

Orion Community Cable Communications Commission
Regular Meeting Minutes
7:00 PM, Thursday, February 13, 2025
Orion Neighborhood Television Studio

Members Present: Tom Watson, Joseph P. Belanger,
Nancy Moshier, Sarah Paine, Julia Dalrymple

Members Absent: Ralph Painter, Carl Cyrowski, Matt Pfeiffer, Jim Zsenyuk

Also Present: Administrator Barbara Taylor

1. Call to Order:

Regular meeting called to order at 7:02 pm by Vice Chair T. Watson.

2. Call to Public

None at this time.

3. Approval of Agenda

S. Paine moved to approve, N. Moshier seconded. Motion passed.

4. Approval of Minutes December 12, 2024 Meeting

J. Dalrymple moved to approve, N. Moshier seconded. Motion passed.

5. Commission Business

ONTV Final Phase of Technology Update completed and installed. ONTV Food Drive collected >\$14,000.

6. ONTV Board Report

ONTV Board Report

A. November 13, 2024 Minutes

B. January 8, 2025 Synopsis

Moved by J. Dalrymple, seconded by N. Moshier to receive and file. Motion passed.

7. Treasurer's Report

A. Payment of Bills

Payment of the bills paid between meetings in the amount of \$63121.49 and the bills presented for payment at the meeting in the amount of \$107,082.68, for a total of \$170,204.17.

S. Paine moved to approve, J. Dalrymple seconded. Motion passed.

Moved by J. Belanger and seconded by S. Paine to receive and file reports. Motion passed.

8. Cable Provider's Reports

Update not complete waiting on ATT payments.

9. Administrator's Report

A. Subscriber's issues and resolutions presented.

B. Former members' recognition – moved by T. Watson and seconded by S. Paine to donate to the charity of former commission member's choice. Motion passed.

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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10. Conferences and Conference

- A. **ACM** – June 24-26, 2025 – Boston MA
- B. **NATOA** – August 18 – 21, 2025 – New Orleans, LA

11. Communications Received

None at this time.

13. Commissioner Comments

Nancy Moshier – Went on a lake walk – fun!

Tom Watson – Thank you Everyone.

Pat Belanger – Comcast has a free access to an APP – Xfinity Stream.

Sarah Paine – Good to see everyone.

Julia Dalrymple – Honored to come in for the Food Drive and first filming on new stage.

14. Adjournment

Moved to adjourn by S. Paine and seconded by J. Dalrymple. Meeting adjourned 7:40 pm.

Respectfully submitted,

Secretary Nancy Moshier
Administrator Barbara Taylor

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