

Orion Community Cable Communications Commission
Regular Meeting Synopsis
February 11, 2016

Members Present: Lucy Koscierzynski, Joseph P. Belanger, John Ranville, Donni Steele,
Doug Hobbs, John Steimel, Jim Zsenyuk

Meeting called to order at 7:04 pm by Vice-Chair L. Koscierzynski

Agenda approved as presented.

Minutes of regular meeting of December 10, 2015 approved as submitted.

Approved payment of bills in the amount of \$125,977.72.

Approved hiring Michael DeVries to conduct the 2015 OCCCC financial audit with a completion deadline of August 31, 2016.

Received and filed the Franchise & PEG Fee Review of Comcast conducted by Lewis and Associates.

Approved sending a letter requesting payment to Comcast.

Reappointed J. Belanger and R. Painter to the ONTV Board retroactively for two year terms.

Received and filed the ONTV January, 2016 meeting synopsis.

Received and filed the ONTV November, 2016 meeting minutes.

Received and filed HVAC Update report from I. Locke.

Approved the \$1,046 ONTV request for a UPS for the township cablecasting equipment.

Received and filed Comcast fourth quarter franchise/PEG fee reports and correspondence.

Received and filed AT&T third quarter franchise/PEG fee report for the Village of Lake Orion.

Received and filed the February Subscriber Concerns Log.

Received and filed conference information.

Received and filed correspondence from Orion Township re joint resolution adopting OCCCC budget.

Received and file correspondence from Village of Lake Orion re joint resolution adopting OCCCC budget.

Meeting adjourned at 7:40 pm.