

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, September 20th, 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, September 20th, 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	
Frank Kresich	
Ruby Flowers	Natalie Adams, Marina Manager

OTHERS PRESENT: Kathy Sellers

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve Meeting Minutes (second by Teri Smith)
A. Meeting Minutes for 8/16/2023

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Frank Kresich moved to approve claim warrant A & B (second by Maria Rohrman). All ayes, motion carries.
A. 090723MA for \$1,999.91
B. 092023MA for \$34,741.04

PAYROLL DOCKET APPROVAL

Maria Rohrman moved to approve payroll dockets A, B, & C (second by Teri Smith). All ayes, motion carries.
A. Checks dated 081823 for \$18,285.17
B. Checks dated 090123 for \$11,545.24
C. Checks dated 091523 for \$10,772.49

OVER 60 DAYS PAST DUE INVOICE(S)

Maria Rohrman moved to approve payment of past due invoice (Second by Teri Smith). All ayes, motion carries.
A. Gateway Triangle Invoice# June 2023MA \$12.00
B. Midwest Electric Invoice# 19952 \$1,039.76

RESOLUTION 092023 - TRANSFER OF APPROPRIATIONS

Frank Kresich moved to approve a resolution of the East Chicago Port Authority authorizing the transfer appropriations within the E.C Marina Department. \$15,000.00 will be transferred from Salaries and Wages account and entered into the R & M of Marina account and \$10,000.00 will be transferred from the Employers Insurance account and entered into the Other Operating Supplies account (Second by Teri Smith). All ayes, motion carries.

CONTRACT – MASTER CRAFT MARINE

Frank Kresich moved to approve a contract between the East Chicago Marina and Master Craft Marine to provide services and equipment to assist with the launching and hauling of boats for the 2023 boating season (Second by Teri Smith). All ayes, motion carries.

AGREEMENT – TONKOVICH OIL CO., INC.

Frank Kresich moved to approve an agreement between the City of East Chicago Board of Works and Tonkovich Oil Co., Inc. to supply the City of East Chicago with fuel products- Not to exceed \$125,000.00 (Second by Maria Rohrman). All ayes, motion carries.

2023 WINTER STORAGE APPLICATION/ AGREEMENT

Ruby Flowers moved to approve the East Chicago Marina terms, conditions, and application for the upcoming 2023 winter season. (Second by Teri Smith). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: NONE

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: October 18, 2023 @ 5:00 p.m.

ADJOURNMENT:

Ruby Flowers moved to adjourn (second by Teri Smith). All ayes, Meeting adjourned