

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Regular Meeting  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, January 23, 2018

**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, W. Peter Doren, Jeff Jocks, Karla Myers-Beman, Scott  
Menhart, Daren Dixon, Kelli Schroeder, Jacob Hardy, Tony Chartrand

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

**Item 2 on the Agenda being Disclosure of Recusal**

**Item 3 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. Approval of the Agenda.
- b. Approve Minutes of the Regular Meeting of January 9, 2018.
- c. Consideration of authorizing a Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295.

CARRIED unanimously.

**Items Removed from the Consent Calendar**

None.

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

None.

**Item 5 on the Agenda being New Business**

None.

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

a. From Legal Counsel.

1. Discussion of an attorney-client privileged written document.

The following individuals addressed the Board:

W. Peter Doren, General Counsel

Moved by McGuire, seconded by Taylor, that the Board enter into closed session to discuss an attorney-client privileged written document.

Roll Call:

Yes – Hammersley, McGuire, Shamroe, Taylor, Werner, Palisin, Geht

CARRIED unanimously.

5:20 the Board entered into closed session.

5:32 the Board returned from closed session.

b. From Staff.

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 5:35 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD