BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, September 21,2022 at 7:45 am

***Village of Beverly Hills

Council Chambers***

18500 W. 13 Mile Road

This meeting will be held IN PERSON

- 1. Roll Call
- 2. Approve Meeting Minutes for Cable Board Meeting of June 15, 2022 and July 20,2022- M
- 3. Public Comments
- 4. PEG Grant Request- Village of Beverly Hills Parks and Recreation Board-M
- 5. Municipal Support Services Grant Request- Franklin-Bingham Fire Department- M
- 6. Approval of Purchase of BCTV team apparel-M
- 7. Treasurer's Report
- 8. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
- 9. Executive Director's Report
- 10. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
- 11. BAPA/BAMA Report
- 12. Old Business
- 13. New Business
- 14. Public Comments
- 15. Board Comments
- 16. Adjourn

There will be a PEG Committee meeting immediately following the regular meeting

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 this was not a scheduled meeting since the Board is going to alternate months. Because the Board was unable to have the May meeting, due to a lack of a quorum, it was decided to have a June meeting to take its place.

Present: Eick, Abraham, Whittington, Shand, Cleary, Fenberg – Birmingham

Gugni, Henry, Kamoo, Tootell- Beverly Hills

David - Franklin

Also Present: Gojcaj – Attorney for Cable Board

Rota – Bloomfield Community Television Black – Bloomfield Community Television

Absent: White - BACB Executive Director

Gugni welcomed the new Cable Board member, Rick David, representing Franklin.

<u>APPROVE MINUTES OF CABLE BOARD MEETING HELD March 16, 2022 and May</u> 18, 2022

Gugni stated that for the May meeting there had not been a quorum, therefore, there was not a meeting. The minutes reflect this.

Motion by Eick, seconded by Kamoo to approve the minutes of the Cable Board meetings on March 16, 2022 and May 18, 2022, as presented.

Motion passed unanimously.

PUBLIC COMMENTS

None

<u>MUNICIPAL SUPPORT SERVICES GRANT REQUEST – FRANKLIN HISTORICAL</u> <u>SOCIETY</u>

Gugni mentioned the letter in the Board packet, dated March 11, 2022, received from Ann Lamott, President of the Franklin Historical Society, requesting the continuation of funding of a one-year internet subscription from Comcast for the Museum. This would allow the museum personnel on-site access to facilitate current and future projects. This request has been granted in the past and the amount is consistent.

Motion by Fenberg, seconded by Henry and Kamoo to approve a Municipal Support Services Grant for internet services in the amount not to exceed \$1,102.80 annually or \$91.90 per month to the Franklin Historical Society for the cost of the internet service at the Franklin Historical Museum for FY 2022-2023.

Roll Call Vote

Shand Aye Abraham Aye

Tootell Aye Cleary Aye Eick Aye Henry Aye Fenberg Aye Gugni Aye Wittington Aye David Abstain Kamoo Aye

Motion Passed. (10-0; Abstain:1)

APPROVAL OF BUDGET AMENDMENTS FOR FY 2021-2022

Gugni referred to the "Recommended Budget Amendments for FY 2021-2022" sheet which was included in the Board packet. These recommendations were submitted by White, Executive Director, for the current year which expires June 30, 2022.

Gugni read the seven (7) individual recommendations: Administrative Grants increased to \$299,962.00; HR Services increased to \$1,000.00; Auditing increased to \$11,725.00; Cable Contractor increased to \$262,350.00; Communications increased to \$4,843.00; Equipment increased to \$35,000.00; and Mileage increased to \$850.00. Each increase was detailed.

Motion by Fenberg, seconded by Eick and Cleary to approve the Budget Amendments for 2021-22 BACB Budget as recommended in the BACB Executive Director's Memo.

Roll Call Vote

Abraham Aye Tootell Aye Cleary Aye Eick Aye Henry Aye Fenberg Aye Gugni Aye Wittington Aye David Aye Kamoo Aye Shand Aye

Motion Passed. (11-0).

APPROVAL OF BACB FISCAL YEAR 2022-23 BUDGET

Fenberg presented a memo with the current Budget for year ended June 30, 2022 and for the year ended June 30, 2023. The current Budget does not reflect the approved amendments at today's

meeting. The Total Franchise Fee Income is anticipated to increase by approximately 10% from \$225,150 to \$248,005. Most of the other expense items have been adjusted accordingly. As a reminder, Administrative Grants is a "place holder" as it is a return of any excess funds back to the four (4) communities. This is determined after the audit is completed for June 30, 2023. Therefore, the exact number will be determined by January 2024. The Total Franchise Fee Expenses match the Total Franchise Fee Income, resulting in zero Net Income. The Total PEG Revenue, which are restricted funds, is anticipated to increase to \$632,300.00 and with "other income" the Total PEG Revenue would be \$633,315.00. The Total PEG Operations would be \$633,315.00, with the Total Net PEG Income of zero.

Black referred to his memo sent to White, "Production Truck Budget FY 2022-2023", dated June 9, 2022, which gave some background information on the current Production Truck. The Budget FY 2022-23 request is for the purchase of new cameras and accessories for the truck. He described the truck as "a production studio on wheels" for anything that can't happen in the studio.

Fenberg explained that the Total PEG Operations will equal the PEG Income. Any excess income is restricted and placed in a fund reserved for use in PEG Operations.

David remarked that the PEG increase is significant. Gugni remarked that this issue will need to be addressed, possibly at the next meeting when White is present.

Motion by Fenberg, seconded by Eick to approve the Fiscal Year 2022-23 Budget as outlined.

Henry noted that there were many good questions being asked at this meeting and there weren't any answers, especially about the big increase of PEG Revenue.

Gugni recessed the meeting.

Gugni resumed the meeting at 8:15 AM.

During the recess Gugni called White, BACB Executive Director, who was not in attendance due to recent surgery.

There was a discussion regarding further revisions necessary to the proposed Budget. Fenberg explained the correction to the proposed Budget which deals with the PEG Revenue. The proposed Total PEG Revenue for FY 2022-23 will be changed to \$440,000.00. Total PEG Operations will remain the same at \$633,315.00 with a Total Net PEG Income of -\$192,300.00.

The new proposed Budget will be updated to reflect these changes and appear in the minutes.

There will be a transfer of \$192,300.00 from Restricted PEG Fund Equity to Total Peg Income. The Restricted PEG Fund Equity has more than sufficient funds for PEG usage only. Answering Gugni's inquiry, Fenberg stated this was an appropriate PEG usage of such funds.

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Gojcaj had no objections, explaining that PEG Restricted Funds are required to be spent on capital equipment such as being discussed. Therefore, this transfer of funds for such capital improvements to the Budget is allowable.

Motion by Fenberg, seconded by Kamoo to approve the Fiscal Year 2022-23 Budget, as proposed (and revised).

Roll Call Vote				
Tootell	Aye			
Cleary	Aye			
Eick	Aye			
Henry	Aye			
Fenberg	Aye			
Gugni	Aye			
Wittington	Aye			
David	Aye			
Kamoo	Aye			
Shand	Aye			
Abraham	Aye			

Motion Passed. (11-0).

COMMITTEE REPORTS

Cable Action Committee

Abraham reported there had not been a meeting last month. He noted that the time and location of the meetings have changed to immediately follow the BACB meetings. However, there would not be a meeting today as there was nothing to discuss.

PEG Committee

Kamoo reported there was not a meeting since the last one. However, there will be a meeting immediately following this Cable Board meeting.

EXECUTIVE DIRECTOR'S REPORT

White was not in attendance; however, she submitted her monthly Report, dated June 5, 2022. Gugni noted there were ten (10) Customer Complaints and suggested the Board members read them.

FINANCIAL

The account balance for the MBS, Michigan United Credit Union and Beverly Hills accounts and BACB financial reports for May 2022 were sent to all Board members.

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CHECK DISBURSEMENT

White has written 15 checks, all recorded in her report, some of which Gugni listed. The large ones were to City of Birmingham (Administrative Grant), Beverly Hills (Administrative Grant), Village of Franklin (Administrative Grant), Village of Bingham Farms (Administrative Grant), and Charter Twp of Bloomfield (Quarterly Contract Payment Jan-March 2022, Quarterly Contract Payment July-Sept 2021, and Quarterly Contract Payment April-June 2022).

ADDITIONAL NOTES

Gugni advised the Board to read White's Additional Notes which she had included in her report.

PROVIDER RELATED TOPICS

a. Comcast

There was no representative present.

b. AT&T/Uverse/Direct TV

There was no representative present and no new information received.

c. WOW

There was no representative present and no new information received.

BAPA/BAMA REPORT

Black referred to Rota's memo submitted to BACB, "Report March 17, 2022 through June 15, 2022", dated March 10, 2022. In his written report which was included in the packet he listed all **BAMA** regularly scheduled municipal meetings under the contract.

For the **BAPA** Programs, 43 public access programs by producers and organizations were taped and listed in Rota's report.

PRODUCER AND VOLUNTEER WORKSHOP

As always, the Producer and Volunteer Workshops are offered to those interested in producing their own program or getting some behind the scenes experience, such as operating cameras. If interested, please call the studio at 248-466-7790 or send Black an email (GBlack@Bloomfield Twp.org) to set up a workshop date and time. These are one-on-one instruction sessions.

Black added that the Birmingham in the Park concerts in Shain Park begin Wednesday, June 15 at 7 PM. and continue until Wednesday, August 17. The Production Truck will be there for those who want to see it in action.

A LITTLE EXTRA

In Rota's report, he included that Black spoke in front of the Birmingham Rotary Club last month. Black spoke about the station and its relationship with the Cable Board and gave some background information of what the Board does.

Black confirmed that Bloomfield Community Television has recently hired a new Director.

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OLD BUSINESS

There was none.

NEW BUSINESS

Gugni noted that BACB will now be meeting alternate months and all the Board members had been in favor of that move. Today he was asking the Board for further feedback. The question had arisen that if the BACB could not meet on its regularly scheduled date, would the next meeting be in four (4) months? He, personally, did not think that was a good idea, referring to the postponement of today's discussion on the Budget as an example.

Tootell agreed that the four (4) month interval between meetings would be too long. Her idea would be if the regularly scheduled meeting could not happen it should be moved to the following month.

For clarification, if a regularly scheduled monthly meeting was cancelled and it was necessary to schedule a meeting for the following month, the regularly scheduled meeting would then be the next month (its regularly scheduled month).

Shand suggested that White notify the four (4) communities that BACB has changed its meeting schedule to every other month. Hopefully this would avoid the need for a Special Meeting.

Gugni reminded the Board of the wording of the Resolution Concerning Meetings which had been approved at the February meeting. It stated that meetings would be every other month or as the BACB further decides. Therefore, no vote was necessary on this subject at this meeting. Gojcaj agreed and emphasized that, if need be, the Chair or any representative could always call a Special Meeting for any business that the Board needed to attend to.

Eick asked for clarification about having alternates to the BACB from the four (4) communities. Alternates might resolve the problem of not having a quorum. Gugni was unsure if some or any of the communities have alternates at this time. Eick requested more information on this subject and the procedure for obtaining alternates. Gugni stated that White sends meeting notices to each Board member before each meeting requesting attendance information. This information can indicate whether there would be a quorum or not.

PUBLIC COMMENTS

There were none.

BOARD COMMENTS

There were none.

There being no further business, the meeting was adjourned at 8:40 AM.

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – July 20, 2022

Eick called the meeting to order at 7:54 AM. in the Village of Beverly Hills Municipal Building at 18500 W. Thirteen Mile Road.

Present: Eick, Abraham, Fenberg – Birmingham

Henry, Kamoo, Tootell- Beverly Hills

David - Franklin

Absent: Gugni, Shand, Cleary, Whittington Also Present: Gojcai – Attorney for Cable Board

Rota – Bloomfield Community Television

Eick announced that the Cable Board Meeting did not have a quorum to continue this meeting. The next scheduled meeting will be Wednesday, September 21, 2022.

Eick adjourned the meeting at 7:57 AM.

Date:

June 22, 2022

To:

Birmingham Area Cable Board

From:

Village of Beverly Hills Parks and Recreation Board

Subject:

Grant Request for Beverly Park Pavilion

Background:

The Pavilion at Beverly Park is used actively by individual residents of Beverly Hills, by several community groups and for Village-sponsored events. Village-planned events include concerts, the Halloween Hoot, the Memorial Day parade and carnival, and several others. Community groups hold meetings and conduct activities, and individuals rent the Pavilion for parties and weddings.

The Parks and Recreation Board of the Village has received several requests to enhance the capabilities of the Pavilion by installing a WiFi access point that could be used in conjunction with events and to enable additional events and activities. WiFi access will be used to enable video streaming, music streaming, and video communication within the pavilion.

Request Specifics:

To enable WiFi communication to users of the Pavilion, the following will be needed:

- A wired connection to a cable provider
- A WiFi access point installed at the Pavilion with a repeater to ensure complete coverage
- High bandwidth data services
- Video Projector
- Video Screen

The Parks and Recreation Board has collected estimates and quotes for the cost of these items. Samples from prospective sources are attached, to indicate how these cost estimates were derived:

Item:	Cost:			
Wired Connection	\$201/month x 60 Months = \$12,060 ("Coax Option #2", below)			
WiFi Access Point with Repeater	Equipment and Installation included in cost of service			
Data Services	Included in cost quoted above			
Video Projector	\$200			
Video Screen	\$200			
TOTAL:	\$12,460			

Attachments and References:

Amazon.com: 1080P HD Projector, WiFi Projector Bluetooth
Projector, FANGOR 230" Portable Movie Projector with
Tripod, Home Theater Video Projector Compatible with HDMI,
VGA, USB, Laptop, iOS & Samp; Android Smartphone:
Electronics

Buy 1080P HD Projector, WiFi Projector Bluetooth Projector, FANGOR 230" Portable Movie Projector with Tripod, Home Theater Video Projector Compatible with HDMI, VGA, USB, Laptop, iOS & Amazon.com ✓ FREE DELIVERY possible on eligible purchases

www.amazon.com

Amazon.com: Projector Screen and Stand, JWSIT Outdoor

Movie Screen-Upgraded 3 Layers PVC 16:9 Outdoor Projector

Screen, Portable and Foldable Video Projection Screen with

Carrying Bag for Home Theater Backyard: Electronics

Amazon.com: Projector Screen and Stand, JWSIT Outdoor Movie Screen-Upgraded 3 Layers PVC 16:9 Outdoor Projector Screen, Portable and Foldable Video Projection Screen with Carrying Bag for Home Theater Backyard: Electronics

www.amazon.com

Quote from local Cable Provider:

----- Original message -----

From: Jeffrey Bonikowski < jeffrey.bonikowski@wowinc.com>

Date: 6/16/22 8:55 AM (GMT-05:00)

To: Kristin Rutkowski <krutkowski@villagebeverlyhills.com>

Subject: Re: WOW Business Services

Good Morning Kristin,

I have attached the pricing options I had originally quoted before. We also offer an LTE backup solution as well as a service level agreement for our Fiber services.. I have attached some additional information about the services. Please let me know if you have any questions or would like to schedule a time to discuss further.

Coax Option #1:

600/50M Coax internet

- Eero Wireless Package
- Eero Secure+
- Monthly Rate \$180.97
- Construction Timeframe: 25 Business Days

Coax Option #2:

- 1000/50M Coax Internet
- Eero Wireless Package
- Eero Secure+
- Monthly Rate \$200.97
- Construction Timeframe: 25 Business Days

Fiber Option #1:

- 600/100M Fiber Internet
- Eero Wireless Package
- Eero Secure+
- Monthly Rate \$290.98
- Construction Timeframe: 45-60 Business Days

Fiber Option #2:

- 1Gig/200M Fiber Internet
- Eero Wireless Package
- · Eero Secure+
- Monthly Rate \$390.98
- Construction Timeframe: 45-60 Business Days

Thanks,

Jeffrey Bonikowski | Strategic Account Manager email jeffrey.bonikowski@wowinc.com mobile 248-798-6083 Click here to schedule an appointment





Franklin-Bingham Fire Department

17 June 2022

Birmingham Area Cable Board Ms. Cathy White, Executive Director P.O. Box 165 Birmingham, MI 48012

Re: Grant Request for Internet Access Consideration for FY2022-2023

Dear Chairperson White,

The Franklin-Bingham Fire Department currently obtains Internet access through contractual agreements with Comcast for fire station internet access, and Verizon Wireless for scene-based EMS incident reporting access. These services were selected based upon coverage, speed, cost and the ability to receive static IP addresses, so that we can host our public website as well as communicate with our personnel, via a secure internal web connection.

While we do not rely on county based systems, due to cost, we remain reliant on internet connectivity, in that we may be able to communicate effectively during normal times as well as when involved or as a result of emergency situations, including:

- Access to the Oakland County and State of Michigan Emergency systems
- Access to the State of Michigan Health Alert Network System
- Access to the State of Michigan mandated EMS report systems (MI-EMSIS & Sansio)
- Access to internet based fire records and training reporting systems (Emergency Reporting and FireRescuel Academy)
- Access to the US Fire Administration records site to upload our fire reports
- Access to multiple US DHS response and intelligence networks
- Access to NOAA severe weather services

Our department, like many others, relies on access to the internet, we are also faced with many of the same increasing costs of doing business. As a result, it is becoming more and more difficult to cost effectively meet our current obligations. With this in mind, I am writing to you to request any available grant assistance to the department to cover our internet connectivity costs of \$104.95 per month for Comcast fire-station internet service and \$119.97 per month for Verizon Wireless internet access. For the fiscal year starting July 1st, this would total \$2,699.04. Your support, if approved, would help us out that much more in providing our services to the public, by allowing us to maintain a level of service commensurate with our obligations. Thank you for any and all consideration and assistance and please feel free to contact me at 248.626.9862 with

any questions, comments, or other information needs you may have.

Tony Averbuch, Fire Chief

KTM LOGO GEAR LLC UNIFORM QUOTE

TOTAL	\$1,363.20	QTY	DESCRIPTION	PRICE EACH	TOTAL
Salesperson	TONY MAY	14	ST854 STEK SWICK	\$42.98	\$601.72
Quote number	090704		STRETCH CONTRAST		
Quote date	09-07-2022		1/2 ZIP PULLOVER		
Customer ID			BLACK CHAR HEATHER		
Terms	DUE UPON DELIVERY		(5) MEDIUM		
Request date	TBD		(7) LARGE		
Ship via	FREE LOCAL DELIVERY	2	(2) 4X	\$6.00	\$12.00
FOB		6	LST854 LDS STEK SWICK	\$42.98	\$257.88
Prepaid Collect			STRETCH CONTRAST		
Tax exempt	YES		1/2 ZIP PULLOVER		
Reason	GOVT		BLACK CHAR HEATHER		
Exemption no.	PENDING		(2) SMALL		
Purchase Order#	STEVE ROTA EMAIL		(2) MEDIUM		
			(2) LARGE		
BILL TO		14	ST655 STEK SWICK	\$23.98	\$335.72
Company Name	BLOOMFIELD COMM TV		SIDE BLOCK MP POLO		
Attention	STEVE ROTA		BLACK IRON GREY		
Address	4200 TELEGRAPH ROAD		(5) MEDIUM		
City, State	BLOOMFIELD HILLS, MI		(7) LARGE		
Postal code	48302	2	(2) 4X	\$6.00	\$12.00
		6	LST655 LDS STEK SWICK	\$23.98	\$143.88
			SIDE BLOCK MP POLO		
			BLACK IRON GREY		
			(2) SMALL		
			(2) MEDIUM		
SHIP TO			(2) LARGE		
Company Name	SAME				
Attention		40	CUSTOM EMBROIDERY	\$0.00	\$0.00
Address			"BACB"		
City, State			LEFT CHEST		
Postal code					
Di				OUDTOTAL	* 4 ***
Please make che			041 50 747	SUBTOTAL	\$1,363.20
KTM LOGO GEA			SALES TAX %		** **
	475 SOUTH BATES STREET SHIPPING & HANDLING		—	\$0.00	
BIRMINGHAM, M PH: 248.723.5151			TOTAL DUE UPON RECEIP	PAYMENTS	\$1,363.20
111. 240./23.3131	1		TOTAL DUE UPON RECEIP	I OF GOODS	φ1,303.2U

Please call or email service@ktmlogogear.com if we can be of additional assistance.

Thank you for trusting us with your custom logo event and promotional solutions for more than 25 years!

KTM LOGO GEAR LLC T-SHIRT QUOTE

TOTAL	\$408.75	QTY	DESCRIPTION	PRICE EACH	TOTAL
Salesperson	TONY MAY				
Quote number	090705	25	GILDAN DRYBLEND	\$4.80	\$120.00
Quote date	09-07-2022		SHORT SLV TEES		
Customer ID			BLACK		
Terms	DUE UPON DELIVERY		(4) SMALL		
Request date	TBD		(6) MEDIUM		
Ship via	FREE LOCAL DELIVERY		(6) LARGE		
FOB			(7) XLARGE		
Prepaid Collect		2	(2) 4X	\$5.00	\$10.00
Tax exempt	YES				
Reason	GOVT	25	CUSTOM EMBROIDERY	\$5.00	\$125.00
Exemption no.	PENDING		"BACB"		
Purchase Order#	STEVE ROTA EMAIL		LEFT CHEST		
BILL TO		25	TWO-COLOR PRINT	\$3.75	\$93.75
Company Name	BLOOMFIELD COMM TV	-	"BACB"		
Attention	STEVE ROTA		FULL BACK		
Address	4200 TELEGRAPH ROAD		BASE + WHITE INK		
City, State	BLOOMFIELD HILLS, MI				
Postal code	48302	2	NEW SCREENS	\$30.00	\$60.00
			"BACB"		
			BASE + WHITE INK		
SHIP TO					
Company Name	SAME	-			
Attention			Serving our clients		
Address			with true value on quality		
City, State	-	cu	custom logo corporate team apparel		
Postal code	-	and promotional solutions			
			for more than 25 years!		
Diagram wales also	asha marabla tar			CURTOTAL	\$400.75
Please make che				SUBTOTAL	\$408.75
KTM LOGO GEA			SALES TAX %		** **
1475 SOUTH BATES STREET SHIPPING & HANDLIN		<u> </u>	\$0.00		
PAYM PH: 248.723.5151 TOTAL DUE UPON RECEIPT OF G		PAYMENTS _	\$408.75		
FA. 240./23.3131	1		TOTAL DUE UPON RECEIPT	טר טטטטט	\$400.73

Please call or email service@ktmlogogear.com if we can be of additional assistance.

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MEMORANDUM

DATE: September 12, 2022

TO: Board Members

FROM: Cathy White

Re: Monthly Report

CUSTOMER COMPLAINTS

Complaint No 2022-15, which was pending on the date of my last report, has been resolved. This complaint was from a Beverly Hills resident who had been trying to get WOW to remove a cable laying on her fence. The cable has been removed and this complaint is closed.

We have received five (5) complaints since the date of my last report. Complaint No. 2022-18 was filed on behalf of a Beverly Hills resident who contacted us about a low-hanging Comcast wire near his son's property that needed to be removed. Comcast has removed the wire and this complaint is closed.

Complaint No. 2022-19 was submitted by a Birmingham resident who lost her Comcast service and requested assistance in getting it restored. This complaint is pending.

Complaint No. 2022-20 was received from the Property Manager for Williamsburg of Birmingham Condominiums seeking to get a Comcast cable buried that had been run along the grass, over sidewalks and through flowerbeds. In addition, he is requesting that a Comcast Manager contact him to discuss their recent installations and to resolve ongoing problems with their failure to follow the Condominium Association rules concerning installation of cables. This complaint is pending.

Complaint No 2022-21 was submitted on behalf of a Beverly Hills resident who needed help getting his WOW phone service restored. WOW has reached out to this resident and this complaint is pending.

Complaint No. 2022-22 was received from a Beverly Hills resident who has been trying to get Comcast to take care of a low-hanging wire on his property for over a year. The resident hooked it on a tree to get it off the ground but it still needs to be raised or buried. A Comcast crew did come out to the property but no progress has been made. This complaint is pending.

FINANCIAL

The account balance for the MBS, Michigan United Credit Union and Beverly Hills accounts as of August 31, 2022, will be e-mailed to all Board members, as well as BACB financial reports for the month of August, 2022. Hard copies of these documents will also be distributed to Board Members at the meeting.

CHECK DISBURSEMENT

Four (4) checks have been written since the date of our last meeting as follows:

- 1. Charter Township of Bloomfield (communications expense): \$923.53
- 2. Advanced Lighting & Sound (equipment): \$75.00
- 3. Charter Township of Bloomfield (BCTV contract payment): \$77,075.00
- 4. Michigan United Credit Union (Visa-phone, office expense): \$116.84

ADDITIONAL NOTES

- Comcast has notified us that they are committed to working hard to recover the fees
 charged by the regional sports networks for sporting events and broadcasts which were
 put on hold during the pandemic. Courtesy adjustments are being made as those fees
 are recovered by Comcast. The company has indicated that it will give its customers
 100% of what it receives.
- 2. The Michigan Public Service Commission has issued a press release to announce that it has launched a Facebook page in order to expand its outreach on energy and telecommunications matters and get critical information to Michigan residents. The MPSC already has a presence on Twitter and LinkedIn and posts videos of meetings and other content on its YouTube channel. But June 30, 2022, marks the Commission's first foray onto Facebook, which is the second-largest social media platform in the United States (after YouTube). The Pew Research Center reports that nearly 70% of American adults use Facebook. The timing is especially important considering the renewed work to ensure that affordable high-speed internet service can reach all parts of the state.

3. Comcast has notified us that effective September 7, 2022, there will be several changes to its Russian language programming and impacted customers will be notified through bill messages. Additionally, effective September 13, 2022, EPIX will no longer be available on channel 314 but can continue to be viewed on channel 372. EPIX HD will no longer be available on channels 313 and 1790 but can continue to be viewed on channels 371 and 1871.



Bloomfield Community Television

Memorandum

Bloomfield Township

To: BACB

From: Steve Rota

Subject: Report June 16, 2022 through September 21, 2022

Date: September 15, 2022

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

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 meeting, The Village of Bingham Farms meeting, The Village of Beverly Hills Council meeting, The Village of Franklin Zoning, Council, Planning and Historic meetings, The City of Birmingham's, Commission, Planning Board, Parks and Rec Board, Zoning Board of Appeals, Historic Board and Design Review Board, the Multi Modal Meetings and three Special Workshops and two Birmingham Study Session Meetings.

BAPA Programs

From BACB area individual producers and organizations, we've taped 34 programs.

- Birmingham Bloomfield Chamber Breakfast with the Superintendents.
- Managing the Problems of Daily Living hosted by Linda Sircus.
- The Village of Franklin Annual Labor Day Parade.
- Six Eye on Oakland hosted by Chuck Moss.
- Two Gracefully Greying hosted by Henry Gorenbein.
- Eleven Michigan Entrepreneur hosted by Tara Kachaturoff.
- Ten Concerts in the Park.
- ❖ BACB Sports Volleyball.
- BACB Sports Boys Soccer.

PRODUCER WORKSHOP

We are offering a one on one session for those who are interested in producing their own show and to those who want experience behind the scenes. Please call 248-433-7790 and we can schedule a date and time with you.

BACB UPCOMING SPORTS

October 4, Boys Water Polo.
October 6 Girls Swim and Dive.
October 21. Football.

A NEW EDITION TO BLOOMFIELD COMMUNITY TELEVISION

Please welcome Carrie LeZotte, Director of Cable and Community Relations. Carrie is a Franklin resident so she knows the area, and she comes with a wealth of knowledge in PR, Media Relations, and Video Production. As a film maker, business owner, and professor, her qualifications and experience will be a true asset to the Township. I'm excited for the leadership she will provide and the vision she will bring to the team.

BACB CREW SHIRTS

We discussed in our last PEG meeting new crew shirts. I have attached a quote and would suggest to the board not to exceed \$1,900.