

**MONROE PORT COMMISSION
SPECIAL MEETING MINUTES
Tuesday, August 11, 2015 - 4:00 p.m.
2929 E. Front St., Monroe MI 48161**

1. Call to Order: 4:00 p.m.

2. Members Present:
Dale H. Brose, Chairman
Kenyon S. Calender, Secretary
Lisa M. Leachman, Commissioner
Thomas A. Krzyston, Commissioner

Members Excused:
Thomas G. Myers, Vice Chairman

Others Present:
Paul C. LaMarre III, Port Director
Matthew D. Budds, Port Legal Counsel
Richard Micka

3. Additions/Deletions to the Special Meeting Agenda.
On a motion by Commissioner Calender and supported by Commissioner Leachman, the Meeting Agenda was amended to add items 6.2 Approval of Moving Contractor Expenditures and 6.3 Approval of Signage Expenditures: Ayes 4; Nays 0. Motion passed.

4. On a motion by Commissioner Calender and supported by Commissioner Leachman, the Meeting Agenda, as amended, was approved: Ayes 4; Nays 0. Motion passed.

5. Public Comment: None

6. New Business:
 - 6.1 Approve Lease Agreement with Energy Transfer Co.
On a motion by Commissioner Calender and supported by Commissioner Leachman, the Chairman is authorized to sign an Agreement with Energy Transfer Co. for the storage of up to 115 miles of pipe on Port real estate. Ayes 4; Nays 0. Motion passed.

 - 6.2 Approval of Moving Contractor Expenditures.
On a motion by Commissioner Krzyston and supported by Commissioner Leachman, the Port Director is authorized to expend an amount not to exceed \$5,000 for moving expenses to re-locate the Port's office to 10 Port Avenue after obtaining informal bids from three competent service providers. Ayes 4; Nays 0. Motion passed.

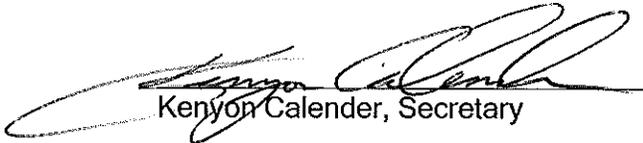
 - 6.3 Approval of Signage Expenses
On a motion by Commissioner Calender and supported by Commissioner Leachman, the Port Director is authorized to expend an amount not to exceed \$4,000 for changes to the signage at 10 Port Avenue after obtaining informal bids from three competent service providers. Ayes 4; Nays 0. Motion passed.

On a motion by Commissioner Leachman and supported by Commissioner Calender, the Meeting Agenda was amended to add 6.4 Approval of Second Amendment to Interim Access Agreement with Jack's Lawn Service, Inc. Ayes 4; Nays 0. Motion passed.

- 6.4 Approval of Second Amendment to Interim Access Agreement with Jack's Law Service, Inc.
On a motion by Commissioner Leachman and supported by Commissioner Krzyston, the Chairman is authorized to sign the Second Amendment to Interim Access Agreement with Jack's Lawn Service, Inc.
Ayes 4; Nays 0. Motion passed.

7. Port Commissioners Comment: None
8. Other Business that may come before the Port Commission: None
9. Adjournment: 5:15 p.m.

These minutes are not considered official until approved by the Monroe Port Commission at their next regular scheduled meeting, Wednesday, August 19, 2015.



Kenyon Calender, Secretary

August 19, 2015
Date