

Orion Community Cable Communications Commission
Synopsis of Regular Meeting
October 13, 2016
Orion Center

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

Meeting called to order at 7:04 pm.

Approved agenda as submitted.

Approved minutes of regular meeting of August 11, 2016 as presented.

Approved Grant #101601, Lake Orion Community Schools, for \$25,493.02.

Amended approved amount for Grant #041602, Lake Orion Community Schools, to \$94,024.78.

Appointed a committee to plan annual holiday gathering in the ONTV studio with a budget of \$1,000.

Approved sending letters of recommendation to Orion Township and the Village of Lake Orion for AT&T Franchise Renewal.

Approved payment of the bills in the amount of \$119,236.13

Amended 2016 Budget by moving \$25,000 from Prior Year Carryover to Grants.

Received and filed the 2017 Proposed Budget.

Received and filed the ONTV July, 2016 meeting minutes.

Received and filed the ONTV September, 2016 meeting synopsis.

Received and filed the building update.

Received and filed the cable providers' reports.

Received and filed R. Painter's conference report.

Received and filed correspondence received.

Meeting adjourned at 8:54 pm.