

East Chicago Port Authority Board of Directors- Board Meeting

Marina Social Center – Wednesday, June 19, 2019 @ 5:00 p.m.

Port Authority Vice President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:19 p.m. on Wednesday, June 19, 2019. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS	STAFF
Marino Solorio, President ABSENT	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Mick Montrose	
Steve Flowers	Natalie Adams, Marina General Manager

OTHERS PRESENT: Rick Cleveringa, Cathy Sellers, Sherry Dunlap, Susan Broniarczyk, and Shari Swart

APPROVAL OF MEETING MINUTES:

Ron Squok moved to approve meeting minutes for December 19, 2018 and May 15, 2019 (second by Mick Montrose). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ron Squok moved to approve claim warrant A and B (second by Steve Flowers). All ayes, motion carries.
A. 053019MA for \$256.86
B. 061919MA for \$41,209.77

PAYROLL DOCKET APPROVAL

Ron Squok moved to approve payroll docket A, B and C (second by Mick Montrose). All ayes, motion carries.
A. Checks dated 051719 for \$12,511.81
B. Checks dated 053119 for \$12,413.87
C. Checks dated 061419 for \$13,198.26

OVER 60 DAYS PAST DUE INVOICE(S)

Ron Squok moved to approve payment of past due invoices A, B and C. (Second by Steve Flowers). All ayes, motion carries.
A. Pulse Technology - Invoice # 305285 for the amount of \$161.55
B. Unifirst -Invoice # 160 0097499 for the amount of \$26.38

C. Hessville Plumbing – Invoice # 45385 for the amount of \$2,875.00

RESOLUTION 061919 – TRANSFER OF APPROPRIATIONS

A resolution of the Port Authority of East Chicago authorizing the transfer of appropriations in the amount of \$1,500.00 within the E.C Marina Department. Ron Squok moved to approve the resolution (Second by Mick Montrose). All ayes, motion carries.

2019 ELECTION OF OFFICERS

Ron Squok moved to retain to keep the same officers in their current position as they were in the previous year (second by Mick Montrose).

Officer name and position listed below:

- **President- Marino Solorio**
- **Vice President – Frank Kresich**
- **Secretary – Ron Squok**

PROPOSAL- TRANSIENT DOCKS

IDEM has proposed that the Marina pays the amount of \$65,153.92 to buy out the remaining life of the transient dock agreement for this portion.

OLD BUSINESS:

RENTAL AGREEMENT FOR THE LAKEFRONT AND BEACH

Ron Squok moved to approve pricing, terms, and conditions agreement between the renter of the venue space and the East Chicago Marina and Lakefront (Second by Steve Flowers).

SPLASH PAD AND BEACH RULES

Ron Squok moved to approve rules and regulations for the public which specifies times of availability, rules, emergency contact numbers, and useful information that the Marina requires everyone to follow (Second by Steve Flowers).

EXECUTIVE REPORT: The pier signs which will have either A, B, C, D on one side and the name of the pier on the flip side has come in and should be installed soon.

CORRESPONDENCE: Independence Day Flyer

REMARKS/ PUBLIC COMMENT: Cathy Sellers informed the board that one of the fire pedestals were damaged due to a boater crashing into it.

Susan Broniarczyk wanted to know would the Marina accommodate a late summer start. She states that it is already June and due to weather boats are unable to go out and sail. Natalie states that she will try to accommodate boaters for the late boating weather.

NEXT MEETING: July 17, 2019 @ 5:00 p.m.

Frank Kresich moved to adjourn (second by Ron Squok). All ayes, Meeting adjourned