

**MONROE PORT COMMISSION
REGULAR MEETING MINUTES
Wednesday, October 21, 2015 - 7:00 p.m.
10 Port Avenue - Monroe MI 48161**

1. Call to Order: 7:03 p.m.

2. Members Present:
Dale H. Brose, Chairman
Thomas G. Myers, Vice Chairman
Kenyon S. Calender, Secretary
Thomas A. Krzyston, Commissioner
Lisa M. Leachman, Commissioner (arrived at 7:08 p.m.)

Members Absent:
None

Others Present:
Paul C. LaMarre III, Port Director
Matthew D. Budds, Port Legal Counsel
John Emig, Port Engineer
David Hoffman, County Commissioner
Richard Micka

3. Additions/Deletions to the Meeting Agenda: None

4. On a motion by Commissioner Calender and supported by Vice Chairman Myers, the Meeting Agenda was approved: Ayes 4; Nays 0. Motion passed.

5. On a motion by Commissioner Krzyston and supported by Commissioner Calender, the Regular Meeting Minutes of the Wednesday, September 16, 2015 Meeting were approved. Ayes 4; Nays 0. Motion passed.

6. Public Comment: Mr. Micka commented on the new Port office location, Mr. LaMarre's testimony before a Congressional Committee, and snags on dams in the river.

7. On a motion by Vice Chairman Myers and supported by Commissioner Calender, the Consent Agenda was approved. Ayes 4; Nays 0. Motion passed.

7.1 Approve and place on file Port of Monroe Expenditures - Order 0425 September 17, 2015 through October 21, 2015.

7.2 Authorize ballot to vote for two incumbents to the Michigan Municipal League (MML) to this year's Board of Directors election.

7.3 Accept and place on file Homrich, Inc. Change Order No. 4 for: 1) additional topsoil and material to cover stone roadway, 2) driveway posts and chain as recommended. To be submitted to the Downriver Community Conference Brownfield Consortium EPA Revolving Loan Fund (RLF) for payment for the pump house demolition project. BRA approved 10-8-15

Contract Price prior to this Change Order: \$207,314.12
Change Order #4 (Increase): \$ 8,832.00
Contract Price w/Change Order: \$216,146.12

8. Unfinished Business:

- 8.1 The Suspense Calendar was reviewed and updated.

Commissioner Leachman arrived at 7:08 p.m.

9. New Business:

- 9.1 On a motion by Commissioner Calender and supported by Vice Chairman Myers, AKT Peerless Invoice #40277 in the amount of \$11,914.56 (services 8-1-15/8-31-15) for Brownfield consulting and support services for property 10 Port Avenue was approved. Ayes 5; Nays 0. Motion passed.
- 9.2 On a motion by Vice Chairman Myers and supported by Commissioner Krzyston, AKT Peerless Invoice #40678 in the amount of \$3,185.00 (services 9-1-15/9-30-15) for Brownfield consulting and support services for property 10 Port Avenue was approved. Ayes 5; Nays 0. Motion passed.
- 9.3 On a motion by Commissioner Calender and supported by Commissioner Leachman, the Synthetic Gypsum Agreement with DRM was approved as modified by Commissioner Krzyston's comments concerning Paragraphs 10 and 17. Ayes 5; Nays 0. Motion passed.

10. Staff Reports:

- Paul C. LaMarre III:
Commented on the financial reports;
Described his recent travel with Congressman Walberg and Mr. Emig on the Paul S. Tregurtha;
Discussed the process of moving offices.
- John Emig:
Commented on the trip aboard the Paul S. Tregurtha;
Described the ongoing fill operations;
Discussed the plans for a gypsum storage building.
- Matthew D. Budds:
Described a recent Freedom of Information Act request;
Commented on the discussions with DTE Energy;
Discussed the need for continued dialogue with the City on land use issues.

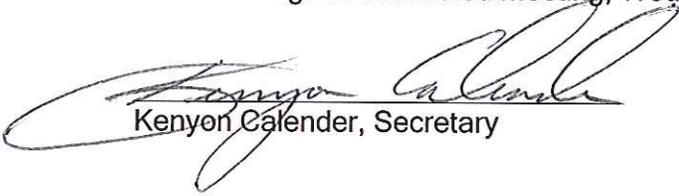
11. Other Business that may come before the Port Commission: None

12. Port Commissioners Comment: Vice Chairman Myers indicated he sees no concerns with the current financial statements. Chairman Brose commented on the return on investment the Port is realizing with the hiring of Mr. LaMarre. Chairman Brose introduced the establishment of a legislative resource team to compile and analyze information relating to the Port's operations and status.

13. Public Comment: Mr. Hoffman described on Congressman Walberg's comments on the Port at a recent event. Mr. Gray commented on the personal property tax ramifications of the pipe storage.

14. Adjournment: On a motion by Vice Chairman Myers and supported by Commissioner Calender, the meeting was adjourned at 8:35 p.m. Ayes 5; Nays 0.

These minutes are not considered official until approved by the Monroe Port Commission at their next regular scheduled meeting, Wednesday, November 18, 2015.



Kenyon Calender, Secretary

11-12-15
Date