

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Special Meeting
Held at 5:15 p.m., Training Room, Governmental Center
Wednesday, September 2, 2015

Board Members -

Present: Barbara Budros, Jim Carruthers, Bob Spence, Jan Geht, John Taylor

Absent: Pat McGuire, Jeff Palisin

Ex Officio Member -

Present: Marty Colburn, City Manager

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

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

Item 2 on the Agenda being New Business

a. Consideration of a periodic evaluation of the Executive Director.

Moved by Geht, seconded by Budros, that the Board enter closed session to consider a periodic evaluation of Tim Arends, Executive Director.

Roll Call:

Yes – Budros, Carruthers, Spence, Geht Taylor

No – None

CARRIED unanimously. (McGuire, Palisin absent)

5:17 p.m. the Board entered closed session.

5:37 p.m. the Board returned to open session.

5:38 p.m. Tim Arends joined the meeting via conference call.

The following individuals addressed the Board:

W. Peter Doren, General Counsel

Moved by Budros, seconded by Spence, that the Board allow the Executive Director to go on a sixty (60) days sick leave with notice to be given before expiration of that leave as to whether he will return to work.

CARRIED unanimously. (McGuire, Palisin absent)

b. Consideration of administration of the Light and Power Department.

The following individuals addressed the Board:

Marty Colburn, City Manager

It was the consensus of the Board to follow the language in the Executive Director and City Manager contracts, naming Marty Colburn, City Manager, acting interim Executive Director for TCL&P during Tim Arends' sick leave.

Item 3 on the Agenda being Reports and Communications

a. From Legal Counsel.

None.

b. From Staff.

1. Karla Myers-Beman provided a report to the board regarding emergency purchases made during the August storm outage.

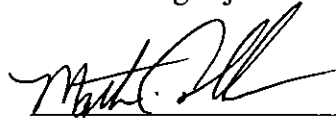
c. From Board.

None.

Item 4 on the Agenda being Public Comment

Tom Mair, 612 5th St, Ratepayer

There being no objection, Chairman Taylor declared the meeting adjourned at 6:03 p.m.



Martin Colburn, Secretary
LIGHT AND POWER BOARD

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