

Meeting of the Oxford Area Cable Communications Commission August 24, 2020
22 W. Burdick
Oxford, MI 48371

- 1) Chair Ed Hunwick called the ZOOM meeting to order at 4:05 p.m.
- 2) Respects to the Flag
- 3) Members Present: Ed Hunwick (Chair, Township of Oxford), Char Sutherby (Vice-Chairperson, Leonard Village), Maureen Helmuth joined (Village of Oxford)
Jacob Newby (Township of Addison),

Absent: Bill Dunn (Township of Oxford)

Also Present: Bill Service, Dave Kenny, Teri Stiles

4) Approval of Agenda:

Motion by Commissioner Sutherby/seconded by Commissioner Newby to approve the agenda.

Ayes: 3 Nays: 0 Motion Carried

5) Public Comment: - None

6) Approval of OACCC Meeting Minutes February 24, 2020:

Commissioner Newby moved to approve / second by Commissioner Sutherby.

Ayes: 3 Nays: 0 Motion Carried

7) Bill Review:

A) OACCC Expense/Revenue bill Run for Approval- 2/17/20-8/3/20

Commissioner Hunwick motioned to approve/second by Commissioner Sutherby.

Role Call Vote Ayes: 3 Motion Carried

B) OACCC Year to Date Revenue and Expense Report - 2020

Commissioner Sutherby motion/second by Commissioner Hunwick to receive and file.

Ayes: 3 Nays: 0 Motion Carried

C) OACCC Expense/Revenue bill Run for February & March through July 2020

Commissioner Sutherby motion/second by Commissioner Newby to receive and file

D) Manager Report - In March only three people at station on rotation, Dave

Kenny worked from home. Working with Chamber on promoting businesses "Hard Hat Specials" through road construction. 8,000 viewers on Facebook for High School Graduation. Wages saved \$50,000 during COVID shut-down and losing Elgin Nichols. River Tuck no longer at station, Alexis Ware is back. Hired 2 editors and Jim Hughes is volunteer as news anchor. Obtained 3 grants from 4 County Community Foundation total over \$5,000 for equipment. Pat Mueller is volunteer to pursue future grants.

8) Unfinished Business : None

9) Receive and File Items:

A) Oakland County Investment Pool - Commissioner Newby motioned to receive and file/second by Commissioner Sutherby

Vote Ayes: 3 Nays: 0 Motion Carried

B) Reschedule Meeting Document -

Commissioner Sutherby motion to receive and file/second by Chair Hunwick

Vote Ayes: 5 Nays: 0 Motion Carried

10) New Business

A) 2020 OCTV Budget Amendments

Commissioner Helmuth motioned to approve as presented/second by Commissioner Sutherby

Role Call Vote Ayes: 5 Motion Carried

11) Committee Reports:

1. Technical Committee - Hunwick, Newby None
2. Personnel Committee - Helmuth, Sutherby None

COMMISSIONER COMMENTS

Commissioner Helmuth - Village clerk has been trying to get info to OCTV.

Commissioner Newby - Recording meetings in Addison so requested a camera person.

Vice Chair Sutherby - Applauds everybody for trying to do a good job under adverse conditions.

Chair Hunwick - None

PUBLIC COMMENTS - None

ADJOURNMENT

Commissioner Sutherby moved/ seconded, by Helmuth to adjourn at 4:30 PM

Ayes: 4 Nays: 0 Motion Carried



Ed Hunwick, Chairperson

Charlene Sutherby, Vice-Chairperson

12-17-2020
Date Approved
/tls