

**East Chicago Port Authority Board of Directors - Board Meeting**

**Marina Social Center – Wednesday, March 16<sup>th</sup>, 2022 @ 5:00 p.m.**

Vice -President Teri Smith called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, March 16<sup>th</sup>, 2022. Ateria Allen took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Ron Squok, President <b>PHONED IN</b>	
Teri Smith, Vice President	
Maria Rohrman, Secretary <b>PHONED IN</b>	
Frank Kresich	
Ruby Flowers	Natalie Adams , Marina Director <b>PHONED IN</b>

**OTHERS PRESENT:** Cathy Sellers

**APPROVAL OF MEETING MINUTES:**

Ruby Flowers moved to approve the regular meeting minutes from February 16, 2022(second by Ron Squok). All ayes, motion carries.

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Ruby Flowers moved to approve claim warrant A (second by Maria Rohrman). All ayes, motion carries.  
A. 031622MA for \$32,705.18

**PAYROLL DOCKET APPROVAL**

Frank Kresich moved to approve payroll docket A and B (second by Maria Rohrman). All ayes, motion carries.  
A. Checks dated 021822 for \$10,152.39  
B. Checks dated 030422 for \$9,756.07

**OVER 60 DAYS PAST DUE INVOICE(S)**

Ruby Flowers moved to approve payment of past due invoice A and B (Second by Maria Rohrman). All ayes, motion carries.

A. Department of Water Works	Invoice# 1185393	\$661.14
B. Department of Water Works	Invoice#132819	\$736.00

**AGREEMENT - DIRECTV**

Ruby Flowers moved to approve a service agreement between the East Chicago Marina and DirecTV for cable television. (Second by Maria Rohrman). All ayes, motion carries.

**AGREEMENT – TONKOVICH OIL CO. INC.**

Maria Rohrman moved to approve the ratification of the approved 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. (Second by Ruby Flowers). All ayes, motion carries.

### **RESOLUTION 3-16 – TRANSFER OF APPROPRIATIONS**

Ruby Flowers moved to approve Resolution 3-16 of the East Chicago Port Authority authorizing the transfer of appropriations within the E.C Marina Department. The Marina will transfer \$40,000.00 from Salaries and Wages to Contractual Services (Second by Maria Rohrman). All ayes, motion carries.

### **CONTRACT- MASTERCRAFT MARINE**

Frank Kresich moved to approve a one year service contract with Paul at MasterCraft Marine to move, launch, and haul boats and other services relative to the Marina. (Second by Ron Squok). All ayes, motion carries.

### **OLD BUSINESS: NONE**

**EXECUTIVE REPORT:** Natalie states that the Marina will begin to move boats out of storage sometime in April. Moving boats really depends on the weather. They have to make sure that the snow is completely done before bringing boats out of storage. I went before the council to request \$200,000.00 to clean up the beach and improve the roads heading to beach. It was approved on first reading and we have two more readings to go. We do intend to fully open up this year. It just depends on the staffing and if the COVID numbers continue to remain low. We might have to schedule a special meeting sometime in April to open quotes from companies that are bidding on the cleaning of the beach. I should know by next week if the council approves my request on second reading. That would determine if we require a special meeting or not.

### **CORRESPONDENCE: NONE**

### **REMARKS/ PUBLIC COMMENT: NONE**

**NEXT MEETING:** April 20, 2022 @ 5:00 p.m.

**Ruby Flowers moved to adjourn (second by Maria Rohrman). All ayes, Meeting adjourned**