

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
December 11, 2019

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

Members Absent: John Ranville

Meeting called to order by Chair R. Painter following the 7:00 PM Budget Public Hearing.

Agenda approved as presented.

Minutes of October 10, 2019 meeting approved as submitted.

Received and filed Grant request #191201 – Orion Township Public Library.

Approved providing \$600 to NATOA for legislative support.

Approved slate of officers to be elected for one year term: Chair R. Painter, Vice Chair T. Watson,
Treasurer J. Belanger, Deputy Treasurer D. Steele, Secretary J. Ranville.

Adopted the 2020 Proposed Meeting Schedule.

Renewed the Administrator's contract for one year, with an increase in wages and a year-end bonus.

Received and filed the ONTV Board Report.

Approved payment of the bills in the amount of \$27,958.89

Adopted 2020 Proposed Budget, to be forwarded to the Village of Lake Orion and Orion Township for approval by joint resolution.

Received and filed the Cable Providers' Reports.

Received and filed communications received.

Meeting adjourned at 8:46 PM.