



CHARTER TOWNSHIP OF MERIDIAN
COMMUNICATIONS COMMISSION REGULAR MEETING MINUTES
5151 Marsh Road, Okemos, MI 48864
Administrative Conference Room
WEDNESDAY, JANUARY 31, 2018 6:00 PM

PRESENT: Chair, Walter Benenson; Commissioner, Leslie Charles; Alternate Commissioner, Eric Langdon
ABSENT: Vice Chair, Tunga Kiyak; Commissioner, Kevin Thatcher; Commissioner Andrew Lathrop; Alternate Commission, Patrick Crowley
STAFF: Deborah Guthrie, Communications Director
TOWNSHIP: Trustee, Kathy Sundland
COMCAST: John Gardner, Director of Government Affairs

1. CALL MEETING TO ORDER

Chair Benenson called the meeting to order at **6:00 pm**.

2. PUBLIC REMARKS

3. APPROVAL OF AGENDA

Commissioner Charles moved **TO APPROVE THE AGENDA AS SUBMITTED**. Seconded by Alternate Commissioner Langdon.

VOICE VOTE: Motion carried unanimously.

4. APPROVAL OF MINUTES

Commissioner Charles moved **TO APPROVE THE MINUTES OF WEDNESDAY, DECEMBER 6, 2017**. Seconded by Alternate Commissioner Langdon

VOICE VOTE: Motion carried unanimously.

5. COMMUNICATIONS DIRECTOR'S REPORT

Meridian Township will hold a press conference on February 1, 2018 covering the 2004 Nassar Police Report and the Township's CSC Initiatives. Live coverage will be provided on HOMTV Channel 21 through Comcast, homtv.net website, the Township Facebook page and Twitter. The Press Conference is available in closed captioning on HOMTV.net and YouTube.

6. TOWNSHIP BOARD LIAISON REPORT

Information provided on land acquisition, the road diet, vacant and abandoned buildings and PICA's.

9. NEW BUSINESS

A. Program Sponsorship Opportunities

Comprehensive feedback was provided. Chair Benenson moved **TO APPROVE THE ROLLOUT OF THE PROGRAM SPONSORSHIP PACKET INCLUDING AMENDMENTS TO THE ADOPTED CAMTV CONTRIBUTIONS AND PRODUCTION PACKAGES AND RATE CARD**. Seconded by Alternate Commissioner Langdon

VOICE VOTE: Motion carried unanimously

Minutes – Communications Commission

January 31, 2018

Page 2

10. VIDEO SERVICE PROVIDER

Information provided from Comcast on voice remote enhancements, 50 virtual channels, streaming in 4k and instant video on demand.

13. ADJOURNMENT

Commissioner Charles moved **TO ADJOURN THE MEETING**. Seconded by Commissioner Langdon.

VOICE VOTE: Motion carried unanimously

Chair Benenson adjourned the meeting at 7:14 pm.