

MONROE PORT COMMISSION
REGULAR MEETING MINUTES
Wednesday, June 17, 2015 - 7:00 p.m.
2929 E. Front Street - Monroe MI 48161

1. Call to Order: 7:02 p.m.
2. Members Present:
Dale H. Brose, Chairman
Thomas G. Myers, Vice Chairman
Kenyon S. Calender, Secretary
Lisa M. Leachman, Commissioner
Thomas A. Krzyston, Commissioner

Others Present:
Paul C. LaMarre III, Port Director
John J. Emig, Jr., Port Engineer
Matthew D. Budds, Port Legal Counsel
Richard Micka
Gary Wilmoth
David Hoffman
3. On a motion by Commissioner Krzyston and supported by Commissioner Calender, the Meeting Agenda was approved: Ayes 5; Nays 0. Motion passed.
4. On a motion by Vice Chairman Myers and supported by Commissioner Leachman, the Regular Meeting Minutes of the Wednesday May 20, 2015 Meeting were approved: Ayes 5; Nays 0. Motion passed.
 - 4.1 On a motion by Commissioner Krzyston and supported by Vice Chairman Myers, the Approval of the Special Meeting Minutes of the Friday, June 5, 2015 Meeting was moved to the floor for discussion: Ayes 5; Nays 0. Motion passed.
On a motion by Commissioner Krzyston and supported by Commissioner Leachman, the Special Meeting Minutes of the Friday, June 5, 2015 Meeting were amended to reflect the attendance of Ms. Rosa Link and the departure of Commissioner Calendar from telephonic attendance at 2:15 p.m: Ayes 5; Nays 0. Motion Passed.
On a motion by Commissioner Krzyston and supported by Vice Chairman Myers, the Special Meeting Minutes of the Friday, June 5, 2015 Meeting were approved, as amended by the prior motion: Ayes 5; Nays 0. Motion Passed.
5. Public Comment: Mr. Micka commented on the DTE stack, the Detroit Light, and upcoming MDOT meetings regarding the I-75 Corridor.
6. On a motion by Vice Chairman Myers and supported by Commissioner Leachman, the Consent Agenda was approved. Ayes 5; Nays 0. Motion passed.
 - 6.1 Approve and place on file Port of Monroe Expenditures - Order 0421 May 21, 2015 through June 17, 2015.
 - 6.2 Accept and place on file AKT Peerless invoice number 39081 in the amount of \$1,600.00 for environmental consulting services (services 5-1-15 / 5-31-15) to be submitted to the Downriver Community Conference Consortium EPA Revolving Loan Fund (RLF) for the Pump house demolition project. (BRA approved 6-11-15.)

6.3 Accept and place on file the Resolution passed by the Monroe City Council for the reappointments of Secretary Kenyon Calender and Commissioner Lisa Leachman to the Monroe Port Commission to a three-year term expiring June 30, 2018.

7. Unfinished Business:

7.1 The Suspense Calendar was reviewed and updated.

8. New Business: None

9. Staff Reports:

- Paul C. LaMarre III:
Discussed the status of the OmniSource transaction.
Commented on the discussions with DTE regarding gypsum.
Discussed potential salt cargo for the upcoming winter.
Commented on possible international cargo over pipeline sections and windmill blades.
Discussed attendance at the Conference of Great Lakes Governors and Premiers.
Commented to dredging results.
- John J. Emig, Jr.
Commented on the License Agreement with Dan's excavating.
- Matthew D. Budds:
Commented on the Agreement with Jack's.
Discussed finalizing the OmniSource agreement.
Commented on draft Freedom of Information Act Policies.
On a motion by Commissioner Krzyston and supported by Vice Chairman Myers, the Port Counsel was directed to finalize Freedom of Information Act Policies, Guidelines, Procedures, and related forms in consultation with the Director and Chairman. Ayes 5; Nays 0. Motion passed.

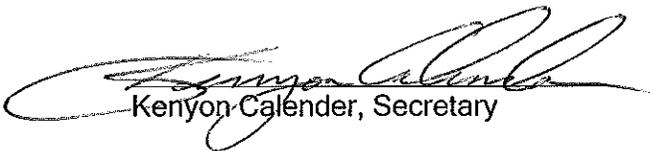
10. Other Business that may come before the Port Commission: None

11. Port Commissioners Comment: Commissioner Krzyston commented on the potential need for weed control on top of the dike.

12. Public Comment: None

13. Adjournment: 8:30 p.m.

These minutes are not considered official until approved by the Monroe Port Commission at their next regular scheduled meeting, Wednesday, July 15, 2015.


Kenyon Calender, Secretary

July 15, 2015
Date