

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 13, 2015

Board Members -

Present: Barbara Budros, Jim Carruthers, Pat McGuire, Bob Spence, Jan Geht

Absent: Jeff Palisin, John Taylor

Ex Officio Member -

Present: Jered Ottenwess, City Manager

Others: W. Peter Doren, Scott Menhart, Karla Myers-Beman, Tom Olney, Kelli Schroeder, Stephanie Tvardek, Blake Wilson

The meeting was called to order at 5:15 p.m. by Vice Chairman Geht.

Vice Chairman Geht announced items 2a, 2b1 and 2b2 would be pulled from the Consent Calendar for full discussion.

Item 2 on the Agenda being Consent Calendar

a. *Removed from the Consent Calendar*

b. *Removed from the Consent Calendar*

Items Removed from the Consent Calendar

a. Consideration of approving minutes of the Regular Meeting of December 9, 2014.

Moved by Carruthers, seconded by McGuire that the Minutes of the Regular Meeting of December 9, 2014 be approved.

CARRIED unanimously. (Taylor and Palisin absent)

b. Consideration of approving amended Board Policies.

Karla Myers-Beman clarified this item should read "Computer, Internet and Electronic Communications Policy" instead of "Computer, Internet and Email Policy", and the same change should be made to the recommended motion.

1. Computer, Internet and Electronic Communications Policy.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Moved by McGuire, seconded by Spence, that the Board adopts the amended Computer, Internet and Electronic Communications Policy as amended with an immediate effective date.

CARRIED unanimously. (Taylor and Palisin absent)

c. Consideration of approving amended Board Policies.

1. Family Medical Leave Act Policy.

The following individuals addressed the Board:

Kelli Schroeder, Manager of Human Resources & Communications
W. Peter Doren, General Counsel

Moved by Spence, seconded by McGuire, that the Board adopts the amended Family Medical Leave Act Policy as amended with an immediate effective date.

CARRIED unanimously. (Taylor and Palisin absent)

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

a. Fiscal year 2013-14 Audit presentation.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Alan Panter, CPA, Abraham & Gaffney, P.C.

Moved by Spence, seconded by Budros, that the Financial Statements for the fiscal year ended June 30, 2014 be accepted.

Carruthers requested in the future the Financial Statements be brought to a regular meeting first for introduction to be accepted at a subsequent meeting.

CARRIED unanimously. (Taylor and Palisin absent)

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

None.

b. From Staff.

1. Nate Elkins, Influence Design Forum, LLC, presented the West Front Street Redevelopment Project.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Tim Lodge, City Engineer
Blake Wilson, System Engineer
Jered Ottenwess, City Manager
W. Peter Doren, General Counsel

Karla Myers-Beman read for the record comments emailed from Chairman Taylor.

2. Karla Myers-Beman presented the Fiber Optic Fund 2015-16 operating budget.
3. Karla Myers-Beman spoke regarding a letter received from the Fire Department regarding a recent electric demonstration by TCL&P employees.

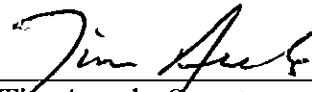
C. From Board.

None.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Taylor declared the meeting adjourned at 6:55 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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