

Approved Minutes for the Town of Rocky Ripple Board Meeting, Mar. 9, 2010

Attendees: Robert Tomey, Carla Gaff-Clark, Cathy Hurt, Angela Herrmann (arrived ~8:20pm)

Also attending: Kurt Laker, Jon Elrod, Jon Stohler, Kristi Stohler

The meeting was called to order at 7:35pm. The Pledge of Allegiance was recited.

Treasurer's Report

As of February 28, we had \$27,182.82 total in checking and savings. Expenses were \$5,623.94 and income was \$4,933.89. Notable expenses were \$495.00 for snow plowing and \$482.26 for road salting. Also, \$511.49 was paid for 2006/7 back property taxes for parcel 8061998, 4900 Riverview Drive. The refund for the signs for park rezoning was received, as was the town hall use deposit from the Al-Anon group. A copy of the financial summary that was handed out to board members is attached to this report.

A copy of the Ledger of Appropriations, Encumbrances, Disbursements, and Balances was handed out to the board. Money was moved around within the general fund and the motor vehicle highways fund, but money was not moved between funds so no motion was needed from the board.

Robert made a motion to accept the Treasurer's report, Carla seconded.

Meeting minutes

The minutes from the February meeting were read. Robert made a motion to accept the minutes as read. Carla seconded and the motion was approved.

Old Business

Regarding the vacation of Riverview Drive, Mr. Laker stated that the Andersons have accepted the town's offer. The paved path that is currently being used as the road will become Riverview Drive, right of way access will be granted to the town and Jon Stohler, and the turn around will be granted to the town.

Mr. Laker and Mr. Elrod presented a consent to consider town council resolution, a resolution, and a dedication of public right of way for the town board to sign. A map was also presented. Both attorneys stipulated that the map presented was accurately represented by the wording in the agreements.

There are two components to the filing fee- a ~\$4000 flat fee and a \$5 fee for every linear foot vacated. Jon Stohler has agreed to pay half of the latter fee for vacation of property affecting him.

The board signed the agreement presented. The Andersons have already signed. Jon and Kristi Stohler signed the agreement.

The dedication will take effect when the agreement is recorded. The vacation will take place as soon as Mr. Laker can get a hearing, which may take some time.

The Al-Anon group has been using the town hall for about 3 hours every week, not one. Cathy will contact them and ask that they pay according to the new rates, which are hourly.

The general labor position discussed last month would be an employee, not a contractor. Ely Hinkle is interested in the position. He already does snow plowing for the town. Cathy asked whether that position should also be an employee position- it should. Currently it has been treated as a contractor position, but it will be an employee position from now on. It will stay at the \$15/hour rate.

Robert made a motion to accept Ely Hinkle for the general labor position. Carla seconded and the motion was passed.

Robert checked into getting the mower serviced- we can't get an estimate until we take it in. We would like to have regular service/ preventative maintenance done.

Robert made a motion to allow up to \$500 to service the mower equipment. Carla seconded and the motion was passed.

We got \$750 through Danny Orr's employer for park maintenance. The Community Association controls the money, but would be willing to use it toward mower maintenance costs.

Marshal's Report

3 ordinance violations were issued, 2 for failure to stop at stop signs and one for speeding. 3 ordinance violations were issued for animals at large (dogs). There was a theft report at 5300 Riverview Drive- 5 rifles were taken sometime between Wednesday Mar. 3 and Sunday Mar. 7. There was no forced entry.

If you own guns, please record their makes, models, and serial numbers!

Generic "No Parking" signs are \$13 each, plus \$32 for the post. Custom signs are \$19.95 each with a minimum of 10. We will start with generic signs for the turn around.

Citizen Concerns

Dan Axler stated that Kevin Hardie has some volunteers willing to do some work at the town hall. They can work this weekend, but need a town board member to direct them. It was suggested that they could move gravel around from where it got piled around the dumpster from snow plowing.

There are loose dogs running around 53rd and Crown- citizens were advised to call animal control.

With no further business, Robert made a motion to adjourn the meeting at 8:30pm. Carla seconded.

Respectfully submitted,
Cathy Hurt

Town of Rocky Ripple, 930 West 54th Street, Rocky Ripple, Indiana

Feb. 2010

	Checking + Savings	General Fund	Motor Vehicle Highway Fund	Local Roads & Streets Fund
Starting balance:	\$ 50,533.11	\$ 19,860.80	\$ 2,958.01	\$ 2,087.46
Routine expenses				
Utilities, except street lights:	\$ 375.47	\$ 375.47		
IP&L park pavillion	\$ 11.38			
IP&L town hall	\$ 119.72			
IP&L vet's monument	\$ 14.30			
AT&T, phone & internet	\$ 89.17			
Citizens Gas, town hall	\$ 129.00			
Water, town hall	\$ 11.90			
Water, park				
park toilet rental				
Street Lights	\$ 736.29		\$ 736.29	
Gas for police car	\$ 200.00		\$ 200.00	
Wages	\$ 2,195.00			
Marshal/Street Commish	\$ 2,195.00	\$ 1,097.50	\$ 1,097.50	
Trustees				
Clerk-Treasurer				
custodian/laborers				
Other employment expenses	\$ 166.83			
State payroll taxes	\$ 123.54	\$ 123.54		
Workforce Development	\$ 43.29	\$ 43.29		
federal payroll taxes		\$ -		
Bank Fees	\$ 15.90	\$ 15.90		
Legal services				
Non-routine Expenses	\$ 1,934.45			
gas, hydraulic fluid- snow plow	\$ 149.95		\$ 149.95	
office supplies	\$ 28.56	\$ 28.56		
snow plowing, labor	\$ 495.00		\$ 495.00	
police car title, outfitting	\$ 267.19	\$ 185.99	\$ 81.20	
road salting	\$ 482.26		\$ 482.26	
back taxes, 4900 Riverview	\$ 511.49	\$ 511.49		
Total Expenses:	\$ 5,623.94	\$ 2,381.74	\$ 3,242.20	\$ -
Income from State:	\$ 2,606.02			
LRS	\$ 1,100.40			\$ 1,100.40
MVH	\$ 1,505.62		\$ 1,505.62	
Cigarette tax		\$ -		
ABC gallonage		\$ -		
Income from County:	\$ 1,634.98			
LOIT oper dist	\$ 263.00	\$ 263.00		
LOIT special distribution	\$ 997.00	\$ 997.00		
Public Safety dist.	\$ 374.98		\$ 374.98	
Court Costs to Municip		\$ -		
advance dist.		\$ -		
water pilot		\$ -		
river boat		\$ -		
property dist.		\$ -		
excise dist.		\$ -		
Ordinance violations:	\$ 225.00	\$ 225.00		
Gun permits:		\$ -		
Town Hall/ Park Pavilion Use:	\$ 90.00	\$ 90.00		
Town Hall	\$ 90.00			
Pavilion				
Other:	\$ 375.00			
Donations for park water		\$ -		
Refund- park zoning sign rental	\$ 375.00	\$ 375.00		
Interest:	\$ 2.89	\$ 2.89		
Total Income:	\$ 4,933.89	\$ 1,952.89	\$ 1,880.60	\$ 1,100.40
Outstanding checks paid	\$ 25,351.00			
Current outstanding checks	\$ 2,966.59			
Old outstanding checks	\$ 275.84			
Ending bank balance:	\$ 27,182.81	\$ 19,431.95	\$ 1,596.41	\$ 3,187.86