

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, November 19, 2025 at 7:45 am

***Village of Beverly Hills

Council Chambers***

18500 W. 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes for Cable Board Meeting of September 17, 2025- M
3. Public Comments
4. Treasurer's Report
5. Annual Election of Officers-M
6. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
7. Executive Director's Report
8. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
9. BAPA/BAMA Report
10. Old Business
11. New Business
12. Public Comments
13. Board Comments
14. Adjourn

There will be a Cable Action Committee Meeting and a PEG Committee Meeting immediately following the regular BACB Meeting

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – September 17, 2025

Gugni called the meeting of the Birmingham Area Cable Board to order at 7:45 AM. in the Village of Beverly Hills Municipal Building at 18500 W. Thirteen Mile Road.

Gugni stated that Shane Henry, longtime member has decided to step down from the Board. Gugni thanked Shane for all his contributions throughout the years. He introduced Pete McDonnell, a longtime resident of Beverly Hills, who will be the new representative on the BACB Board.

Present: Deanna Brown, George Abraham, Jim Cleary, Donovan Shand,
David Eick – Birmingham
Pete McDonnell, Ray Kamoo, Gil Gugni, Chris Dobies– Beverly Hills
Rick David – Franklin
D.E. Hagaman – Bingham Farms
Also Present: Rota – BCTV
White – BACB Executive Director
Carrie LaZotte – Director of Cable & Community Relations

APPROVE MEETING MINUTES FOR CABLE BOARD MEETING OF July 16, 2025

Motion by Kamoo, seconded by Hagaman to approve the minutes of the Cable Board meeting on July 16, 2025.

Motion Passed unanimously (11-0).

PUBLIC COMMENTS

There were no comments from the public.

Gugni added 3A. Add the hiring of a new accounting firm to the agenda. White spoke with the auditing firm, Gabridge and Company, Grand Rapids. It was the lowest bid of all those contacted and agreed to the Cable Board's timeframe of when the audit is done. David, the Treasurer of the Cable Board, also agreed with this decision.

Motion by _____, seconded by _____ to approve the hiring of Gabridge and Company to do the audit for BACB for a fee not to exceed \$9,205.00.

Roll Call Vote

Gugni	Aye
Dobies	Aye
David	Aye
Brown	Aye
Hagaman	Aye
Cleary	Aye
Eick	Aye
Abraham	Aye
McDonnell	Aye
Kamoo	Aye
McDonnell	Aye

Motion Passed unanimously (11-0).

COMMITTEE REPORTS

Cable Action Committee

Abraham reported that at the last meeting there had been a discussion about going out for other bids for a new Auditor. After this meeting there will be a Cable Action Committee meeting.

PEG Committee

Kamoo reported there had not been a PEG meeting following the last Cable Board meeting. There will be a meeting following this meeting.

Personnel Committee

Every year the Executive Director Evaluation form is sent to each Board member. Those were returned to David Eick and had good comments. There will not be a meeting following this one.

EXECUTIVE DIRECTOR'S REPORT

White received one (1) complaint from a Beverly Hills resident who had a tree fall on his property which had uprooted a cable box and stretched some lines. Not knowing who owned the lines she contacted Comcast and WOW. The WOW technician who came out to inspect the uprooted box suggested that it belonged to Comcast. The complaint has been submitted to the Comcast escalation team representative and is currently pending.

The most recent financial information was sent to the Board members. There were eight (8) checks written since the date of the last meeting. Two large checks were the Quarterly contract payment July-Sept 2025 to the Charter Twp of Bloomfield and the Municipal Support Services Grant to the Franklin/Bingham Farms Fire Dept for internet services (Comcast fire station and Verizon wireless).

Included in White's Memo was the regular 2026 BACB meeting schedule: January 21, March 18, May 20, July 15, September 16 and November 18. All meetings are on Wednesdays at 7:45 am.

Comcast has notified the Cable Board that four (4) Warner Bros. Discovery-owned channels, which were carried on the Xfinity line-up, ceased operation on August 15, 2025, and are no longer available to viewers: HBO Family, Movie Max, Outer Max and Thriller Max. Customers can find those changes on www.xfinity.com/programmingchanges.

PROVIDER RELATED TOPICS

a. Comcast

There was no representative present.

b. AT&T

There was no representative present.

c. WOW

There was no representative present.

BAPA/BAMA Report

Regarding the BAMA Programs, Rota reported that all regularly scheduled municipal meetings were completed. For the BAPA programs from individual producers and organizations, 37 were taped, which included the podcasts, lectures out in the field and the first BACB sports which was a soccer game (Seaholm/Brother Rice). He listed the fall sports coverage, including Girls Field Hockey, Boys Soccer, Boys Water Polo, Girls Swim and Dive, Volleyball and Groves vs. Seaholm football.

Three (3) truck camera cables (Triax) were repaired. The Village of Beverly Hills installed its new Tricaster and converter. BACB also received the Headsets and IFB's for the truck to be used by the announcers.

The first annual Sports Broadcasting Camp was held and was a success. It consisted of "behind-the-scene producing and hands-on work". Seven (7) students attended and four (4) Professionals came to speak to the kids, including a BCTV team, Rick David, Karla Kish, Jason Dizik and Joe Rasnik. He showed the 8-minute piece that was produced. The camp was seven (7) days of rotating positions to learn about the truck, how to run the camera and the announcing of the sporting events. The following week the group took the truck to Seaholm to see a soccer practice and used their skills they had just learned. On Tuesday, the students came back to film an actual game. On Wednesday, the students watched the game they had filmed on Tuesday and were asked about the camp and shared their personal experiences.

Carrie LaZotte, Director of Cable & Community Relations, stated that the revenue garnered from the students' applications for this type of technical education and others will be beneficial in future funding of cable TV.

BCTV can be reached at 248-433-7790.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none. Gugni reminded the Board about the PEG and Cable Action Committee meetings which would be held following this meeting.

PUBLIC COMMENTS

There were none.

BOARD COMMENTS

There were none.

There being no further business, the meeting was adjourned at 8:20 AM.

MEMORANDUM

DATE: November 13, 2025

TO: Board Members

FROM: Cathy White

Re: Monthly Report

CUSTOMER COMPLAINTS

We have received one complaint since our last meeting. Complaint No. 2025-04 was submitted by a Beverly Hills resident who contacted the Village about the fact that Edison replaced the electrical pole at the back corner of her yard and left the old pole with all the various cable company wiring still attached. She was told that she needed to figure out what companies are “represented” by all the wiring and ask them to relocate to the new pole. The Village referred this matter to us and complaints were submitted to Comcast, WOW and AT&T. Comcast has sent out a crew to the location and has advised that they will have this taken care of by the end of the month. WOW has also assured us that this will be taken care of and AT&T is aware of the situation and will get back with us. This complaint is therefore currently pending.

FINANCIAL

The account balance for the MBS, Michigan United Credit Union and Beverly Hills accounts as of September 30, 2025 will be e-mailed to all Board members, as well as BACB financial reports as of September 30, 2025. Hard copies will also be provided at the meeting.

CHECK DISBURSEMENT

Six (6) checks have been written since the date of our last meeting as follows:

1. Harland Clarke (checks): \$25.16
2. Michigan United Credit Union (Visa- phone): \$152.98

3. State of Michigan (tab renewal fee for truck): \$590.00
4. Advanced Lighting & Sound (equipment): \$280.71
5. B & H Photo Video (equipment): \$97.20
6. B & H Photo Video (equipment): \$291.60

ADDITIONAL NOTES

1. We will be having a Holiday Gathering on Tuesday, December 9, 2025 from 5:00 pm to 7:00 pm at the Rusty Bucket located in the Bingham Center at 30450 Telegraph Rd, Bingham Farms. Please join us as we kick off the holiday season!

Bloomfield Community Television

Memorandum

Bloomfield Township

To: BACB

From: Steve Rota

Subject: Report September 2025 through October 2025

Date: November 13, 2025

Cc: Greg Black; Cathy White; Gil Gugni, Ray Kamoo, Carrie LeZotte, David Eick

BAMA Programs

During this time period we've completed all regularly scheduled municipal meetings, which include: the BACB meeting, Baldwin Public Library Board and Trust meetings, The Village of Bingham Farms Council meetings, The Village of Beverly Hills Council, Planning and Zoning meetings, The Village of Franklin Historic, Zoning, Council, and Planning Meetings. The City of Birmingham's, Commission, Planning Board, Parks and Rec Board, Zoning Board of Appeals, Historic Board and Design Review Board, Advisory Parking Committee, the Multi Modal Meetings and a Special Village of Franklin Special Meeting,

BAPA Programs

From BACB area individual producers and organizations, we've taped 37 programs.

- ❖ Sparkle hosted by Betsy Leboe.
- ❖ *Village of Franklin Labor Day Parade.*
- ❖ Public Leadership Forum hosted by Judge Michael Warren.
- ❖ Lunch and Learn Lecture.
- ❖ Birmingham Musicale.
- ❖ Birmingham Concert Band.
- ❖ Two League of Women Voters Lectures.
- ❖ Two League of Women Voters Candidate Forums: Baldwin Library Board & Birmingham Commission.
- ❖ Two Aspects of Design hosted by Karen Sellenraad.
- ❖ Six Franklin Shows hosted by Michael Seltzer.
- ❖ Six Eye on Oakland hosted by Chuck Moss.
- ❖ Six Stir the Coco hosted by Carla Barlett.
- ❖ *Seven BACB Sports Events: Field Hockey, Water Polo, Swim and Dive, Volleyball, Football and 2 soccer games.*

COMPLETED EIGHT FALL SPORTS MATCHES

Girls Field Hockey, 9/15/25

Boys Water Polo, 9/30/25

Girls Swim and Dive, 10/6/25

Volleyball, 10/7/25

Football, 10/25/25

Three Boys Soccer Matches, 8/19/25, 9/18/25 & 10/8/25

Seven UPCOMING WINTER SPORTS SCHEDULE

Girls Basketball at Seaholm, 1/20/26

Boys Hockey at Detroit Skate Club, 1/30/26

Boys Basketball at Groves, 2/3/26

Boys Swim and Dive at Seaholm, 2/10/26

Wrestling at Groves, 2/11/26

Girls Basketball at Groves, 2/12/26

Girls Hockey at Detroit Skate Club, 2/19/26

TRUCK CABLE REPAIR PURCHASES & EQUIPMENT FAILURE

New Sony Truck Camera Monitor cable. Advance Lighting and Sound - \$280.71.

Four VARIZOOM FUJI 8-PIN TO FUJI 12-PIN CONVERTER cables. B&H Photo - \$388.80.

Village of Beverly Hills QSC audio processor and QSC audio amplifier failure (Needs to go in for repair and or replaced) out of warranty. I'm working with ALS to get this issue fixed.

SAVE THE DATE – THURSDAY, DECEMBER 4, 2025 FROM 11:00 AM to 7:00 PM

BCTV's annual chili cookoff. In addition, we will also have our studio open house and 40th Anniversary Celebration. This will all take place at our studio. We hope to see you there. Happy Holidays and Happy New Year!