

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, September 27, 2016

Board Members -

Present: Pat McGuire, Jeff Palisin, Amy Shamroe, Bob Spence, John Taylor, Tim Werner, Jan Geht

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Karla Myers-Beman, Pete Schimpke, Kelli Schroeder, Scott Menhart, Mark Watson, Jennifer St. Amour

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

Item 2 on the Agenda being Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

- a. Consideration of approving the minutes of the Regular Meeting of September 13, 2016.

Moved by Shamroe, seconded by McGuire, that the Board approves the minutes of the Regular Meeting of September 13, 2016.

CARRIED unanimously.

- b. Consideration of approving a Tree Trimming Services Agreement with Penn Line Service Inc. in the amount of \$563,409.60.

The following individuals addressed the Board:

Pete Schimpke, Manager of Operations & Engineering
Tim Arends, Executive Director

Moved by McGuire, seconded by Shamroe, that the Board authorize the Chairman and the Secretary to enter into a three year Tree Trimming Services Agreement with Penn Line Service Inc. in the amount of \$563,409.60; subject to approval as to substance by the Executive Director and as to form by General Counsel.

CARRIED unanimously.

- c. Consideration of adopting a Resolution for Conceptual Support for High-Speed Digital Infrastructure Project.

The following individuals addressed the Board:

Jean Derenzy, Deputy Director Planning & Development, Community Development Officer for the City of Traverse City & Grand Traverse County

Tim Arends, Executive Director

Moved by Shamroe, seconded by Taylor, that the Board adopts the Resolution for Conceptual Support for High-Speed Infrastructure Project as presented.

CARRIED unanimously.

The following individuals from the Public addressed the Board:

Michael Estes, 1023 Nakoma Dr., ratepayer

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.

1. Consideration of trial & settlement strategy regarding the Estate of Zachary Adams vs. TCL&P and Trees, Inc.

Moved by Taylor, seconded by McGuire, that the Board enter closed session to consider trial & settlement strategy regarding the Estate of Zachary Adams vs. TCL&P and Tress, Inc.

Roll Call:

Yes – McGuire, Shamroe, Spence, Taylor, Werner, Palisin, Geht

CARRIED unanimously.

5:32 p.m. the Board entered closed session.

6:33 p.m. the Board returned to open session.

- b. From Staff.

1. Coal Docks Proceeds Resolution.

W. Peter Doren, General Counsel, suggested additional legal counsel review before further Board discussion. Consensus of the Board was to follow General Counsel advice. No discussion occurred.

2. City Funding Policy.

W. Peter Doren, General Counsel, suggested additional legal counsel review before further Board discussion. Consensus of the Board was to follow General Counsel advice. No discussion occurred.

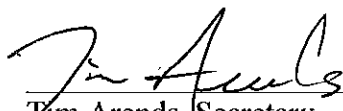
c. From Board.

Item 7 on the Agenda being Public Comment

The following individuals from the Public addressed the Board.

Rick Buckhalter, 932 Kelley St., ratepayer

There being no objection, Chairman Geht declared the meeting adjourned at 6:39 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

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