

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
August 9, 2018
Orion Neighborhood Television Studio

Members Present: Ralph Painter, Sarah Paine, Joseph P. Belanger, Donni Steele,
Doug Hobbs, John Steimel

Meeting called to order at 7:05 pm by Chair R. Painter.

Agenda approved as amended, adding Item 8A1. Second Quarter Franchise/PEG fee report, Item 8A2. Letter dated August 1, 2018 re: Important Information – Channel Lineup Changes, and Item 10D. R. Painter's MI NATOA Lunch Meeting Report.

Minutes of the Regular Meeting of June 14, 2018 approved as submitted.

Approved Funding Requests from ONTV Executive Director Ian Locke in the amount of \$6,350.12.

Accepted changes to Travel and Education Policy as amended.

Approved payment of the bills paid between meetings and the bills presented at the meeting in the amount of \$11,852.30.

Approved Treasurer J. Belanger's proposal to close the Bank of America checking account and move the funds to the Comerica money market account.

Approved Treasurer J. Belanger's proposal to move money in excess of \$250,000 from the Oxford Bank checking account to the Comerica money market account, after the fourth quarter payment has been made to Orion Neighborhood Television.

Received and filed the 2017 Financial Audit prepared by Michael DeVries and approved forwarding it to the Village of Lake Orion, Orion Township, and the State of Michigan.

Received and filed the ONTV Board Report.

Received and filed the Cable Providers' Report.

Received and filed the Administrator's Report.

Received and filed Alliance for Community Media conference reports and MI NATOA report from R. Painter and J. Belanger.

Received and filed communications received.

Meeting adjourned at 8:24 pm.