

Orion Community Cable Communications Commission
Minutes of Regular Meeting
June 14, 2018
ONTV Studio, 1349 Joslyn Road, Lake Orion

Members Present: Ralph Painter, Joseph P. Belanger, John Ranville, Donni Steele,
John Steimel, Tom Watson

Members Absent: Doug Hobbs, Sarah Paine, Jim Zsenyuk

Also Present: Administrator Diane Griffiths

1. Call to Order

Meeting called to order at 7:03 pm by Chair R. Painter.

2. Call to Public

None.

3. Approval of Agenda

Moved by J. Steimel, seconded by J. Ranville to approve the agenda with the following additions: 5C Amend 2018 Meeting Schedule, 5D Request #1 From ONTV Executive Director Ian Locke, 5E Request #2 From ONTV Executive Director Ian Locke, 11C Correspondence from Village of Lake Orion re: Lucy Koscierzynski's Resignation, 11D Correspondence from Village of Lake Orion re: Tom Watson's Appointment, and 11E Comcast Channel Lineup. Motion carried.

4. Approval of Minutes

A. Regular Meeting of April 12, 2018

Moved by J. Steimel, seconded by J. Ranville to approve the minutes as submitted. Motion carried.

5. Commission business

A. Appoint OCCCC Members to ONTV Board

Moved by J. Steimel, seconded by J. Ranville to appoint Tom Watson and re-appoint Sarah Paine to two year terms on the ONTV Board as Commission representatives, with thanks to Jim Zsenyuk for his service on the board. Motion carried.

B. Franchise/PEG Fee Report

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

C. Amend 2018 Meeting Schedule

Moved by J. Ranville, seconded by J. Belanger to change the October meeting date to October 18. Motion carried.

D. Request #1 From ONTV Executive Director Ian Locke

Moved by J. Belanger, seconded by D. Steele to table this item. Motion carried.

E. Request #2 From ONTV Executive Director Ian Locke

Moved by J. Belanger, seconded by D. Steele to table this item. Motion carried.

Orion Community Cable Communications Commission
Minutes of Regular Meeting
June 14, 2018
ONTV Studio, 1349 Joslyn Road, Lake Orion

6. Treasurer's Report

A. Payment of Bills

Moved by J. Steimel, seconded by J. Belanger to pay the bills presented at the meeting in the amount of \$117,828.92. Motion carried.

Moved by J. Steimel, seconded by D. Steele to receive and file the Treasurer's Report. Motion carried.

7. ONTV Board Report

A. May, 2018 Meeting Synopsis

B. March, 2018 Meeting Minutes

C. Building Update

D. 2017 Annual Report

R. Painter remarked that the annual report was a snappy looking report.

Moved by J. Steimel, seconded by T. Watson to receive and file the ONTV Board Report. Motion carried.

8. Cable Providers' Reports

A. Comcast

1. First Quarter Franchise/PEG Fee Reports

2. April 11, 2018 letter re: Channel Lineup Changes

3. April 26, 2018 letter re: International Channel Launch

4. May 24, 2018 letter re: Upcoming Programming Changes

B. AT&T

1. First Quarter Franchise/PEG Fee Reports

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. Ranville, seconded by D. Steele to receive and file. Motion carried.

10. Upcoming Conferences and Conference Reports

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

R. Painter and J. Belanger are registered to attend this conference.

B. NATOA National conference, Philadelphia, PA, August 27 – 30, 2018

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

R. Painter and T. Watson are interested in attending this conference.

11. Communications Received

A. May 30, letter from Charter Township of Orion re: Tom Watson Appointment to OCCCC

B. June 5, 2018 letter from Charter Township of Orion re: Ralph Painter Re-Appointment to OCCCC

C. May 31 letter from Village of Lake Orion re: Lucy Koscierzynski Resignation

Orion Community Cable Communications Commission
Minutes of Regular Meeting
June 14, 2018
ONTV Studio, 1349 Joslyn Road, Lake Orion

D. June 8 letter from Village of Lake Orion re: Tom Watson Appointment

E. Comcast Channel Lineup.

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

12. Commissioner Comments

D. Steele reminded members that there will be a park millage on the August ballot and a Safety Path renewal. Tax bills will be coming out July 4. T. Watson thanked the members for allowing him to be on the board. R. Painter reported that he and D. Steele said a few words each at the Lake Orion High School Dragon Broadcasting anniversary celebration. L. Koscierynski and J. Belanger also attended. R. Painter reported that they had a huge crowd, and was pleased that money from the cable commission was being used wisely for their program.

13. Adjournment

Moved by J. Ranville, seconded by J. Belanger to adjourn the meeting. Motion carried. Meeting adjourned at 7:50 pm

Respectfully submitted,

John Ranville, Secretary

Diane Griffiths, Administrator