

Orion Community Cable Communications Commission
Minutes of Regular Meeting
February 8, 2018
Orion Neighborhood Television Studio, 1349 Joslyn Road, Lake Orion

Members Present: Sarah Paine, John Ranville, Donni Steele, Doug Hobbs, John Steimel
Members Absent: Ralph Painter, Joseph P. Belanger, Lucy Koscierzynski, Jim Zsenyuk
Also Present: Diane Griffiths, Ian Locke

1. Call to Order

Meeting called to order at 7:08 pm by S. Paine.

2. Call to Public

None.

3. Approval of Agenda

Moved by J. Ranville, seconded by D. Hobbs to approve the agenda after removing agenda item 5D. OCCCC Involvement in PROTEC. Motion carried.

4. Approval of Minutes

A. Regular Meeting of December 14, 2017

Moved by D. Hobbs, seconded by J. Ranville to approve the minutes. Motion carried.

5. Commission Business

A. Grant #180201, Village of Lake Orion

J. Ranville thinks that the speakers requested should solve the audio problem in the Village chambers and could save the commission money if that is all that's needed. I. Locke said that the speakers need to be installed before the next step, if needed, can be taken. Moved by J. Steimel, seconded by D. Steele to approve the grant in the amount of \$1,060, with Advanced Lighting and Sound as the vendor. Motion carried.

B. Request to Upgrade Lake Orion Community Schools Cablecasting Equipment

I. Locke provided information on the upgrade needed. LOCS is the last location to be upgraded, the Township and Village Halls have already been updated. Plans to update the equipment at the LOCS Administration building have been on hold pending a decision as to whether or not they were moving. I. Locke has been working with a representative from Oakland Schools and Advanced Lighting and Sound on this project. LOCS will be paying for the components that aren't directly related to the cablecasting of meetings. I. Locke is planning to swap the new tri-caster for the 1 ½ year old tri-caster in use in the ONTV studio, because the new one will have features that would be utilized at the studio. D. Steele and J. Steimel would like to see another quote, and school representatives will be invited to the next meeting. Moved by J. Steimel, seconded by D. Steele to receive and file the information. Motion carried.

C. Senate Bill SB637, Small Cell Wireless – discussion

I. Locke attended a NATOA meeting where he received information on AT&T's attempt to place large cell towers in neighborhoods, often between the street and sidewalk. NATOA is asking municipalities to pass resolutions against the cell towers.

E. 2017 Financial Audit

Moved by J. Ranville, seconded by J. Steimel to hire Michael DeVries to conduct the 2017 financial audit at a cost not to exceed \$4,900. Motion carried.

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6. Treasurer's Report

A. Payment of Bills

Moved by J. Steimel, seconded by D. Hobbs to approve payment of the bills paid between meetings in the amount of \$116,440.00 and the bills presented at the meeting in the amount of \$4,943.79, for a total of \$121,383.79. Motion carried.

7. ONTV Board Report

A. January, 2018 Meeting Synopsis

Moved by J. Ranville, seconded by J. Steimel to receive and file. Motion carried.

B. November, 2017 Meeting Minutes

Moved by J. Steimel, seconded by J. Ranville to receive and file. Motion carried.

C. Building Update

D. Steele reported that the Orion Area Chamber will be moving into the space previously used by Beaumont.

8. Cable Providers' Reports

A. Comcast

B. AT&T

1. Third Quarter Franchise/PEG Fees – Village

A replacement check was received for the one that apparently went missing in the postal system.

Moved by J. Steimel, seconded by D. Steele to receive and file the Cable Providers' Reports. Motion carried.

9. Administrator's Report

A. Subscriber Concerns Log

Moved by J. Steimel, seconded by D. Steele to receive and file. Motion carried.

10. Upcoming Conferences and Conference Reports

A. Great Lakes Media Show and MI-ACM/NATOA Joint Luncheon and Meeting, Lansing, March 7, 2018

B. Alliance for Community Media National Conference, Baltimore, Maryland, July 11 – 13, 2018

C. NATOA National Conference, Philadelphia, PA, August 27 – 30, 2018

D. CS-ACM Conference & Trade Show, Alliance, Ohio, October 26 – 28, 2018 (Philo Festival October 27)

11. Communications Received

A. Joint Resolution Adopting 2018 OCCCC Budget from Orion Township

Moved by D. Hobbs, seconded by J. Steimel to receive and file the correspondence. Motion carried.

12. Commissioner Comments

D. Steele announced that ONTV will be producing a new program about the Township departments.

D. Griffiths relayed a comment from R. Painter, suggesting Commission members view an ONTV program he produced about Frank Lloyd Wright.

13. Adjournment

Moved by J. Ranville, seconded by D. Hobbs to adjourn the meeting. Motion carried. Meeting adjourned at 7:55 pm.

Respectfully submitted,

John Ranville, Secretary

Diane Griffiths, Administrator