

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, June 21st, 2023 @ 5:00 p.m.

President Ron Squok called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, June 21st, 2023. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS		STAFF	
Ron Squok, President			
Teri Smith, Vice President			
Maria Rohrman, Secretary	ABSENT		
Frank Kresich			
Ruby Flowers	ZOOM	Natalie Adams, Marina Manager	ABSENT

OTHERS PRESENT: NONE

APPROVAL OF MEETING MINUTES:

Frank Kresich moved to approve Meeting Minutes (second by Teri Smith)
A. Meeting Minutes for 5/17/2023

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Frank Kresich moved to approve claim warrant A (second by Teri Smith). All ayes, motion carries.
A. 062123MA for \$59,213.2

PAYROLL DOCKET APPROVAL

Frank Kresich moved to approve payroll dockets A and B (second by Frank Teri Smith). All ayes, motion carries.
A. Checks dated 052623 for \$10,706.76
B. Checks dated 060923 for \$12,053.57

OVER 60 DAYS PAST DUE INVOICE(S)

Frank Kresich moved to approve payment of past due invoice A (Second by Ruby Flowers). All ayes, motion carries.
A. Gateway Invoice# 1080074 \$48.34

RESOLUTION 062123- TRANSFER OF APPROPRIATIOS

Frank Kresich moved to approve a resolution of the East Chicago Port Authority authorizing the transfer of appropriations within the E.C Marina Department. \$10,000.00 will be transferred from the Employers Insurance account and entered into the Contractual Service account. (Second by Teri Smith). All ayes, motion carries.

RESOLUTION 062123-02- TRANSFER OF APPROPRIATIOS

Frank Kresich moved to approve a resolution of the East Chicago Port Authority which gives permission to the East Chicago Marina to prepay any World Pay Charge fees until the Port Authority approves the charges at the following Port Authority meeting. (Second by Ruby Flowers). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: NONE

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: JULY 19, 2023 @ 5:00 p.m.

ADJOURNMENT:

Frank Kresich moved to adjourn (second by Teri Smith). All ayes, Meeting adjourned