

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, January 10, 2017

Board Members -

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

Absent: Bob Spence

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends (via conference call), Karla Myers-Beman, W. Peter Doren, Kelli Schroeder, Pete Schimpke, Scott Menhart, Tony Chartrand, Mark Watson, Gabe Talaga

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

Karla Myers-Beman requested item 4b be removed from the agenda.

Item 2 on the Agenda being Consent Calendar

Moved by McGuire, seconded by Shamroe, that the following actions, as recommended on the Consent Calendar portion of the Agenda, be approved:

- a. Minutes of the Regular Meeting of December 13, 2016.
- b. Authorizing a Second Amendment to the Lakeland Tower Lease Agreement.
- c. Adopting MDOT Construction ROW Resolution.

CARRIED unanimously. (Spence absent)

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

1. 2015-16 Financial Audit Presentation.

(The Board Chairman, Jan Geht, recused himself from discussion or voting on this issue.)

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Doug Vredeveld, Vredeveld Haefner, LLC

Moved by Shamroe, seconded by McGuire, that the financial statements for the fiscal year ended June 30, 2016, be accepted.

CARRIED unanimously. (Spence absent, Board Chairman abstained)

2. *Removed.*
3. 2017 Six Year Capital Improvements Plan.

The following individuals addressed the Board:

Pete Schimpke, Manager of Operations and Engineering

Moved by McGuire, seconded by Shamroe, that the Board authorizes the Executive Director to submit the Six Year Capital Improvements Plan – 2017 as presented to the City Manager for review and approval of the City Commission and Planning Commission.

CARRIED unanimously. (Spence absent)

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

- a. From Legal Counsel.
 1. W. Pete Doren reported that his office, Sondee, Racine, and Doren has a new staff member, Mr. Jeffrey L. Jocks. Mr. Jocks will be the substitute for W. Pete Doren in his absence.
- b. From Staff.
 1. 2017 Strategic Plan Presentation.

The following individuals addressed the Board:

Karla Myers-Beman, Controller
Pete Schimpke, Manager of Operations and Engineering
Tony Chartrand, System Engineer/Key Accounts
Scott Menhart, Manager of Telecom and Technology
Kelli Schroeder, Manager of Human Resources and Communications

2. Discussion of City Resolution to Increase Renewable Energy and Sustainability for the City of Traverse City.

The following individuals addressed the Board:

Jan Geht, Chairman introduced the item.
Marty Colburn, City Manager

3. HPS and LED Public Hearing update.

The following individuals addressed the Board:

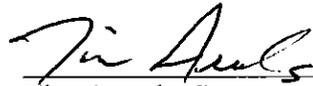
Karla Myers-Beman, Controller announced that the public hearing will be set for the January 24th Board meeting.

c. From Board.

1. John Taylor congratulated Jan Geht on his recent election.

Item 7 on the Agenda being Public Comment

There being no objection, Chairman Geht declared the meeting adjourned at 6:33 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD

/js