

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, May 10, 2016

**Board Members -**

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

Absent: Amy Shamroe

**Ex Officio Member -**

Present: Marty Colburn, City Manager

**Others:** Tim Arends, Pete Schimpke, Kelli Schroeder, Scott Menhart, 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**

Moved by McGuire, 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 April 26, 2016
- b. Rescinding the following policies related to the Coal Dock.
  1. Coal Dock Improvements Policy
  2. Coal Dock Use Policy
- c. Receive and file minutes of the Executive Director's Performance Evaluation Ad Hoc Committee meeting of April 22, 2016.

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**

- a. Consideration of a periodic personnel evaluation of Tim Arends, Executive Director.

The following individuals addressed the Board:

Tim Arends, Executive Director

Moved by McGuire, seconded by Spence, that the Board renew the employment contract with Tim Arends as Executive Director, with an effective date of June 9, 2016, to include a 5% increase in annual salary as recommended by the Human Resources Ad Hoc Committee, subject to approval as to form by General Counsel.

CARRIED unanimously.

- b. Consideration of approving a change to the employer and employee share of health insurance premiums.

The following individuals addressed the Board:

Kelli Schroeder, Manager of Human Resources & Communications  
Tim Arends, Executive Director

Moved by Spence, seconded by Palisin, that the resolution to adopt the 80/20 cost sharing model to comply with the requirements of Public Act 152 of 2011 be approved.

CARRIED unanimously.

#### **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. Follow up discussion on Advanced Metering Infrastructure.

The following individuals addressed the Board:

Scott Menhart, Manager of Telecom & Technology  
Tim Arends, Executive Director  
Pete Schimpke, Manager of Operations & Engineering

- c. From Board.

The following individuals addressed the Board:

Marty Colburn provided the following:

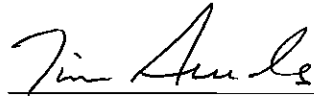
1. Update on the coal dock transfer and ceremony.
2. Update on the City Budget process.
3. A request to TCL&P for restoration efforts at Hickory Hills.

None.

**Item 7 on the Agenda being Public Comment**

No one from the public commented.

There being no objection, Chairman Geht declared the meeting adjourned at 6:18 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD

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