

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, October 27, 2015

**Board Members -**

Present: Barbara Budros, Jim Carruthers, Pat McGuire, Jeff Palisin, Bob Spence,  
Jan Geht, John Taylor

**Ex Officio Member -**

Present: Marty Colburn, City Manager

**Others:** Tim Arends, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Rod  
Solak, Stephanie Tvardek, Jessica Wheaton, Blake Wilson

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

Chairman Taylor recognized City Commissioner Barbara Budros and City Commissioner Jim Carruthers for their years of service on the Light and Power Board.

5:17 p.m. Bob Spence joined the meeting.

**Item 2 on the Agenda being Consent Calendar**

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

- a. Minutes of the Regular Meeting of September 22, 2015.
- b. Declare items surplus.

CARRIED unanimously.

**Items Removed from the Consent Calendar**

None.

**Item 3 on the Agenda being Unfinished Business**

None.

**Item 4 on the Agenda being New Business**

None.

**Item 5 on the Agenda being Appointments**

- a. Appointment of Secretary for the Light and Power Board.

The following individuals addressed the Board:

Karla Myers-Beman, Controller

Moved by Budros, seconded by Carruthers, that Tim Arends, Executive Director, be appointed Secretary for the Light and Power Board.

CARRIED unanimously.

**Item 6 on the Agenda being Reports and Communications**

a. From Legal Counsel.

None.

b. From Staff.

1. Tim Arends provided a year end summary of the 2014-15 Capital Plan.

The following individuals addressed the Board:

Marty Colburn, City Manager

2. Kelli Schroeder provided a recap of the Open House held on October 3, 2015.

The following individuals addressed the Board:

Tim Arends, Executive Director

3. Jessica Wheaton announced the Clean Up Green Up event scheduled for November 1, 2015.

c. From Board.

1. Chairman Taylor provided an update on the coal dock issue.

The following individuals addressed the Board:

Marty Colburn, City Manager

2. Pat McGuire thanked Barbara Budros and Jim Carruthers for their service to the Light and Power Board.

**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 5:37 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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