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# CHARTER TOWNSHIP OF INDEPENDENCE

6483 WALDON CENTER DRIVE CLARKSTON, MICHIGAN 48346 www.indtwp.com

# CHARTER TOWNSHIP OF INDEPENDENCE

CLARKSTON COMMUNITY SCHOOLS VIDEO CENTER ADMINISTATIVE BOARD REGULAR MEETING AGENDA

DATE AND TIME:

February 15th, 2023 @ 5:30pm

LOCATION:

Clarkston Community Schools Boardroom 6389 Clarkston Road, Clarkston, MI 48346

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES
- C. ROLL CALL
- D. APPROVAL OF AGENDA: Agenda additions or deletions require a majority vote of Board Members present
- E. CARRYOVER / POSTPONED AGENDA ITEMS:
- F. REGULAR BUSINESS:
  - 1. Request to Approve Minutes 11/16/2022 (Steve Hyer, Chairperson)
  - Review 2021-2022 Video Center Budget Report Ending February 6, 2023 (John Ehlke, ITV Station Manager)
  - Update ITV Production Status (John Ehlke, ITV Station Manager & Matt Bleau, CCS Video Manager)
  - 4. Approval of 2023 Regular Meeting Schedule
- **G. PUBLIC COMMENT:** Members of the Public may address the Video Center Administrative Board, limiting their comments to not more than five (5) minutes regarding items that do not appear on the agenda.
- H. BOARD MEMBER COMMENTS:
- I. ADJOURNMENT:



# VIDEO CENTER ADMINISTRATIVE BOARD MEETING AGENDA ITEM FORM (MAIF)

	February 15, 2023			and and a		
WILLIING DATE:	rebluary 15, 2025	SUBMITTED BY:	John Ehike			
		TITLE:	Station Manager			
AGENDA ITEM:	Request to Approve the Vic	deo Center Administra	rative Board Minutes of November 16, 202	22		
AGENDA ITEM PL	ACEMENT: F. Regular Bu	usiness				
REQUEST FOR CONSULTANT TO ATTEND MEETING: None Requested						
INSERT CO	NSULTANT NOT NAMED AB	OVE:				
	SCRIPTION: See Below D					
		·				
LATE SUBMITTAL:						
SUPPORT DOCUM	IENTS: Attached: See belo	ow list of documents				
Video Center Adm	ninistrative Board Minutes	of November 16, 2	2022			
<b>LEGAL REVIEW:</b>	Not Applicable					
SUPERVISOR REVIE	W: Not Applicable					
BUDGET REVIEW: COMPLETED BY: BUDGET & OPERATIONS ANALYST, FINANCE DIRECTOR OR FD BUSINESS MANAGER ONLY!						
RECOMMENDED M	IOTION: Recommended Mo	tion Below	VOTE: Simple Majority			
Move to APPROVE presented.	the Video Center Administr	ative Board regular m	meeting minutes of November 16, 2022 as	3		

# Video Center Administrative Board – Regular Meeting November 16, 2022

A regular meeting of the Video Center Administrative Board of the Charter Township of Independence and Clarkston Community Schools was held Wednesday, November 16, 2022. This meeting was held at Clarkston Community Schools Boardroom. Steve Hyer called the meeting to order at 7:00 PM.

#### PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

## **ROLL CALL:**

Clarkston Community Schools Resident Members Present: Jon Barry Independence Township Resident Members Present: Phillip Reid, Rob Namowicz Clarkston Community Schools Representative Member: Steve Hyer Independence Township Representative Member: Gerald Fisher Non-Voting Members Present: Matt Bleau, Clarkston Community Schools Video Manager; John Ehlke, Independence Township Station Manager Members Absent: Leanna Haun

Others Present:

#### APPROVAL OF AGENDA:

**Motion VCAB-2022-11-16:** Member Fisher moved to **APPROVE** the Agenda as presented. Seconded by member Namowicz. VOTE: Yes: Fisher, Barry, Hyer, Namowicz, Reid and Hayward; No: None; Absent: Haun; **CARRIED** 6 to 0.

#### CARRYOVER / POSTPONED AGENDA ITEMS:

None

#### **REGULAR BUSINESS:**

# 1. Video Board Membership

Chair Hyer welcomed two new members, David Hayward and Jon Barry. Introductions and their history with Independence Television was given by all board members beginning with Chair. Hyer followed by Jerry Fisher, John Ehlke, Matthew Bleau, Rob Namowicz, David Hayward and Jon Barry. Hyer thanked the new members coming on and the existing members for continuing. Chair Hyer encouraged new members to ask questions regarding the meeting procedures and Roberts Rules.

# 2. Request to Approve Meeting Minutes - 9/21/2022

Motion VCAB-2022-11-16: Member Namowicz moved to APPROVE meeting minutes for Sept. 21, 2022. Seconded by member Fisher. VOTE: Yes: Fisher, Hyer, Namowicz, Reid, Hayward and Barry; No: None; Absent: Haun; CARRIED 6 to 0.

# 3. Request to Approve Video Center Board 2023 Meeting Dates

Motion VCAB-2022-11-16: Member Namowicz moved to **APPROVE** meeting dates for 2023. Seconded by member Fisher. VOTE: Yes: Fisher, Hyer, Namowicz, Reid, Hayward and Barry; No: None; Absent: Haun; **CARRIED** 6 to 0.

Chair Hyer asked if the board wanted to change any of the proposed dates. Mr. Bleau asked if the board would be interested in moving the start of the meeting up to 6:00 P.M. Chair Hyer brought up the meeting day of the third Wednesday. Mr. Ehlke provided clarity that the third Wednesday of the month was selected to avoid any conflicts with other meetings at the township but did not know if the conflict still existed. Chair Hyer asked if we could switch from the third Wednesday due to a conflict he has. Chair Hyer proposed meeting, quarterly, the second Wednesday of the month. Chair Hyer stressed the key to the board was making sure we had enough members present to have a quorum. Mr. Bleau reminded the board that the possibility of calling a special meeting is possible if a subjected needed to be discussed outside the regular meeting dates. Mr Fisher noted the time proposed in the MAIF reflected what the board had proposed of 6:00 P.M. Chair Hyer asked if 6:00 P.M. would work for the board and then asked if 5:30 P.M. would work in hopes to accommodate the number of citizens that attend. Chair Hyer reassured that if a problem arose from the dates chosen by the board that they could be changed at a later date. Chair Hyer amended the motion to include the following dates at 5:30 P.M.

Feb. 8, 2023

April 12, 2023

Sept. 13, 2023

Nov. 8, 2023

Amended Motion VCAB-2022-11-16: Member Reid moved to APPROVE meeting dates and time for 2023. Supported by member Fisher. VOTE: Yes: Fisher, Hyer, Namowicz, Reid, Hayward and Barry; No: None; Absent: Haun; CARRIED 6 to 0.

# 4. Review 2022-2023 Video Center Budget Report Ending November 3, 2022

Mr. Ehlke detailed the current status of the budget. Mr. Ehlke said additional revenue will be coming in from the Movie in the Park series from summer. Mr. Ehlke said the expenses and part-timers were the largest change in the budget from the last meeting. Chair Hyer wanted to let the new members know that the fiscal year of Independence Television matches the school's fiscal year running from July to June. Mr Ehlke said the budget would look different the next meeting as projects are expected to come out. Mr. Hyer pointed out the fund balance that the video center has available. No further questions were asked from the board.

# 5. Request to Approve Purchase and Installation of School Board Room Equipment Upgrade

Motion VCAB-2022-11-16: Member Barry moved to APPROVE the purchase and installation of the Clarkston Community School District Boardroom equipment upgrade from Keycode Media with an amount not to exceed \$30,000.00 from the budget line Equipment over \$5,000. Seconded by member Fisher. VOTE: Yes: Fisher, Hyer, Namowicz, Reid, Hayward and Barry; No: None; Absent: Haun; CARRIED 6 to 0.

Mr. Ehlke detailed the quote provided by Key Code. Mr. Ehlke detailed that the project was originally scheduled on the five-year Capital Improvement plan for 2023 but due to equipment failure, it was moved up a year. Mr. Ehlke said the reached out for multiple quotes but ultimately went with the preferred vendor of Key Code. Mr. Ehlke pointed out the trade-in value of their current equipment and expressed the need to do this project in 2022 to obtain the trade-in value of \$800.00. It would bring the operating system into HD and the equipment is similar to equipment used by staff now. Mr. Hayward asked how old the current equipment is. Mr. Bleau estimated that equipment was nine years old. Mr. Hayward then asked how long staff expected the new equipment to last. Mr. Ehlke estimated 10 years with Chair Hyer said at least five years. Mr. Fisher asked if a warranty was included with Mr. Ehlke saying he would look into if there was one. Mr. Hayward asked if the cameras would by 4K HD and if they would need to be updated more often. Mr. Ehlke said looking at the options, just HD would be the best fit for the use of the room. Mr. Ehlke said that currently the room is at standard-definition and the

upgrade would bring the broadcasts to high-definition quality. Mr. Bleau asked Chair Hyer if the amount of the project would require Clarkston Community School's Board of Education approval as well. Chair Hyer said that this project, due to the cost, would require additional approval. Mr. Fisher asked what the budget implications would be. Mr. Ehlke pointed out the line item where it would be coming out and pointed to the fiveyear capital improvement plan as a tool used to help budget for projects like this. Mr. Namowicz asked about the cost of the install and how many technical people would be provided by Key Code. Mr. Namowicz researched the trade-in value and found it to be a fair price from Key Code. Mr. Namowicz asked about the total care remote access and if staff would be taking advantage of it. Mr. Ehlke said the staff would be taking advantage of this service provided by Key Code. Mr. Namowicz asked about light-weight utility on the quote. Mr. Hayward suggested it may be software to help with remote work. Mr. Namowicz said one of the reasons he stayed on the Video Center Board was to help the school board meetings more legible on cable broadcasts. Mr. Hayward asked about the 30-day warranty and if it was for the installation or the equipment. Chair Hyer points out that the quote says we get the manufactures warranty.

# 6. Update-ITV Production Status

Mr. Ehlke thanked the board for the opportunity to show what the staff is doing on a day-to-day basis and so the board is involved in what Independence is doing. The presentation spanned from September to November. Mr. Ehlke provided the number of programs produced during this span. Mr. Ehlke detailed how staff was engaging audiences across cable, internet and live productions, Mr. Bleau spoke on the involvement of the students with the live broadcast of the School Board Candidate Forum. Mr. Fisher asked the total number of subscribers to Independence Television's YouTube page. Mr. Ehlke informed Mr. Fisher they operate multiple YouTube pages and gave estimates on each page's subscriber totals. Mr. Ehlke introduced new Production Assistant Hunter Valenzuela. Mr. Ehlke detailed the productions done highlighting the promotion videos completed for Community Media Day. Mr. Fisher asked did people know about these videos. Mr. Ehlke said the videos were primary used as a social media campaign and then uploaded to YouTube as well. Mr. Ehlke detailed community events highlighting the Trunk or Treat at the Clarkston Independence District Library. Mr. Ehlke said staff created a video and also decorated the van to participate in the event and used it as a way for Independence Television to get out to the community. Chair Hyer mentioned the Holiday Lights Parade was coming up. Mr. Bleau mentioned Independence Television has live-streamed and walked in the parade in the past but also mentioned if the board wanted Independence Television to do more that the staff was open to discussion. Mr. Ehlke then pointed out additional community events that were broadcasted live. Mr. Ehlke then transitioned to the

government videos created. Mr. Ehlke stressed that doing videos like these demonstrate Independence Televisions' worth and hopefully will save the departments money by keeping video projects in house. Mr. Ehlke then transitioned to sports coverage done by students and staff. Mr. Ehlke transitioned to social media pointing to Hannah Gray as the staff member that handles Independence Television's social media pages. Mr. Hayward asked what staff does to drive traffic to YouTube and Facebook. Mr. Ehlke said more effort has been made to promote live events as they are happening. Mr. Hayward asked how we are telling people at events that we are broadcasting live. Mr. Hyer assured the schools helps with promotion for events. Mr. Hayward asked if the staff has a station vehicle and suggested a QR code with a banner. Mr. Ehlke said the staff has a van and the staff wears ITV gear when at events. Mr. Bleau said more of an effort has been put in on tagging organizations on social media and said there might be a banner that already is functional and would check to see if it still is around. Mr. Hayward asked what sports we cover aside from football. Mr. Bleau detailed how sports are chosen for coverage and that he attempts to get every sport that would be feasible to cover but it is based on schedule and student availability.

#### **PUBLIC COMMENT:**

None

## **BOARD MEMBER COMMENTS:**

Mr. Ehlke thanks Jerry for serving on the Video Center Board and having support from the township.

Mr. Hyer thanked Jerry for his service and helping maintain and strengthen the relationship between the township and schools.

#### **ADJOURNMENT:**

Motion VCAB-2022-09-014: Member Fisher motioned to adjourn at 7:57 pm. Seconded by member Berry . VOTE: Yes: Fisher, Hyer, Namowicz, Reid, Hayward and Barry; No: None; Absent: Haun; CARRIED 6 to 0.

Leanna Cole, Recording Secretary Steve Hyer, Chairperson



# VIDEO CENTER ADMINISTRATIVE BOARD MEETING AGENDA ITEM FORM (MAIF

**SUBMITTED BY:** John Ehlke **MEETING DATE:** February 15, 2023 TITLE: ITV Station Manager AGENDA ITEM: Review 2022-2023 Video Center Budget Report Ending February 6, 2023 **AGENDA ITEM PLACEMENT:** F. Regular Business **REQUEST FOR CONSULTANT TO ATTEND MEETING:** None Requested **INSERT CONSULTANT NOT NAMED ABOVE:** AGENDA ITEM DESCRIPTION: See Below Description A review of our current budget to inform the Board where we are at as of February 6, 2023 LATE SUBMITTAL: N/A **SUPPORT DOCUMENTS:** Attached: See below list of documents Ind TV Op Stmt Thru February 6, 2023 **LEGAL REVIEW:** Not Applicable N/A SUPERVISOR REVIEW: Not Applicable BUDGET REVIEW: | COMPLETED BY: BUDGET & OPERATIONS ANALYST, FINANCE DIRECTOR OR FD BUSINESS MANAGER ONLY! **RECOMMENDED MOTION: Not Applicable VOTE:** Not Applicable

# 2022-23 VIDEO CENTER BUDGET Operating results Through February 6, 2023

	Ending	Ending	Ending	2022-202	3 Budget	Actual				
	Balance	Balance	Balance	Original	Amended	YTD Thru	Available	% Budget	Projec	
Description	6/30/20	6/30/21	6/30/22	Budget	Budget	2/6/23	Balance	Remaining	Est. \$	<u>%</u>
REVENUES										
Lease Payments	216,500.00	218,000.00	222,500.00	218,000.00	218,000.00	0.00	218,000.00	100.0%	218,000.00	100.0%
Fund Raising	3,622.41	1,016.65	2,888.55	0.00	1,203.33	0.00	1,203.33	0.0%	0.00	0.0%
Total Revenues	220,122.41	219,016.65	225,388.55	218,000.00	219,203.33	0.00	219,203.33	100.0%	218,000.00	99.5%
EXPENDITURES										
LABOR COSTS										
Salaries	46,421.40	9,935.00	1,006.48	3,500.00	3,500.00	621.81	2,878.19	82.2%	3,500.00	100.0%
Group Life	30.60	5.06	0.00	0.00	0.00	0.00	0.00	0.0%	0.00	0.0%
Group Disability	113.64	17.04	0.00	0.00	0.00	0.00	0.00	0.0%	0.00	0.0%
Health Insurance	4,722.12	799.37	0.00	0.00	0.00	0.00	0.00	0.0%	0.00	0.0%
Dental	682.08	102.19	0.00	0.00	0.00	0.00	0.00	0.0%	0.00	0.0%
Vision	0.00	6.11	0.00	0.00	0.00	0.00	0.00	0.0%	0.00	0.0%
Retirement	19,597.56	4,382.70	0.00	0.00	0.00	0.00	0.00	0.0%	0.00	0.0%
FICA	3,545.38	760.91	77.00	300.00	300.00	47.56	252.44	84.1%	300.00	100.0%
Edustaff (Purchased Services) + Health \$8300 yearly	10,775.02	48,238.22	74,253.46	96,276.00	96,276.00	38,231.56	58,044.44	60.3%	96,276.00	100.0%
Special Payout	0.00	47.99	0.00	0.00	0.00	0.00	0.00	0.0%	0.00	0.0%
Total Labor	85,887.80	64,294.59	75,336.94	100,076.00	100,076.00	38,900.93	61,175.07	61.1%	100,076.00	100.0%
ODEDATING COCTE										
OPERATING COSTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%	0.00	0.0%
Media Club	2,004.84	636.25	8,651.05	6.000.00	6,000.00	0.00	6,000.00	100.0%	6,000.00	100.0%
Conference/Registration (Travel) Other Purchased Services (Contracted Maint/Rep)	10,819.93	13,149.00	11,719.29	13,000.00	13,000.00	7,634.63	5,365.37	41.3%	13,000.00	100.0%
• • • • • • • • • • • • • • • • • • • •	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%	0.00	0.0%
Leasing Charages	8,915.11	9,735.50	9,687.03	12,735.00	12,735.00	4,813.81	7,921.19	62.2%	12,735.00	100.0%
Telephone	3,762.30	1,633.97	3,675.91	7.000.00	7,000.00	1,075.62	5,924.38	84.6%	7,000.00	100.0%
Supplies/Materials	52,370.00	25,723.00	30,500.00	32,000.00	32,000.00	25,675.50	6,324.50	19.8%	32,000.00	100.0%
Equipment > \$5,000	4,935.35	10,047.21	17,846.48	25,000.00	25,000.00	3,507.00	21,493.00	86.0%	25,000.00	100.0%
Equipment < \$5,000	82,807.53	60,924.93	82,079.76	95,735.00	95,735.00	42,706.56	53,028.44	55.4%	95,735.00	100.0%
Total Operating Costs	82,807.53	00,324.33	62,073.70	33,733.00	33,733.00	42,700.30	33,020.44	33.470	33,733.00	100.070
Total Expenditures	168,695.33	125,219.52	157,416.70	195,811.00	195,811.00	81,607.49	114,203.51	58.3%	195,811.00	100.0%
•										
Net of Revenues and Expenditures	51,427.08	93,797.13	67,971.85	22,189.00	23,392.33	(81,607.49)	104,999.82		22,189.00	
Her or veserines one exhaunteres	22,727.00					100,000				
FUND BALANCE										
Beginning Fund Balance	217,803.45	269,230.53	363,027.66	430,999.51	430,999.51	453,187			430,999.51	
Ending Fund Balance	269,230.53	363,027.66	430,999.51	453,188.51	454,391.84				453,188.51	



# VIDEO CENTER ADMINISTRATIVE BOARD MEETING AGENDA ITEM FORM (MAIF)

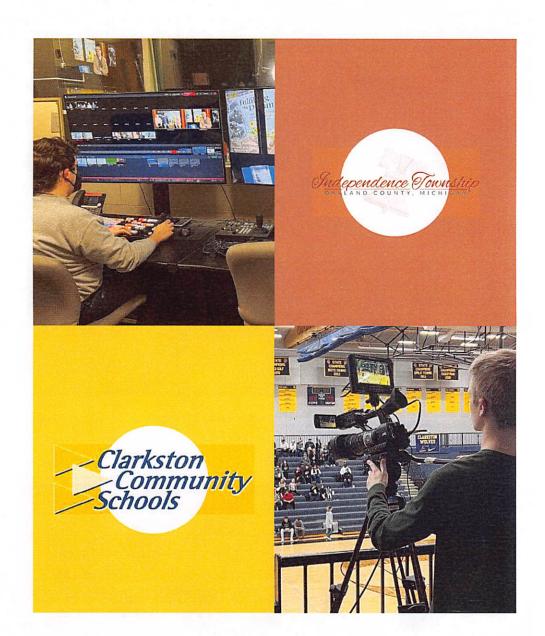
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	February 15, 2023		John Ehlke		
		TITLE:	ITV Station Manager		
AGENDA ITEM:	Update- ITV Produ	uction Status			
AGENDA ITEM PLA	ACEMENT: F. R	egular Business			
REQUEST FOR CONSULTANT TO ATTEND MEETING: None Requested					
INSERT CONSULTANT NOT NAMED ABOVE:					
AGENDA ITEM DES	SCRIPTION: Sec	Below Description			
Informing the Video Center Board what the staff accomplished in the final months of 2022. The presentation recaps the productions done, number of productions, the growth from the staff and how social media numbers have grown this past year. The presentation will include a PDF and video presentation at the end.					
LATE SUBMITTAL:					
SUPPORT DOCUM	ENTS: Attached	: See below list of documents			
PowerPoint Prese	entation – Quarte	rly Report February 2023			
<b>LEGAL REVIEW:</b>	Not Applicable	· · · · · · · · · · · · · · · · · · ·			
SUPERVISOR REVIEW	W: Not Applicable	e			
BUDGET REVIEW:	COMPLETED BY: BUDG	ET & OPERATIONS ANALYST, FINANCE	DIRECTOR OR FD BUSINESS MANAGER ONLY!		
RECOMMENDED M	OTION: Not Applic	cable	VOTE: Not Applicable		



# Quarterly Update

Presentation by John Ehlke

independencetelevision.com



# Serving the Community



# Cable

Production Coordinator, Mat Legato, took lead on premiering another public domain movie. We showed Santa Conquers the Martians on Christmas Eve. To continue this trend, we are planning on playing more PD movies on Friday nights in 2023.

# Live

The PM Production class and all ITV staff helped produce a live production of the Holiday Lights Parade in downtown Clarkston in December.

# Online

Our community-produced show, Conversations with Bill, found an audience in Brazil this December after the latest episode premiered. We were sent a photo of two boys watching it on their TV. They were excited to see their grandpa on the same screen as the Ninja Turtles.





# Productions

Z





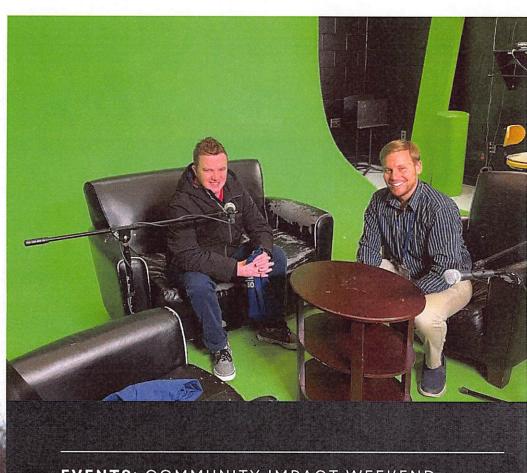
We broadcasted live the Holiday Lights Parade on Saturday, Dec. 10. We had six ITV staff members on hand along with eight students from the PM TV Production Class. Members of the class assisted with the production and also walked in the parade to promote the media program.

VIEWS: 1.1K VIEWS ON YOUTUBE WITH ADDITIONAL LIVE VIDEOS ON FACEBOOK TO PROMOTE THE STREAM. IT IS THE MOST VIEWED PARADE ON OUR YOUTUBE TO DATE.

# **Public**

In the later months of the year, we continued to produce and cover community events across Clarkston and Independence
Township. In December we had New Horizons
Rehabilitation Center stop by our studios for a tour. AJ, a former Clarkston High School student, was looking to see what careers interest him and wanted to get a better understanding of what a career in media production would look like.





EVENTS: COMMUNITY IMPACT WEEKEND, CHRISTMAS ON THE FARM, TURKEY SHOOT, WALK AND TALK WITH SANTA, WOODLAND AIRSTREAM GROUNDBREAKING AND MORE.

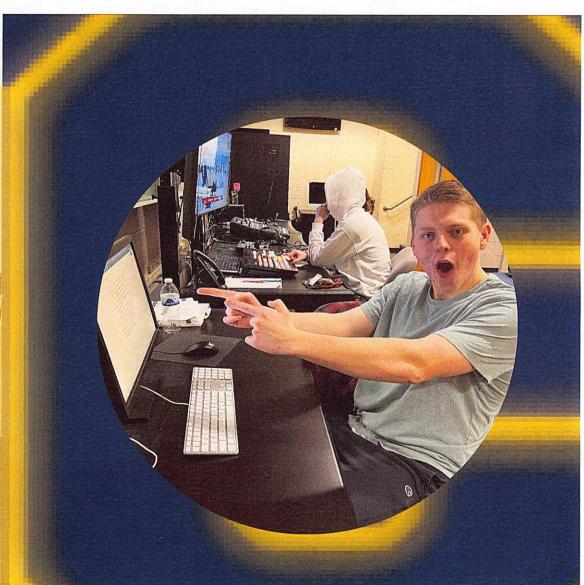
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# **Education**

Our PM TV class was able to work two basketball games and the Holiday Lights
Parade before the holiday break in December.
During the break, we took time to clean the studio and run updates on the tricaster to make sure the equipment and studio would be ready for the second semester students.



RECOGNITION: DETROIT LIONS PLAY-BY-PLAY BROADCASTER DAN MILLER SAW A VIDEO OF OUR BROADCASTER, MICHAEL, CALLING THE FINAL FEW SECONDS OF OUR BASKETBALL GAME AND PAID MICHAEL A GREAT COMPLIMENT ON SOCIAL MEDIA.



7

In November, we were able to broadcast live the swearing-in ceremony for our new Independence Township Supervisor, Jose Aliaga. The ceremony had a 130 views. Along with the ceremony, Independence Township and the city of the Village of Clarkston partnered to create a "Support Local," for the holidays video for both communities. The video focused on the downtown of Clarkston and natural amenities of Independence Township.

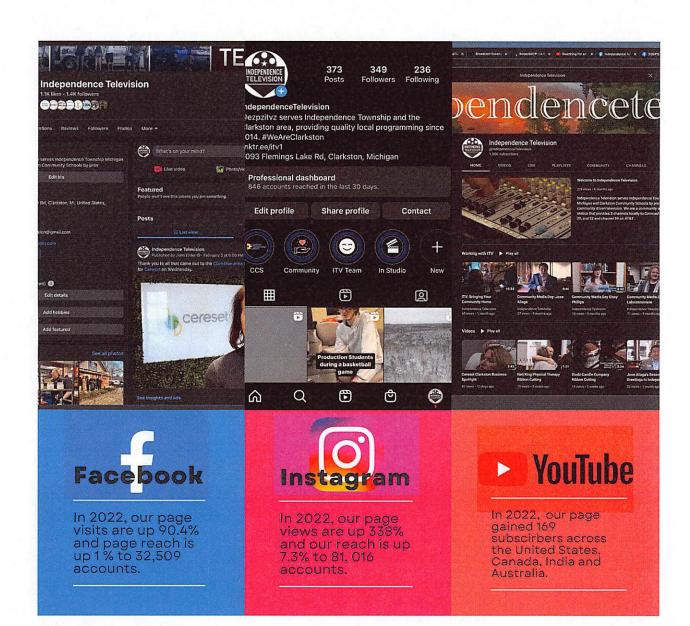


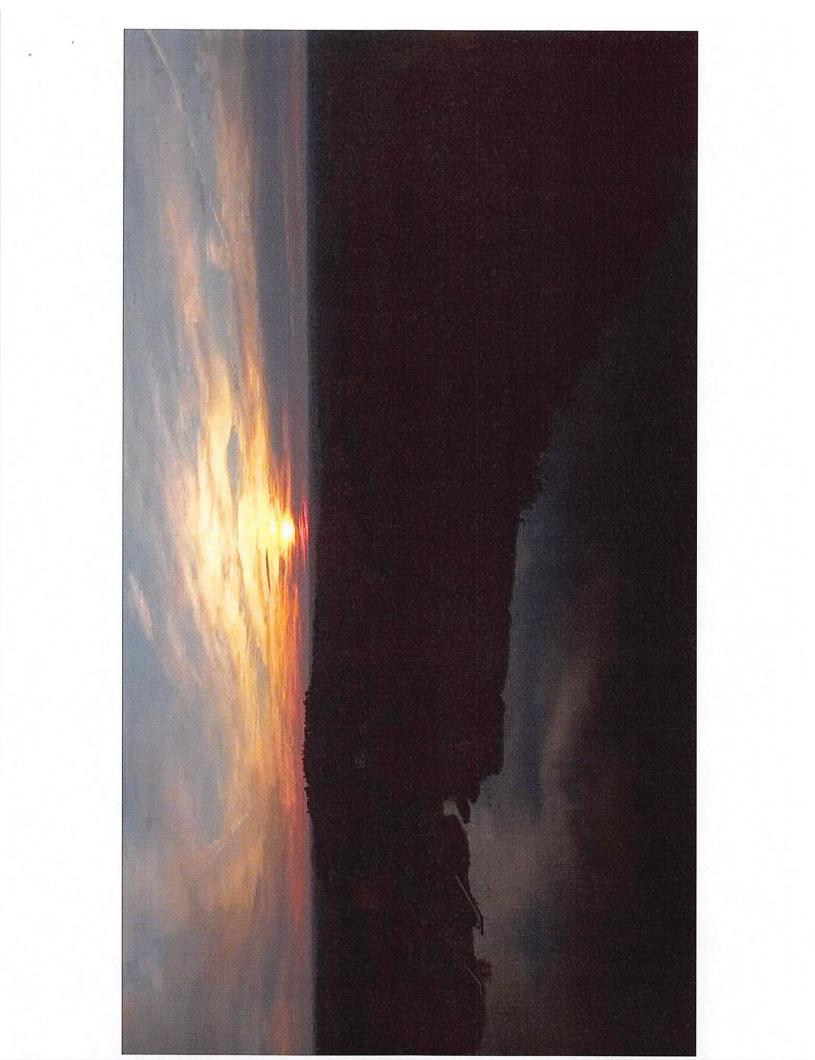


SOCIAL MEDIA COVERAGE: ALONG WITH EVENT COVERAGE, WE CONTINUE TO REPOST EVENTS FROM MEETINGS (I.E. FIREFIGHTER PROMOTIONS) TO OUR SOCIAL PAGES. WE HAVE ALSO BEEN SHARING THE LINKS TO MEETINGS TO LET THE PUBLIC KNOW WHEN SPECIAL MEETINGS ARE TAKING PLACE AND HOW TO WATCH.

# Social Media

Our Facebook page saw a 91% increase in reach during the months of November and December. This peaked on Dec. 10 (Holiday Lights Parade) with over 4,000 accounts seeing content from our page. We gained 28 page followers during this time span as well.

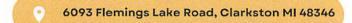












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THERESA A. NALLAMOTHU
RONALD A. RITCHIE



# CHARTER TOWNSHIP OF INDEPENDENCE

6483 WALDON CENTER DRIVE CLARKSTON, MICHIGAN 48346 www.indtwp.com

# CHARTER TOWNSHIP OF INDEPENDENCE & CLARKSTON COMMUNITY SCHOOLS VIDEO CENTER ADMINISTRATIVE BOARD

# 2023 REGULAR MEETING SCHEDULE 5:30 PM CCS ADMINISTRATION BUILDING BOARD/COMMUNITY ROOM

All Independence Township & Clarkston Community Schools Video Center Administrative Board Meetings will be held at Clarkston Community Schools Administration Building, 6389 Clarkston Road, Clarkston, Michigan, 48346 at 5:30 p.m. in the Board/Community Room as indicated below:

February 15, 2023 – Special Meeting April 19, 2023 September 20, 2023 November 15, 2023

Cari J. Neubeck, Clerk

Any change in the above schedule, additions and/or exclusions shall be posted as prescribed in the Open Meetings Act, P.A. 267, 1976, State of Michigan.

**Notice:** Persons with disabilities needing accommodations for effective participation for these meetings should contact the Supervisor's Office at 248-625-5111 at least two working days in advance of the meeting. An attempt shall be made to provide reasonable accommodations.