

OXFORD AREA CABLE COMMUNICATIONS COMMISSION REGULAR MEETING, MONDAY,
JANUARY 22, 2018

A Regular Meeting of the Oxford Area Cable Communications Commission was January 22, 2018 at the Oxford Village Chamber, Oxford MI.

- 1) Vice-Chair Char Sutherby called the meeting to order at 4:00 p.m.
- 2) Respects to the Flag
- 3) Members Present: Char Sutherby (Vice-Chairperson, Leonard Village), Bill Dunn (Township of Oxford), Ed Hunwick (Township of Oxford), Jacob Newby (Township of Addison).

Absent: Maureen Helmuth

Also Present: Station Manager Bill Service, Dave Kenny, Teri Stiles.

4) APPROVAL OF THE AGENDA

Motioned by Commissioner Dunn/seconded by Commissioner Hunwick to approve agenda.

Ayes: 4 Nays: 0 Motion Carried

5) PUBLIC COMMENT - None

6) APPROVAL OF MINUTES

Commissioner Dunn moved to approve minutes November 27, 2017/ second by Commissioner Newby.

Ayes: 4 Nays: 0 Motion Carried

7) BILL REVIEW

A) OACCC Expense/Revenue Bill Runs - 11/13/2017, thru 12/6/2017, in the amount of \$29,401.61

Hunwick motioned to approve / seconded by Dunn.

Roll Call Vote Ayes: 4 Nays: 0 Motion Carried

B) OACCC Expense/Revenue Bill Runs – 1/8/2018 in the amount of \$10,543.11

Hunwick motioned to approve / seconded by Dunn.

Roll Call Vote Ayes: 4 Nays: 0 Motion Carried

C) OACCC Year to Date Revenue/Expenditure Report for 2017

Dunn moved to receive and file/seconded by Hunwick.

Ayes: 4 Nays: 0 Motion Carried

D) OACCC Year to Date Revenue/Expenditure Report 2018

Dunn moved to receive and file/seconded by Hunwick.

Ayes: 4 Nays: 0 Motion Carried

E) OACCC Invoice GL Distribution Report - November & December 2017.

Dunn moved to receive and file/seconded by Hunwick.

Ayes: 4 Nays 0 Motion. Carried

8) UNFINISHED BUSINESS

A) OACCC Attorney - Stiles

Teri Stiles reported her attorney research revealed most Public Access stations do not retain an attorney, but use a local attorney as needed. Three local attorneys were recommended as follows: Fred and Nancy Miller of Oxford at \$100 per hour and Bob Davis at rate of \$125 per hour, given by commission previous. Stiles was corrected on Davis' rate, per letter to commission, of \$80 per hour as a legal advisor. Dunn stated he did not have issue with Davis doing, general work, which will not be a conflict of interest (to OACCC communities).

