

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
December 8, 2016

Members present: Ralph Painter, Lucy Koscierzynski, Joseph P. Belanger, John Ranville,
Donni Steele, Sarah Paine, John Steimel

Meeting called to order at 5:47 pm by Chair R. Painter.

Approved agenda with the addition of Item 8. A. 5. November 29 Letter.

Approved minutes of October 13, 2016 meeting.

Extended Administrator's contract for one year and provided \$1,000 year-end bonus.

Approved proposed 2017 meeting schedule.

Elected sitting officers to same positions: Chair R. Painter, Vice Chair L. Koscierzynski,
Treasurer J. Belanger, Secretary J. Ranville, Deputy Treasurer D. Steele.

Approved payment of bills in the amount of \$121,922.88.

Approved the 2017 Proposed Budget to be forwarded to the Township and Village.

Received and filed the November, 2016 ONTV meeting synopsis.

Received and filed the September, 2016 ONTV meeting minutes.

Received and filed the building update report.

Received and filed the correspondence from Comcast.

Received and filed the correspondence from AT&T.

Received and filed the December Subscriber Concerns Report.

Received and filed the conference report from J. Belanger.

Received and filed the correspondence from the Township and Village regarding Commission member
re-appointments.

Meeting adjourned at 6:31 pm.