

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, November 17th, 2021 @ 5:00 p.m.

Vice - President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, November 17th, 2021. 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	
Teri Smith PHONED IN	
Ruby Flowers PHONED IN	Natalie Adams , Marina Director

**Due to the COVID -19 crisis members can phone in until further notice.*

OTHERS PRESENT:

APPROVAL OF MEETING MINUTES:

Ron Squok moved to approve meeting minutes from October 17, 2021 (second by Ruby Flowers). All ayes, motion carries.

NEW BUSINESS:

**Ruby Flowers made a motion to amend the agenda to add the approval for the 2022 Meeting Calendar (second by Teri Smith) all ayes motion carries.*

CLAIM WARRANT APPROVAL

Ron Squok moved to approve claim warrant A (second by Ruby Flowers). All ayes, motion carries.
A. 111721MA for \$28,679.39

PAYROLL DOCKET APPROVAL

Ron Squok moved to approve payroll docket A and B (second by Teri Smith). All ayes, motion carries.
A. Checks dated 102921 for \$9,549.68
B. Checks dated 111221 for \$9,798.42

RESOLUTION 1121-01 – East Chicago Marina Fund Appropriations

Ruby Flowers moved to approve a resolution appropriating the East Chicago Marina fund monies for the purpose of defraying the expenses of the Marina Department for the 2022 fiscal year (Second by Ron Squok). All ayes, motion carries.

RESOLUTION 1121-02– Salary and Wage Schedule

Ron Squok moved to approve a resolution establishing a salary and wage schedule for appointed officers and employees of the East Chicago Port Authority for the fiscal year of 2022 (Second by Ruby Flowers). All ayes, motion carries.

RESOLUTION 1121-03– Transfer of Appropriations

Ron Squok moved to approve a resolution of the Port Authority of the City of East Chicago authorizing the transfer of appropriations within the E.C. Marina Department (Second by Ruby Flowers). All ayes, motion carries.

BUDGET ESTIMATE FOR 2022

Ron Squok moved to approve the estimate of necessary expenses for the 2022 calendar year. (Second by Teri Smith). All ayes, motion carries.

AGREEMENT – ORKIN PEST CONTROL

Ron Squok moved to approve a service agreement between the East Chicago Marina and Orkin Pest Control to provide periodic treatment to help control/combat pest. (Second by Ruby Flowers). All ayes, motion carries.

PROPOSAL – WILD GOOSE CHASE

Ron Squok moved to approve the cost proposal for Wild Goose chase in the amount of \$900.00 a season for goose egg depredation services for the 2022 calendar year (Second by Teri Smith). All ayes, motion carries.

AGREEMENT – LAKE & POND BIOLOGISTS

Ron Squok moved to approve a service agreement between the Lake & Pond Biologists and the East Chicago Marina providing aquatic vegetation treatment including a plant survey and full herbicide treatments for all submerged weed species (Second by Ruby Flowers). All ayes, motion carries.

2022 PORT AUTHORITY BOARD MEETING DATES

Ron Squok moved to approve the 2022 Port Authority Board meeting dates for the 2022 calendar year (Second by Ruby Flowers). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie stated that there was a situation at the Marina regarding the newly installed beach fence falling down after only being up for two weeks. We might have to have a special meeting regarding this situation and other projects that might have to be rebid. Other than that everything at the Marina is going good. We are trying to take a look at everything to see if we can fully open up next year. Hopefully by January or February we can decide if we want to rent out venue space.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: December 15th, 2021 @ 5:00 p.m.

Ron Squok moved to adjourn (second by Ruby Flowers). All ayes, Meeting adjourned