BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, November 16,2022 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 September 21,2022- M
- 3. Public Comments
- 4. Municipal Support Services Grant Request-Village of Beverly Hills-M
- 5. PEG Grant Request-Baldwin Public Library- M
- 6. Audit Presentation for FY 2021-22 by Plante & Moran
- 7. Board Elections-M
- 8. Updates to Communities re: actions taken at BACB meetings
- 9. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
- 10. Executive Director's Report
- 11. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
- 12. BAPA/BAMA Report-M
- 13. Old Business
- 14. New Business
- 15. Public Comments
- 16. Board Comments
- 17. Adjourn

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – September 21, 2022

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.

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

Gugni, Kamoo-Beverly Hills

David - Franklin

Also Present: Gojcaj – Attorney for the Cable Board

Rota – Bloomfield Community Television Black – Bloomfield Community Television

Absent: Shand, Tootell, Henry

<u>APPROVE MINUTES OF CABLE BOARD MEETINGS HELD June 15, 2022 and July 20, 2022</u>

Motion by Eick, seconded by Kamoo to approve the minutes of the Cable Board meetings on June 15, 2022 and July 20, 2022, as presented.

Motion passed unanimously.

PUBLIC COMMENTS

None

<u>PEG GRANT REQUEST – VILLAGE OF BEVERLY HILLS PARKS and RECREATION BOARD</u>

Greg Ross, representative of the Beverly Hills Parks and Recreation Board, referred to the memo, Grant Request for Beverly Park Pavilion, dated June 22, 2022. The grant is to enhance WiFi access and service for users within the Pavilion. Included in the above-mentioned memo is a memo from Jeffrey Bonikowski, Strategic Account Manager, to Beverly Hills Village Clerk, Kristin Rutlowski, listing the pricing options for WOW.

Gugni clarified that the request is for five (5) years of wired connection service. David inquired if WOW would commit to the current rate for the entire five (5) year period? Ross will need to find out. Fenberg thought this should be an annual request. Gugni agreed and Ross had no objection to this request.

Gugni corrected the cost for one year to be \$2,812 (\$2,412 for the Connection; \$200 for the Video Projector and \$200 for the Video Screen). Eick noted that the cost of the Video Projector and Video Screen would be a one-time cost.

Motion by David, seconded by Fenberg to approve the PEG Grant request from the Village of Beverly Hills Parks and Recreation Board in the amount not to exceed \$2,812.00: \$2,412.00 for one year of wired connection for the period 10/1/2022 to 9/30/2023, video projector (\$200.00) and video screen (\$200.00).

Roll Call Vote

Abraham Aye
Cleary Aye
Eick Aye
Fenberg Aye
Gugni Aye
Wittington Aye
David Aye
Kamoo Aye

Motion Passed. (8-0).

<u>MUNICIPAL SUPPORT SERVICES GRANT REQUEST – FRANKLIN -BINGHAM</u> <u>FIRE DEPARTMENT</u>

The Board received a letter from Tony Averbuch, Fire Chief, dated 17 June 2022, requesting a Grant for Internet Access Consideration for FY 2022-2023.

White confirmed this is an annual request from the Fire Department. The amount is in line with past amounts which had been approved in previous years and therefore, would be an appropriate expenditure.

Motion by Fenberg, seconded by Kamoo to approve a Municipal Support Services Grant for the Franklin-Bingham Fire Department in the amount not to exceed \$2,699.04/yr. to cover the Comcast internet connectivity for the Fire Department of \$104.95 per month and \$119.97 per month for Verizon Wireless internet access for July 1, 2022 to June 30, 2023.

Roll Call Vote

Cleary Aye
Eick Aye
Fenberg Aye
Gugni Aye
Wittington Aye
David Aye
Kamoo Aye
Abraham Aye

Motion Passed. (8-0).

APPROVAL OF PURCHASE OF BCTV TEAM APPAREL

Steve Rota, Operations Manager - Cable, stated that in 2017 the team was authorized to purchase uniforms for the BCTV staff from KTM LOGO GEAR LLC, Birmingham, MI. This year he provided quotes for purchasing staff polo shirts, long sleeve shirts and t-shirts with the BACB logo on them. These quotes are from the same company as before. The total is \$1,771.95.

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According to White, if passed, the budget would need to be amended at the end of the year.

Motion by David, seconded by Cleary to authorize the purchase of staff uniforms per the two (2) quotes (No. 090704 and 090705) from KTM LOGO GEAR LLC, both dated 9/7/2022 and not to exceed \$1,999.00.

Roll Call Vote

Eick Aye
Fenberg Aye
Gugni Aye
Wittington Aye
David Aye
Kamoo Aye
Abraham Aye
Cleary Aye

Motion Passed. (8-0).

TREASURER'S REPORT

Fenberg reported that in the multi-bank security account BACB has \$1,010,000 in its portfolio. The next maturity date of the US Treasury Note of \$60,000 is in November, earning interest at the rate of .125%. The overall portfolio is earning .592%. BACB's ladder, which he identified, goes through September 2026.

COMMITTEE REPORTS

Cable Action Committee

Abraham stated there was not a meeting last month as there was nothing to discuss. He would like to have a short meeting following this morning's Board meeting.

PEG Committee

Kamoo stated there had not been a PEG meeting last month; however, there would be one after this one. This morning the Committee will be discussing a request from Derby Middle School for some equipment.

EXECUTIVE DIRECTOR'S REPORT

White reported that a pending complaint from a Beverly Hills resident regarding a WOW cable line on her fence has been resolved. The wire has now been removed. This complaint is closed.

Five (5) complaints were received this past month, the majority of which dealt with wires and/or service issues. Most of them are still pending and she was waiting for a final report from the providers.

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FINANCIAL

The Board members received copies of the account balances for the MBS, Michigan United Credit Union and Beverly Hills accounts and BACB financial reports for August 2022.

CHECK DISBURSEMENT

White wrote four (4) checks since the last meeting and recently added one for the Franklin Historical Society grant which had been approved at the June 2022 meeting. The largest one was to the Charter Township of Bloomfield for the BACB quarterly contract payment.

ADDITIONAL NOTES

White stated that the Michigan Public Service Commission has launched a Facebook page which will reach Michigan residents on matters such as energy and telecommunications matters and other critical information.

PROVIDER RELATED TOPICS

a. Comcast

There was no representative present.

b. AT&T/Uverse/Direct TV

There was no representative present.

c. WOW

There was no representative present.

Replying to David's inquiry, White explained that if a resident has a problem with service, he or she must contact the provider directly. Gugni added that if the resident has a problem with the provider's resolution, the resident can contact the BACB. With regards to the recent 3-day power outage in Franklin, there was a discussion about the Cable Board submitting requests to the providers on behalf of a community as a whole. White can contact the Escalation Team and inquire as to how to handle such a matter with Comcast and AT&T. White will also investigate if and how the individual providers would honor such requests. It was suggested that the communities inform their citizens about how to contact their provider if/when a problem arises.

BAPA/BAMA REPORT

Rota referred to his June 16, 2022 through September 21, 2022 memo to BACB, dated September 15, 2022. In his written report he listed all the regularly scheduled BAMA municipal meetings plus three (3) Special Workshops and two (2) Birmingham Study Session Meetings.

For the BAPA Programs, 34 individual producers and organizations programs were taped. BCTV Fall sports coverage of volleyball and boys' soccer also started. Boys' Water Polo, Girls' Swim and Dive and Football begin in October.

PRODUCER AND VOLUNTEER WORKSHOP

Rota encouraged the residents to participate in a Producer and/or Volunteer Workshop. If interested, please call the studio at 248-466-7790 to set up a date and time for a one-on-one workshop.

Rota introduced Carrie LeZotte, Director of Cable and Community Relations to the Board.

David complimented Rota and his crew on the great work done on the Franklin Labor Day Parade. Rota stated that Greg Black directed that program with the help of several part-time employees.

Carrie LeZotte introduced herself and provided some of her background information. She also mentioned possible future events and/or programs for Cable TV.

There was a continuation of the discussion about how and who should request refunds for outages. LeZotte would like to see an educational TV program(s) and training about how to deal with power outages. Gugni asked LeZotte to put something together and present it to the Board for an endorsement.

OLD BUSINESS

There was none.

NEW BUSINESS

Gojcaj mentioned that in the US Senate and House of Representatives there are competing bills about how to obtain PEG and Franchise fees. As of earlier this year there had not been any activity on this subject.

PUBLIC COMMENTS

There were none.

BOARD COMMENTS

There were none.

There being no further business, the meeting was adjourned at 8:30 AM.



To: Gilbert Gugni, Chairperson; Members of the Birmingham Area Cable Board

Cathy White, Executive Director

From: Kristin Rutkowski, Village Clerk/Assistant Manager, Village of Beverly Hills

Subject: Municipal Services Grant Request (Internet Services)

Date: November 9, 2022

The Village of Beverly Hills utilizes the internet daily to share information through the Village website, weekly GovDelivery email messages, and social media. The internet is used to post community activities, updates, and important dates. Meeting agendas, minutes, the Village Charter, and the Municipal Code are also posted online. Moreover, we stream Village Council and Cable Board meetings both live and ondemand through our website. The internet also allows us to host meetings and attend webinars via Zoom.

Internet service is crucial in order to carry out essential services remotely and to keep residents informed in real time. The Village has options to pay water bills online and pay for other services with a credit card, all of which require internet access to function.

The Village currently contracts with WOW! Business for internet services in the amount of \$186.98 per month. This includes high speed internet, 5 additional static IPs, and a modem. WOW! has satisfactorily provided these services to the Village since 2011. A copy of a recent bill is attached for your reference.

The Village of Beverly Hills respectfully requests a grant in the amount of \$2,243.76 (\$186.98 per month) for the Fiscal Year 2022-2023 (July 1, 2022 to June 30, 2023) to cover internet services for the Village Office.

Thank you for your consideration.



Internet * Phone * Enterprise

	. , , , ,
Account NameVILLAGE OF B	EVERLY HILLS
Account Number	011988140
Statement Code	001
Customer Phone	(248) 646-6404
Billing DateA	ugust 20, 2022

Total Taxes, Surcharges & Fees\$36.12

WOW! SERVICE CHARGES

VILLAGE OF BEVERLY HILLS 18500 W 13 MILE RD BEVERLY HILLS, MI 48025-5262 248-646-6404

40-0-0-0-0-	
08/19-09/18	50 DID Number(s)\$12.50
08/19-09/18	3 Bus Basic Cable\$0.00
08/19-09/18	Broadcast TV Fee\$0.00
	The Broadcast TV Fee, which is not a government tax or fee, recovers costs associated with retransmitting felevision broadcast signals and is in addition to other charges associated with WOW! Cable services.
08/19-09/18	Sports Surcharge\$0.00
	Offsets some of the costs WOW! must pay to sports programming networks.
08/19-09/18	3 Bus Digital Adapter\$0.00
08/19-09/18	3 Bus Digital Adapter\$0.00
08/19-09/18	Performance High Speed
	Internet 240/15\$153.99
08/19-09/18	Additional Bus 5 Static IPs\$21.99
08/19-09/18	Bus Cable Modem\$11.00
08/19-09/18	Bus .050/.050\$0.00
08/19-09/18	Voice Trunking (PRI) 23 Call Path Plan\$300.00
08/19-09/18	Subscriber Line Charge\$25,50
	Offsets costs for WOW! interconnection to phone network. Not a tax or gov't imposed fee.

Total WOW! Service Charges\$524.98

TAXES, SURCHARGES & FEES

VILLAGE OF BEVERLY HILLS 18500 W 13 MILE RD BEVERLY HILLS, MI 48025-5262

08/19	E911 Surcharge\$0.67
08/19	FCC Phone Fee\$0.05
08/19	Federal Excise Tax\$10.62
08/19	Federal Telecom Relay Service Fee\$0.95
08/19	Federal Universal Service Fund\$1.65
08/19	Sales Tax\$22.18



SERVING THE COMMUNITIES OF

Birmingham, Beverly Hills, Bingham Farms
Bloomfield Hills

**** BOARD OF DIRECTORS**

Danielle

' Pisano, Karen Rock

Rebekah

September 21, 2022

Birmingham Area Cable Board Attn: Gilbert Gugni, Chairperson P.O. Box 165 Birmingham, MI 48012

Mr. Gugni,

The Baldwin Public Library is an integral part of Birmingham, Beverly Hills, Bingham Farms, and the City of Bloomfield Hills. We are frequently praised for the high-quality services and resources we provide. We are a hub for many local groups to meet and conduct meetings, seminars and other events. One of the rooms we make available for rent is the Jeanne Lloyd Room on our second floor. The room offers a projector, screen, and computer inputs to allow patrons to connect and project presentations and other digital media.

Technology in the Jeanne Lloyd Room was last updated 10 years ago. We would like to upgrade the existing technology to bring it in line with current standards as well as our other meeting rooms, which have all seen upgrades in recent years. Our lower level Rotary Room was updated three years ago thanks to a generous grant from the Cable Board. The Jeanne Lloyd Room currently uses an outdated projector that makes seeing text on the screen very difficult. We would like to upgrade it to a newer laser projector that also uses the modern HDMI connection as opposed to the outdated VGA connection it currently uses. We would also like to upgrade the control unit for the projector that controls power, inputs, and other functions.

We have received a quote for the necessary work totaling \$10,006.75 and we are requesting a grant in this same amount. This cost covers all equipment and labor needed to bring the room's technology up to date.

Thank you for your consideration.

Sincerely,

Rebekah Craft Library Director

Enclosures: NBS Proposal

Jaclyn Miller

Associate Director



Modified:

05/17/22

Revision:

2nd Floor Meeting Room AV Upgrades

Proposal: 212073

Jamie Richards **Baldwin Public Library Central Library**

300 W Merrill St, Birmingham, MI 48009 United States

Audiovisual Specialist:

Jon Devin P: 248.823.5425 jdevin@yourNBS.com



* Metro Detroit *

2595 Bellingham Troy, Michigan 48083 248.823.5400 248.823.5401 Fax

* Greater Lansing Area *

3201 Pine Tree Road Suite A Lansing, Michigan 48911 517.886.0072 517.886.0014 Fax

* Great Lakes Bay Region *

5160 Alliance Drive. Bay City, Michigan 48706 989.895.8574 989.895.8545 Fax

* Northwestern Ohio *

4 North St. Clair Street Toledo, Ohio 43604 419.662.2040 419.662.2041 Fax



Proposal Summary:

NBS AV Solutions will perform the following work in the 2nd floor meeting room at Baldwin Library:

NBS will replace the existing projector with a new 6000 lumen Epson laser projector with a new mid throw lens. The projector sits on top of a wall and projects on a white window shade that acts as a projection surface.

NBS will replace an existing VGA + audio wall plate with a new HDMI wall plate transmitter. NBS will install a new HDMI receiver at the projector. NBS will use the existing twisted pair cable (if wire is is good condition) that connects the wall plate to the projector. NBS will provide a new 12' HDMI input cable to plug laptops into the wall plate.

There is an existing HDMI cable that runs from an owner furnished Blu Ray player to a second input of the projector. NBS will feed both the Blu Ray HDMI cable and the HDMI receiver at the projector into a new 2in/1out HDMI auto-switcher which will also reside at the projector. If no laptop is plugged in at the wall plate, then the Blu Ray will feed the projector. If a laptop is plugged in at the wall plate, then the auto-switcher will override the Blu Ray and will feed the laptop to the projector.

NBS will run an audio line from the audio output of the projector to an input of an owner furnished mixer/amp in a room closet so that the audio is fed into the existing ceiling speaker system. The Blu Ray and Mixer/amp both reside together in the closet.

There is an existing Kramer button controller that NBS will replace with a new Extron button controller.

Presented By: NBS Audiovisual Solutions
Project: 2nd Floor Meeting Room AV Upgrades

Proposal: 212073 05/17/22 Page 2 of 5



	oosal:	Unit Daise	Dulos
Qty	Description	Unit Price	Price
Baldw	in Public Library 2nd Floor Meeting Room		\$10,006.75
1	Crestron CBL-HD-12	\$48.75	\$48.75
	Crestron® Certified HDMI® Interface Cable, 18 Gbps, 12 ft (3.6 m)		
2	Crestron CBL-HD-3	\$27.50	\$55.00
	Crestron® Certified HDMI® Interface Cable, 18 Gbps, 3 ft (0.91 m)		
1	Crestron HD-RX-101-C-E	\$227.50	\$227.50
	DM Lite - HDMI® over CATx Receiver, Surface Mount		
1	Crestron HD-TX-101-C-1G-E-B-T	\$261.25	\$261.25
	DM Lite - HDMI® over CATx Transmitter, Wall Plate, Black Textured		
100	Four Star CAT6 SHIELDED PLENUM WHITE	\$67.50	\$67.50
	CAT6 250 23/4P STP CMP WHITE PLENUM SHIELDED		
1	Nbs Audio Visual Solutions INSTALL MATERIALS	\$40.00	\$40.00
	Installation Materials		
1	Nbs Audio Visual Solutions NBS RECEIVE/DELIVER/UNLOAD	\$95.00	\$95.00
	Nbs Audio Visual Solutions Receive/deliver/unload		
1	Nbs Audio Visual Solutions SHIPPING	\$80.00	\$80.00
	Shipping/freight		,,,,,,,
1	NBS Audiovisual Solutions System Integration	\$1,920.00	\$1,920.00
	NBS Audiovisual Solutions System Integration Labor	* 1,1-2-1-0	Ψ1,020.00
1	Epson V11HA35920	\$5,195.00	\$5,195.00
	EPSON EB-PU1006W Business Projector, 6,000 Lumens, WUXGA, White	on a Thresholler become the the	\$0,100.00
1	Epson V12H004M0F	\$1,065.00	\$1,065,00
	EPSON ELPLM15 Middle Throw Lens, Pro L Series Projectors		Ψ1,000.00
1	Extron MLC 62 RS D	\$512.50	\$512.50
	MLC 62 RS D	+0.200	4012.00
1	Extron MLC 62/MLP EU MK ENG REPL BTN	\$39.25	\$39.25
1	MLC 62/MLP EU MK ENG REPL BTN	750.25	400.20
1	Extron SW2 HD 4K PLUS	\$400.00	\$400.00
	SW2 HD 4K PLUS	ψ 100.00	ψ+00.00

Presented By: NBS Audiovisual Solutions
Project: 2nd Floor Meeting Room AV Upgrades

Proposal: 212073

05/17/22 Page 3 of 5



Project Summary

Equipment:

\$8,086.75

Labor:

\$1,920.00

Grand Total:

\$10,006.75

PO should be issued to NBS (d.b.a. NBS Commercial Interiors, National Business Supply, Navigating Business Space)

Payment Terms: Net 10 Days

Freight Terms:

Freight Method:

Standard to NBS

TITLE OF PRODUCT TRANSFERS UPON RECEIPT BY CUSTOMER

Presented By: NBS Audiovisual Solutions
Project: 2nd Floor Meeting Room AV Upgrades

Proposal: 212073 05/17/22 Page 4 of 5



Warranty Statement:

Workmanship

NBS Audiovisual Solutions warrants against defects in the workmanship of permanently installed audio visual systems as well as the materials used to mount equipment and interconnect installed audio-video equipment. The warranty on workmanship is valid for 90 days. The warranty shall begin on the start date stated on the certificate of acceptance. This warranty shall include materials that are required to complete the installation of audio visual equipment such as low voltage wiring and terminated connectors. Workmanship service calls will be performed between the hours of 8am - 4pm EST, Monday through Friday excluding all federal holidays.

Manufactured Equipment

All new equipment that is installed by NBS Audiovisual Solutions will be covered under the warranty of the manufacturer and is subject to the manufacturer's terms and conditions. No other equipment warranty is provided by NBS Audiovisual Solutions. Manufacturer warranties typically do not cover the removal, shipping, or re-installation of equipment that require servicing. NBS Audiovisual Solutions will cover these expenses only during the 90 day workmanship warranty. NBS Audiovisual Solutions will respond to all received warranty service inquiries within 24 hours. On-site warranty service calls will be performed between the hours of 8am - 4pm EST, Monday through Friday excluding all federal holidays.

Excluded Items

This warranty does not apply to any equipment whose interior or exterior has been damaged, defaced, tampered with or altered in any form at any time. Coverage will also be terminated when any equipment is subjected to misuse, abnormal service, handling or damage caused by natural phenomenon, such as: flooding, fire, lightning, tornado, earthquake, unstable atmospheric conditions, power surges, outages, or similar disturbances. The moving or tampering of wiring or connective hardware associated with the power supply, network connectivity, control, or equipment rack arrangement will also terminate warranty coverage. If any installed equipment is serviced by an entity other than NBS Audiovisual Solutions, it will not be covered by NBS Audiovisual Solution's warranty. This warranty does not cover consumable items such as batteries, lamps, etc.

Client:

Jamie Richards

3-77

Date

MEMORANDUM

DATE: November 7, 2022

TO: Board Members

FROM: Cathy White

Re: Monthly Report

CUSTOMER COMPLAINTS

We have received three (3) complaints since the date of my last report. Complaint No. 2022-23 was filed on behalf of a Beverly Hills resident who contacted us to complain about cable wires that were anchored to a new pole with some type of black garbage bag-like material that was unsightly. She wanted to know if some type of casing should be put around the wires instead. A Comcast technician went to the location and determined that it was an AT&T line that was covered in that manner to keep it dry. This was explained to the resident and this complaint is closed.

Complaint No. 2022-24 was submitted by a Beverly Hills resident who has a Comcast wire that has been knocked down on her property and is seeking assistance in getting it removed or repaired. This complaint is pending.

Complaint No. 2022-25 was submitted by a Beverly Hills resident who indicated that a new pole was installed on his property and the old pole was cut off right above the WOW, AT&T and Comcast cable lines. He would like to know when the providers will be moving their lines to the new pole. A WOW representative has spoken to the resident to let him know that once the other utilities' lines are moved, WOW will be able to move its lines. This complaint is pending.

FINANCIAL

The account balance for the MBS, Michigan United Credit Union and Beverly Hills accounts as of October 31, 2022, will be e-mailed to all Board members, as well as BACB financial reports for

the month of October 2022. Hard copies of these documents will also be distributed to Board Members at the meeting.

CHECK DISBURSEMENT

Eleven (11) checks have been written since the date of our last meeting as follows:

- 1. Franklin Historical Society (Municipal Support Services grant): \$1,102.80
- 2. Michigan United Credit Union (Visa-phone, office expense): \$132.05
- 3. Franklin-Bingham Fire Dept (Municipal Support Services grant- internet costs): \$2,699.04
- 4. Village of Beverly Hills (PEG Grant- Beverly Park pavilion WI-FI): \$2,812.00
- 5. US Postal Service (annual post office box fee): \$166.00
- 6. Michigan United Credit Union (Visa-phone, office expense): \$140.96
- 7. Charter Twp of Bloomfield (internet fees): \$924.82
- 8. NATOA (2023 membership dues): \$920.00
- 9. Charter Twp of Bloomfield (contract payment Oct-Dec 2022): \$77,075.00
- 10. State of Michigan (tab renewal fee for production truck): \$590.00
- 11. Empowerment Source (QuickBooks consulting): \$225.00

ADDITIONAL NOTES

- 1. Our regular BACB meeting dates for 2023 are as follows:
 - Wed January 18, 2023
 - Wed March 15, 2023
 - Wed May 17, 2023
 - Wed July 19, 2023
 - Wed September 20, 2023
 - Wed November 15, 2023
- 2. I sent a letter to WOW, Comcast and AT&T requesting that they take the initiative in awarding appropriate credits to subscribers in the event of major outages (see attached). No responses have been received to date.
- 3. Our longtime Escalation Team representative for Comcast, Kyle Mazurek, has left the company. His replacement is Eric Woody, Manager of Government and Regulatory Affairs. His contact information is included in the updated roster attached to this report.



Mr. Kyle Mazurek

September 28, 2022

Manager, External Affairs

41112 Concept Drive

Comcast, Heartland Region

Plymouth, MI 48170

Dear Mr. Mazurek:

The Birmingham Area Cable Board has directed that I reach out to the cable providers in our communities with respect to billing policies in cases of service outages. If there is a system-wide outage that the company is aware of, billing credits should be given to affected subscribers. We are requesting that these credits be applied across the board to the subscribers who were without service due to a storm or other community-wide incident. The companies should bear the responsibility to make appropriate adjustments on the bills. We do not believe that such action should be dependent upon whether or not each individual subscriber requests a credit on his or her bill for the service interruption. Please let us know your company's position on this request at your earliest convenience. We value our relationship with the cable providers in our four communities and we know that the subscribers would be appreciative of your company taking proactive action after large and prolonged service outages.

Very truly yours,

Cathy White

Executive Director of the Birmingham Area

Cable Board





BIRMINGHAM AREA CABLE BOARD MEMBERS NOVEMBER 2022

JAMES CLEARY

(248) 840-8416

2001 Fairway Drive

clearyjp@gmail.com

03/30/25 (12/21/20)

CITY OF BIRMINGHAM 48009

ROBERT WHITTINGTON
512 E. Southlawn
(248) 593-8641
rwhittington@directgolfsales.com
3/30/23 (01/24/22))

DAVID EICK, VICE CHAIR/ PERSONNEL COMM
559 Greenwood St. CHAIR
1645 Buckingham Ave
(248) 231-8067
(248) 330-0747
eickhouse@comcast.net
3/30/24 (12/14/15)
dgshand@gmail.com
3/30/23 (12-04-17)

MICHAEL FENBERG, TREASURER

908 Chesterfield

(248) 310-7373

michael.fenberg@bakertilly.com

3/30/23 (3/13/17)

GEORGE ABRAHAM,

CABLE ACTION COMM. CHAIR

898 Arlington

(248) 642-1257

georgeabrahamjr@outlook.com

3/30/24 (5/14/18)

VILLAGE OF BEVERLY HILLS 48025

RAY KAMOO, SECTY/PEG
COMM. CHAIR
VACANT

30125 Marimoor
(248) 203-615

rkamoo@comcast.net
6/30/24 (4/20/21)

GILBERT GUGNI,
CHAIRMAN
SHANE HENRY
30531 Lincolnshire E.
31145 Stafford
(248) 892-7842
shanephenry@gmail.com
(586)354-5931
6/30/25 (8/2/16)
6/30/25 (2/4/20)

VILLAGE OF BINGHAM FARMS

VACANT

VILLAGE OF FRANKLIN

RICK DAVID 27201 Wellington Rd 48025 (248) 865-0585 rdavid@gmail.com (6/22)

BIRMINGHAM SCHOOLS

DR. JOSEPH L. HOFFMAN
Assistant Superintendent for Teaching and Learning
Birmingham Public Schools
31301 Evergreen Road
Beverly Hills, MI 48025
(248) 203-3011
ihoffman@birmingham.k12.mi.us

ZACH RILEY-KELLEY
Executive Director of Technology Services
1525 Covington Rd.
Bloomfield, MI 48301
(248) 203-4619
ZRiley-Kelley@birmingham.k12.mi.us

CABLE ATTORNEY

PETER GOJCAJ
3001 W. Big Beaver Rd., Suite 200
Troy, MI 48084
(248) 645-9400
pgojcaj@beierhowlett.com
www.beierhowlett.com

OTHER CONTACTS

EXECUTIVE DIRECTOR

CATHY WHITE
P.O. Box 165
Birmingham, MI 48012
BACB_(248) 336-9445
Cell (734) 347-1527
execdir@birminghamareacableboard.org

PEG ACCESS GREG BLACK, BCTV 4200 Telegraph Bloomfield Hills, MI 48303 (248) 433-7791 gblack@bloomfieldtwp.org

CITY OF BIRMINGHAM

ALEXANDRIA BINGHAM-City Clerk 151 Martin Street 48009 (248) 530-1802 abingham@bhamgov.org

VILLAGE OF BEVERLY HILLS

KRISTIN RUTKOWSKI –Clerk/Asst Village Manager 18500 W. Thirteen Mile Rd 48025 (248) 646-6404 Krutkowski@villagebeverlyhills.com

COMCAST CABLE COMMUNICATIONS

ERIC WOODY
Manager, Government & Regulatory Affairs
Comcast, Heartland Region
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VILLAGE OF BINGHAM FARMS

KEN MARTEN –Admin & Clerk 24255 Thirteen Mile #190 48025 (248) 644-0044 kmarten@binghamfarms.org

VILLAGE OF FRANKLIN 48025

DANA HUGHES – Clerk 32325 Franklin Rd (248) 626-9666 ext.101 dhughes@franklin.mi.us

WIDE OPEN WEST

JON HURST Executive Customer Advocate 32650 North Avis Madison Heights, MI 48071 (248) 259-9248 jon.hurst@wowinc.com

Bloomfield Community Television

Memorandum

Bloomfield Township

To: BACB

From: Steve Rota

Subject: Report September 22, 2022 through November 16, 2022

Date: November 10, 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, Village of Franklin Special Headlee meeting and Franklin special Millage Video with the Village Administrator, Roger Fraser, Birmingham Study Session and Two City of Birmingham Workshops.

BAPA Programs

From BACB area individual producers and organizations, we've taped 26 programs.

- Birmingham Concert Band.
- BACB Sports Water Polo
- ❖ BACB Sports Swim and Dive.
- BACB Sports Football.
- League of Women Voters 'Village of Franklin Candidates Forum for Council'.
- ❖ League of Women Voters 'Village of Bingham Farms Candidates Forum for Council'.
- ❖ The Cultural Council of Birmingham Bloomfield '27th Annual Cultural Arts Awards'.
- Managing the Problems of Daily Living hosted by Linda Sircus.
- First Presbyterian Church 'Lunch and Learn Lecture'.
- ❖ Birmingham Bloomfield Community Coalition 'The Truths & Consequences of Vaping Lecture'.
- Daughters of American Revolution (DAR) 'Veterans Day Ceremony'
- Two Birmingham Musicale.
- Three Sparkle hosted by Betsy Leboe.
- Three Eye on Oakland hosted by Chuck Moss.
- Seven Michigan Entrepreneur hosted by Tara Kachaturoff.

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.

SIX to EIGHT UPCOMING BACB SPORTING EVENTS

Boys Basketball; Girls Basketball; Wrestling; Boys Hockey; Girls Hockey; and Boys Swim and Dive

BACB CREW SHIRTS

The Board approved new crew shirts at our last meeting in the amount of \$1,771.95. The shirts have arrived and look great, but I made a mistake and forgot to order XL shirts for a few crew members. I contacted KTM Logo Gear, LLC to quote me on an additional four XL polo shirts and four XL long sleeve shirts. I have attached the quote and I'm asking the board to approve \$408.75 to complete the uniform order. This would bring the grand total spent on uniforms to \$2,180.70.

4200 Telegraph Road ■ P.O. Box 489 Bloomfield Hills MI ■ 48303-0489 Phone: 248-433-7790 ■ Fax: 248-642-7624 ■ www.bloomfieldtwp.org

KTM LOGO GEAR LLC T-SHIRT INVOICE

TOTAL DUE	\$408.75	QTY	DESCRIPTION	PRICE EACH	TOTAL
Salesperson	TONY MAY				
Invoice number	102804	25	8000 GILDAN DRYBLEND	\$4.80	\$120.00
Invoice date	10-28-2022		SHORT SLV TEES		
Customer ID			BLACK		
Terms	DUE UPON RECEIPT		(4) SMALL		
Ship date	10-28-2022		(6) MEDIUM		
Ship via	FREE LOCAL DELIVERY		(6) LARGE		
FOB	BIRMINGHAM, MI		(7) XLARGE		
Prepaid Collect	PREPAID	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 CREW"		
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		
			Serving our clients		
SHIP TO			with true value on quality		
Company Name	SAME	cu	stom logo corporate team app	arel	
Attention			and promotional solutions		
Address			for more than 25 years!		
City, State					
Postal code			Thank you for visiting		
			www.ktmlogogear.com		
Please make checks payable to:			J	SUBTOTAL	\$408.75
KTM LOGO GEAR LLC			SALES TAX %		Ŧ ::···•
1475 SOUTH BATES STREET			SHIPPING & HANDLING		
BIRMINGHAM, MICHIGAN 48009			PAYMENTS		\$0.00
PH: 248.723.5151				MOUNT DUE	\$408.75
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Please advise claims for shortages and/or damages within one week of receipt of shipment.

Thank you for trusting us with your custom logo corporate team apparel and promotional solutions!