Orion Community Cable Communications Commission Synopsis of Regular Meeting December 12, 2024 Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

Members Present: Ralph Painter, Tom Watson, Nancy Moshier,

Matt Pfeiffer, Julia Dalrymple

Members Absent: Joseph P. Belanger, Carl Cyrowski, Jim Zsenyuk, Sarah Paine

Budget Public Hearing called to order at 7:02 PM.

There were no comments received at the meeting or prior to the meeting.

Budget Public Hearing closed at 7:03 PM.

Meeting called to order by Chair R. Painter at 7:03 pm.

Agenda approved as item number corrected.

Minutes of October 2024 meeting approved as submitted.

Discussion and updates regarding sale of the Orion Center.

ONTV Contract 2025 – 2027 approved as submitted.

LOHS Grant request – approved for 2025.

Proposed 2025 meeting schedule approved.

Approved Administrator's evaluation, compensation and contract for 2025.

Election of 2025 Officers was held.

Received and filed the ONTV Board reports.

Approved payment of the bills.

Approved 2025 budget.

Received and filed 2023 audit.

Received and filed cable provider's reports.

Discussed donations versus plaques to outgoing Commission members.

Meeting adjourned at 8:30 pm.