

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

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

**Board Members -**

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

Absent:

**Ex Officio Member -**

Present: Marty Colburn, City Manager

**Others:** Tim Arends, Scott Menhart, Karla Myers-Beman, Kelli Schroeder, Tony  
Chartrand, Jacob Hardy, Jennifer St. Amour,

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

Ross Hammersley requested item 2 (b) be removed from Consent Calendar.

**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 as amended, be approved:

- a. Minutes of the Regular Meeting of September 12, 2017.
- b. *Removed.*
- c. Authorizing a Construction Agreement with Elmer's Crane and Dozer, Inc. for conduit  
and equipment pad installation for the Cherry Capital Airport Runway Expansion Project.
- d. Approving a Purchase Order with Power Line Supply for medium voltage underground  
cable for the Cherry Capital Airport Runway Expansion Project.
- e. Approving a Confirming Service Order with 5 Star Directional Drilling Services, Inc. for  
boring services for the Cherryland Cutover Project.
- f. Approving a Purchase Order with All Phase Electric Supply for conduit installation  
material for the cherry Capital Airport Runway Expansion Project.

CARRIED unanimously.

**Items Removed from the Consent Calendar**

- a. Receive and file minutes of FTTP Ad Hoc Committee meeting of October 2, 2017.

Moved by Hammersley, seconded by Shamroe, that the Board approves the change to the FTTP  
Ad Hoc Committee meeting minutes of October 2, 2017, with the correction of the end time of  
the meeting.

CARRIED unanimously.

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

- a. Consideration of amending board rule number two, "Order of Business and Agenda for Regular Meetings" within the Rules of the Traverse City Light and Power Board.

Moved by Shamroe, seconded by Hammersley, that the Board authorizes the amendment of board rule number two, "Order of Business and Agenda for Regular Meetings", to add after Roll Call, Disclosure of Recusal, add Approval of Agenda under the Consent Calendar and remove Appointments.

CARRIED unanimously.

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

None.

**Item 5 on the Agenda being Appointments**

None.

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

- a. From Legal Counsel.

- b. From Staff.

1. Randolph Project close-out report.

The following individuals addressed the Board:

Karla Myers-Beman, Controller  
Tim Arends, Executive Director

2. M-72 Solar Project Update.

The following individuals addressed the Board:

Tony Chartrand, System Engineer  
Tim Arends, Executive Director

Tim Arends introduced TCL&P's new Energy Technician employee, Jacob Hardy.

Tim Arends reported on a recent Boardman Fish Weir Tour.

Tim Arends announced the Chamber Economic Breakfast is being held November 14<sup>th</sup>, 7:30 a.m. to 9:00 a.m.

Tim Arends polled the Board to agree on November 28<sup>th</sup>, 2017 as the next TCL&P Regular Board Meeting. Board concurred.

- c. From Board

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

a. General

No one from the public commented.

There being no objection, Chairman Geht declared the meeting adjourned at 5:25 p.m.

  
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Tim Arends, Secretary  
LIGHT AND POWER BOARD