

Orion Community Cable Communications Commission  
Minutes of Regular Meeting  
October 18, 2018  
ONTV Studio, 1349 Joslyn Road, Lake Orion

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

Members Absent: Sarah Paine, John Ranville, Jim Zsenyuk

Also Present: ONTV Executive Director Ian Locke (through Agenda Item 5D),  
OCCCC Administrator Diane Griffiths

**1. Call to Order**

Meeting called to order at 7:10 pm by Chair R. Painter.

**2. Call to Public**

None.

**3. Approval of Agenda**

Moved by J. Steimel, seconded by T. Watson to approve the agenda with the addition of Item 6B.  
2019 Proposed Budget. Motion carried.

**4. Approval of Minutes**

**A. Regular Meeting of August 9, 2018**

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

**5. Commission Business**

**A. Public Access Management Agreement**

Moved by D. Steele, seconded by J. Steimel to approve the contract subject to review and approval  
by the township attorney, to be brought back to the next meeting with the recommended changes.  
Motion carried.

**B. OCCCC Equipment at Lake Orion Village Hall**

The Village of Lake Orion will be purchasing a replacement for the damaged monitor.

**C. FCC Proposed Rulemaking/MI SB 637 and 894**

I. Locke explained that the FCC rulemaking would cause local governments to lose control of their  
rights-of-ways, and the amount they could charge for ROW use would be set by the FCC. SB 637  
came out of committee by just one vote, and it is opposed by PEG groups, townships and cities.  
If the bills pass, cable companies would be able to charge franchising authorities for in kind services  
and subtract the charges from franchise fees. ONTV is asking for letters of support. If these bills go  
through, the changes will be in effect until they're reversed.

Moved by D. Steele, seconded by J. Belanger to send a letter of opposition to Representative John  
Reilly, drafted by the Administrator and signed by the Chair. Motion carried.

**D. OCCCC Electric Meter**

J. Belanger reported that we do have our own meter.

**6. Treasurer's Report**

**A. Payment of Bills**

Moved by J. Steimel, seconded by T. Watson to approve the bills in the amount of \$216,015.55.  
Motion carried.

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**B. 2019 Proposed Budget**

Moved by J. Steimel, seconded by T. Watson to receive and file the proposed budget and schedule a public hearing with the intention of adopting the budget at the next meeting. Motion carried.

**7. ONTV Board Report**

**A. July, 2018 Meeting Minutes**

**B. September, 2018 Meeting Synopsis**

**C. Building Update.**

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

**8. Cable Providers' Reports**

**A. Comcast**

**B. AT&T**

**1. Second Quarter Franchise/PEG Fee Report**

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

**9. Administrator's Report**

**A. Subscriber Concerns Log**

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

**10. Upcoming Conferences and Conference Reports**

**A. CS-ACM Conference & Trade Show, Alliance, Ohio, October 26-28, 2018 (Philo Festival 10/27)**

**B. Alliance for Community Media National Conference, July 10-12, 2019, Portland Oregon**

**C. NATOA National Conference, September 23-26, 2019, Tampa, Florida**

R. Painter and J. Belanger are interested in attending the ACM conference in Portland.

**11. Communications Received**

**A. August 9, 2018 Letter from State of Michigan Department of Treasury**

Received and filed.

**12. Commissioner Comments**

D. Steele reminded everyone to vote.

**13. Adjournment**

Moved by D. Hobbs, seconded by J. Steimel to adjourn the meeting. Motion carried. Meeting adjourned at 8:34 pm.

Respectfully submitted,

Diane Griffiths, Administrator