



CHARTER TOWNSHIP OF MERIDIAN
COMMUNICATIONS COMMISSION REGULAR MEETING MINUTES
5151 Marsh Road, Okemos, MI 48864
Administrative Conference Room
Wednesday, February 12, 2020 6:00 pm

PRESENT: Vice Chair, Walter Benenson; Commissioner, Leslie Charles; Commissioner, Brian Seipel and Alternate Commissioner, Deborah Guthrie
ABSENT: Chair, Tunga Kiyak; Commissioner, Mike Nevells and Alternate Commissioner, Riti Adhi
STAFF: Brandie Yates, Communications Manager
TOWNSHIP: N/A
COUNSEL: N/A
COMCAST: N/A

1. CALL MEETING TO ORDER

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

4. APPROVAL OF AGENDA

Vice Chair Benenson moved **TO APPROVE THE AGENDA AS SUBMITTED**. Seconded by Commissioner Charles.

VOICE VOTE: Motion carried unanimously.

5. APPROVAL OF MINUTES

Vice Chair Benenson requested to have a spelling error in his name corrected.
Commissioner Seipel moved **TO APPROVE THE MINUTES FOR WEDNESDAY, JANUARY 2, 2020 SPECIAL MEETING**. Seconded by Commissioner Charles.

VOICE VOTE: Motion carried unanimously.

9. DISCUSSION ITEMS

The Commission requested a clean copy without markups of the HOMTV Operating Policies & Procedures. A clean copy will allow for further discussion on necessary changes.

13. ADJOURNMENT

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

VOICE VOTE: Motion carried unanimously

Vice Chair Benenson adjourned the meeting at 7:30 pm.