

Orion Community Cable Communications Commission  
Regular Meeting Minutes  
7:00 PM, Thursday, April 25, 2024  
Orion Neighborhood Television Studio

Members Present: R. Painter, J. Belanger, C. Cyrowski, S. Paine, P. Shults

Members Absent: N. Moshier, T. Watson, K. Urbanowski, J. Zsenyuk

In Attendance: I. Locke, Director ONTV, B. Taylor, Administrator

1. Call to Order

Regular meeting called to order at 7:33 pm.

2. Call to Public

None at this time.

3. Approval of Agenda

P. Shults moved to approve. C. Cyrowski 2<sup>nd</sup>. Motion passed.

4. Approval of Minutes

A. Regular Meeting February 8, 2024

P. Shults moved to approve. S. Paine 2<sup>nd</sup>. Motion passed.

5. ONTV Garage Project Update & Tour – completed before meeting called to order

A. I. Locke – tour guide – project completed on time.

6. Commission Business

A. Orion Center Sale – P. Shults shared that the property is listed and there are interested parties. Most likely 2025 before anything takes place. See motion from Township minutes. A management agreement and a document for first right of refusal will be necessary.

-- *Sale of the Township Property. Moved by Trustee Pfeiffer, seconded by Trustee Dalrymple to authorize the Township Supervisor with the Township Attorney to negotiate a Purchase Agreement with Lake Orion Community Schools for the sale of the Orion Center located at 1335 Joslyn Road, Lake Orion, Michigan 48360, or to any other entity interested in purchasing said center. AYES: Dalrymple, Urbanowski, Barnett, Shults, Pfeiffer. ABSENT: Birney and Flood NAYS: None MOTION CARRIED – Negotiations are Underway*

B. Legislative Update – I. Locke – Good day yesterday – Senate hearing was on 4.24.24 – C. Barnett got the Oakland County supervisor’s support – Grand Rapids was represented. There is strong support against the bill that could interrupt funding. Should get an update near the end of May.

C. Comcast Contract – due year end. B. Taylor to reach out to E. Woody, Comcast representative for details, timeline, etc. I. Locke to reach out to M. Watza regarding this legal review.

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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7. ONTV Board Report
  - A. March 13, 2024 Synopsis
  - B. January 10, 2024 Minutes
    - P. Shults motion to receive and file. S. Paine 2<sup>nd</sup>. Motion carried
  
8. Treasurer's Report
  - A. Payment of Bills – P. Shults motion to pay \$201,269.30 (includes final ONTV garage invoice) C. Cyrowski 2<sup>nd</sup>. Motion carried.
  - B. Annual Audit for 2023 to hire M. DeVries – J. Belanger motion to approve, P. Shults 2<sup>nd</sup>. Motion carried.
  
9. Cable Providers' Reports
  - A. Comcast – Letter March 18, 2024 re: Changes to Xfinity TV Services (program change).
    - R. Painter motion to receive and file, C. Cyrowski 2<sup>nd</sup>. Motion carried.
  
10. Administrator's Report
  - A. Subscriber Concerns Log – one customer issue resolved still on the old system land line / no digital.
  - B. Potential visit from Comcast Rep this year – October Commissioner Meeting.
  - C. Document Retention - P. Shults recommended to talk with Julia Stemel – records coordinator.
  
11. Conferences and Conference Reports
  - A. NATOA National, August 25 – 28, Charleston SC – R. Painter interested in attending.
  - B. ACM – National, June 25 - 27, San Jose, CA – Pat Belanger plans to attend.
  
12. Communications Received

None
  
13. Commissioner Comments

Carl - all good – Sarah & Pat - thanks to all – thanks to Barb -- Penny – thankful for document retention plan – thank you Ian – grateful the garage is ready to occupy – Ralph – gave meeting on LOHS for June packet – wants mental health programs explored for ONTV broadcast– would like to explore clinics for mental health & community health resources in the area.
  
14. Adjournment

Meeting was adjourned – at 9:07 – C. Cyrowski made motion, S. Paine 2<sup>nd</sup>. Motion carried.

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