.

13. Adjournment

Moved by T. Watson and seconded by K. Urbanowski to adjourn at 8:17 pm. Motion Carried.,

Respectfully submitted

Secretary Nancy Moshier

Administrator Barbara Taylor