

Orion Community Cable Communications Commission
Regular Meeting Minutes
7:00 PM, Thursday, June 8, 2023
Orion Neighborhood Television Studio

Members Present: Ralph Painter, Tom Watson, Joseph P. Belanger,
Sarah Paine, Jim Zsenyuk

Members Absent: Penny Shults, Kim Urbanowski, Carl Cyrowski, Nancy Moshier

Also Present: Barbara Taylor, Administrator

1. Call to Order - by Chair, Ralph Painter at 7:00 pm.

2. Call to Public – Scott Wheeler representing Cunningham-Limp

3. Approval of Agenda – Moved by R. Painter, seconded by J. Belanger to approved the agenda as presented. Motion carried.

4. Approval of Minutes Regular Meeting of April 27, 2023

Moved by T. Watson to add Protec dollar amount (\$4,416.25) to the minutes, seconded by J. Belanger. Motion carried.

5. ONTV Garage Project Update – I. Locke presented along with S. Wheeler from Cunningham-Limp. Final drawings and Preliminary Project Timeline were presented. Review of elevations, dimensions and bidding process was reviewed. J. Zsenyuk moved to approve with 10X10 garage doors and extra conduit and begin the bidding process, seconded by J. Belanger. Motion carried.

6. Commission Business

A. Outdated Village and Township Cable Ordinances – R. Painter suggested we form a committee of R. Painter, J. Belanger, I. Locke, B. Taylor to review and present at the August meeting for approval of process. Moved by J. Belanger, seconded by J. Zsenyuk. Motion carried.

B. 2023 Operational Business Plan – Presented by R. Painter. Moved by J. Zsenyuk to receive and file, seconded by S. Paine. Motion carried.

7. ONTV Board Reports – Moved by J. Belanger to receive and file both reports, seconded by T. Watson. Motion carried.

A. Minutes of March 8, 2023 Meeting

B. Synopsis of May 10, 2023 Meeting

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8. Treasurer's Report

A. Payment of Bills - Moved by S. Paine to approve \$16,048, seconded by J. Zsenyuk. Motion carried.

9. Cable Providers' Reports

- A. Comcast - First Quarter 2023 Franchise/PEG Fees Report
- B. AT&T - First Quarter 2023 Franchise/PEG Fees Report
- C. Comcast Letter – May 16, 2023 – Price Changes – Moved by J. Zsenyuk to receive & file, seconded by T. Watson. Motion carried.

10. Administrator's Report

- A. Subscriber Concerns Log – None
- B. Comcast rep scheduled to attend October 12, 2023 meeting

11. Conferences and Conference Reports

- A. ACM National, June 27-29, 2023, Brooklyn, New York - Joey will attend
- B. NATOA National, October 2-5, 2023, Long Beach, California – Pat & Ralph may attend.

12. Commissioner Comments

- J. Zsenyuk – great job on the report Ralph – thank you!
- J. Belanger – report is great – thank you.
- S. Paine – Thanks for report – Jim thank you for coming.
- T. Watson – showed ONTV cup – friend has laser printer – if we are interested – squadlocker.com let him know if we need any marketing. – get the word out – perhaps to generate revenue.
- R. Painter – maybe we can do some programs for mental health for kids on ONTV.

13. Adjournment – R. Painter moved to adjourn, seconded by J. Zsenyuk, Motion Carried at 8:45 pm.

Submitted by:

N. Moshier, Secretary
B. Taylor, Administrator

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