

Orion Community Cable Communications Commission
Minutes 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

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

Budget Public Hearing closed at 7:03 PM.

- 1. Call to Public** - Budget Public Hearing called to order at 7:02 PM.
- 2. Call to Order** - by Commission Chair, Ralph Painter at 7:04
- 3. Approval of Agenda** - Moved by T. Watson to approve with correction of Item 7 – Now A, B, C, D. 2nd by N. Moshier – motion carried.
- 4. Approval of Minutes**
Regular Meeting of October 10, 2024 - Moved by M. Pfeiffer to approve, 2nd by J. Dalrymple, motion carried.
- 5. Commission Business**
 - A. Orion Center Sale** – Moved by M. Pfeiffer to receive and file letter from Kelly Firm, 2nd by T. Watson, motion carried.
 - B. ONTV Contract 2025 – 2028 (Public Access Management Agreement)** – I. Locke shared information on minor language change regarding insurance. Moved by M. Pfeiffer to approve and sign, 2nd by J. Dalrymple, motion carried.
 - C. LOCS Grant Request** – I. Locke presented itemized requests and recommendations in the amount of \$79,053. Moved by T. Watson to approve as presented, 2nd by J. Dalrymple, motion carried.
 - D. 2025 Proposed Meeting Schedule for OCCCC.** Moved by N. Moshier to approve 2025 schedule, 2nd by T. Watson, motion carried.
 - E. Administrator Evaluation** – Moved by T. Watson to renew administrators contract through 2025, with hourly increase and bonus, 2nd by M Pfeiffer, motion carried.

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

F. Election of Officers for 2025

Moved by N. Moshier, 2nd by R. Painter to accept the following slate of officers:

Chair: Ralph Painter

Vice Chair: Tom Watson

Secretary: Nancy Moshier

Treasurer: Joseph P. Belanger

Deputy Treasurer: Matt Pfeiffer

Motion carried.

6. ONTV Board Reports – Moved by T. Watson to receive and file ONTV reports, 2nd by N. Moshier, motion carried.

A. Synopsis November 13, 2024

B. Minutes September 25, 2024

7. Treasurer's Report

A. Payment of Bills – Moved by T. Watson to approve bills at meeting and bills between meetings of \$204,831.24, 2nd by N. Moshier, motion carried.

B. Budget Adjustments – review of CPA Auditor true up and moving entries to correct account code.

C. 2025 Proposed OCCCC Budget for Review -- Moved by J. Dalrymple to approved as presented, 2nd by N. Moshier, motion carried.

D. 2023 Audit Complete and distributed electronically. Moved by T. Watson to receive and file, 2nd by N. Moshier, motion carried.

8. Cable Providers' Reports - Moved by M. Pfeiffer to receive and file, 2nd by N. Moshier, motion carried.

A. Comcast

1. Letter re: Price Changes
2. Third Quarter Franchise/PEG Fee Reports

B. AT&T

1. Third Quarter Franchise/PEG Fee Reports

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

9. Administrator's Report

A. Subscriber Concerns Log – B. Taylor shared overview for new commissioners.

B. Plaques for Past Members - M. Pfeiffer suggested – reviewing this practice and making a donation or sending plants to former members. B. Taylor to research options and present at February meeting for exiting Commission members Kim Urbanowski and Penny Shults.

10. Conferences and Conference Report

A. ACM – June 24 – 26, 2025 - Boston MA

B. NATOA - August 18 - 21, 2025 - New Orleans, LA

11. Communications Received – none at this time.

12. Commissioner Comments

Julia – thank you for this welcome to the group – Love ONTV! Roger is her friend and so happy to be here.

Matt – big fan of ONTV – happy to oversee this great group of people.

Tom – welcome to new members, thanks for the support...Merry Christmas and Happy New Year.

Nancy – on the Village Council – and she enjoys it – this has been very educational and learned a lot.

Ralph - heading to Florida in two days until April.

13. Adjournment

Moved by T. Watson to adjourn 2nd by N. Moshier, motion carried to adjourn at 8:57 pm.