

Waterford Cable Commission
AGENDA
6:30 pm, Tuesday, November 15, 2022
Town Hall, 3rd Floor Conference Room

1. Approval of agenda
2. Approval of minutes
3. Correspondence and bills
4. Signal quality
5. Subscriber complaints
6. Report from Media Network
7. Report from Cable Coordinator
8. Comments
9. Adjourn



Waterford Township Cable Commission

Minutes of the Tuesday, October 18, 2022 Meeting

Members Present: Laura Petrusha, Anthony Bartolotta, Ken Fuerst, Janey Mosakoski, Jim Powers

Absent: Bob Piggott, Al Pavlish

Guests: Gary Allison (Cable Coordinator), Josh Bowren

Chairperson Laura Petrusha called the meeting to order at 6:33p.m.

Agenda – Anthony Bartolotta motioned to approve the agenda for October 18, 2022, supported by Jim Powers. Approved unanimously.

Minutes – Jim Powers motions to approve the minutes for September 20, 2022 meeting, supported by Anthony Bartolotta. Approved unanimously.

Correspondence and Bills – Nothing to report.

Signal Quality – Nothing to report

Subscriber Complaints – No outstanding complaints.

Media Network Report – Josh Bowren submitted report for review.

Cable Coordinator's Report – Gary Allison submitted report for review.

Comments – No Comments

Adjournment – Anthony Bartolotta motioned to adjourn, supported by Jim Powers. Approved unanimously. Meeting adjourned at 6:57 p.m.

Respectfully submitted,
Janey Mosakoski, Secretary

Township of Waterford
Cable Coordinator Report November 2022
Submitted by Gary Allison

- Public Budget Meeting
 - Budget board approved the cable department budget for 2023.
- HB 6449
 - The Waterford Township Board of Trustees voted to sign a resolution showing zero confidence in HB 6449. The resolution was sent to State Rep. Calley and Coleman, as well as the Committee of Communication and Technology.
 - Cable Coordinator spoke before the Township Board in support and encouragement to sign the resolution and call the Township's State Representatives.
 - A copy of the resolution was also sent to Michigan Community Media Association, the offshoot of MINATO, as example for other communities to follow.
- PEG and Franchise Fees
 - 3rd quarter PEG and franchise fees have been submitted by Comcast and AT&T.
 - Comcast fees are 2.2% above 2022 projections.
 - AT&T fees are 24% below 2022 projections.
 - Overall, PEG and franchise fees for 2022 are 5.9% below projections across the board.
- Election 2022
 - Election results were broadcasted the night of the election, as well as two days following.
- Emergency Preparedness Videos
 - The cable department in conjunction with the Safety Manager's office will produce a number of videos regarding a 72 hour emergency preparedness program in cooperation with Tenuta's.