

Orion Community Cable Communications Commission
Regular Meeting Minutes
6:00 PM, Thursday, February 12, 2026
Orion Neighborhood Television Studio

Members Present: Joseph P. Belanger, Julia Dalrymple, Eric Papacek, Matt Pfeiffer, Catherine Srock, Tom Watson

Members Absent: Nancy Moshier, Ralph Painter, Jim Zsenyuk

Also Present: Administrator Barbara Taylor, Ian Locke, ONTV Executive Director

1. Call to Order:

Regular meeting called to order at 6:02 pm by Vice Chair T. Watson.

2. Call to Public

None at this time.

3. Approval of Agenda

M. Pfeiffer moved to approve adding 8a cable providers correspondence to the agenda, J. Dalrymple 2nd. Motion passed.

4. Approval of Minutes December 2, 2025.

M. Pfeiffer moved to approve; J. Dalrymple 2nd. Motion passed.

5. Commission Business

A. CPA Search and Recommendation. J. Belanger moved to hire Seber Tans for 2025, 2026 and 2027 audits, according to the proposal, J. Dalrymple 2nd. Motion passed. (Contract Amounts: 2025 = \$8,500, 2026 = \$8,800, 2027 = \$9,200)

6. ONTV Board Report

ONTV Board Report

A. November 12, 2025 Minutes

B. January 14, 2026 Synopsis

Moved by J. Dalrymple to receive and file, 2nd by C. Srock. Motion passed.

7. Treasurer's Report

A. Payment of Bills

Bills paid by ONTV between meetings for OCCCC = \$4,018.00. Transfer to ONTV for Q2 contract payment \$125,750.00 for a total of \$129,768.00. Moved by J. Dalrymple to approved, C. Srock 2nd. Motion passed.

B. Financial Reports - Moved by J. Dalrymple to approve, receive and file, C. Srock 2nd. Motion passed. Motion passed.

C. Annual 2024 Audit – Expectation is that it will be completed on or before April 2026 OCCCC meeting.

8. Cable Provider's Reports

A. Comcast Franchise and Peg Fee Report for Q4 2025. Update is not complete waiting on ATT payments.

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.

Orion Community Cable Communications Commission
Regular Meeting Minutes
6:00 PM, Thursday, February 12, 2026
Orion Neighborhood Television Studio

9. Administrator's Report

A. Subscriber's issues none at this time.

10. Conferences and Conference

A. ACM – June 23 – 25, 2026, Madison, WI

B. NATOA – September 14 – 17, 2026 – Kansas City, MO

11. Communications Received

None at this time.

13. Commissioner Comments

Matt – Enjoy the last part of winter.

Tom – Shared info on Redwings and Tigers broadcast – no local affiliates.

Ian (guest) – Update on current issues in Lansing regarding cable fees.

Eric – Thank you for efficient and timely meeting.

Pat – Agree with Eric.

Julia – shared letter regarding right of way – Comcast not cleaning up properly.

Cathy – Thank you ONTV for the Food Drive.

14. Adjournment

Moved to adjourn J. Dalrymple, 2nd by M. Pfeiffer, motion passed. Meeting adjourned 6:49 pm.

Respectfully submitted,

Secretary Nancy Moshier
Administrator Barbara Taylor

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.