

## **Approved Minutes for the Town of Rocky Ripple Board Meeting, Feb. 14, 2012**

Attendees: Robert Tomey, Carla Gaff-Clark, Brad Barcom, Cathy Hurt  
The meeting was called to order at 7:30pm. The Pledge of Allegiance was recited.

### **Treasurer's Report**

As of January 31, we had \$72,038.85 total in checking and savings. Expenses were \$5,904.87 and income was \$3,581.83. Notable expense was \$587.16 for repairing the town hall furnace. A copy of the financial summary that was handed out to board members is attached to this report. Robert made a motion to accept the Treasurer's report, Brad seconded.

Robert got a response from Gardens of Growth regarding the mowing bill. They will cut the September and October mowing bills in half. They will re-bill us for these months.

Gardens of Growth has salted the roads in Rocky Ripple 6 days in the month of January. There were some mornings where conditions were icy, but this is much too frequent. We need to come to an understanding with them regarding when conditions are icy enough to warrant road salting. Robert will talk to them. The road salt bills were not approved.

Cathy has been in contact with the Attorney General's office regarding the repayments from Ann Jansen. Ms. Jansen has apparently been making payments to the probation office. Cathy will contact the probation office to find out how those payments will be distributed to us.

### **Meeting minutes**

The minutes from the January meeting were read. Regarding sections of road that are in need of a topcoat, "Riverview Drive between 53<sup>rd</sup> and 54<sup>th</sup>" was corrected to "Riverview Drive between 52<sup>nd</sup> and 53<sup>rd</sup>". Brad made a motion to accept the minutes with that change, Robert seconded.

### **Town Business**

Brad presented a letter that he wrote to Citizens Water regarding street maintenance of Canal Blvd. and asked that the board review it.

The city of Indianapolis has offered six to eleven million dollars to upgrade the levee. They will be getting bids on three levels of protection. The current levee project will bring the earthen levee up to the canal behind the Riviera Club. Federal funding is not available for a levee in Rocky Ripple, as that has been deemed not economically feasible by the US Army Corps of Engineers.

Brad proposed the following resolution:

Resolved: That Robert Tomey will be the representative for the Town of Rocky Ripple in the matter of flood protection, and that as such he is authorized to accept an offer from the city of Indianapolis in the matter of flood protection.

Carla seconded and the resolution passed. Cathy was asked to provide a written copy for the board members to sign before Thursday Feb. 16.

### **Marshal's Report**

Two ordinance violations were issued for speeding and failure to stop at a stop sign. Marshal Kiefer responded several times to the same address for a domestic disturbance, as did the IMPD. The IMPD also responded to a report of residential entry.

Marshal Kiefer can't do call-in reports due to the obsolete operating system on his laptop. Soon he will not be able to write tickets.

Robert authorized him to spend up to \$500 for a new system. Brad asked that Marshal Kiefer e-mail him with details before he makes a purchase, as Brad might be able to get a better deal. Carla will look into getting a grant.

Brad made a motion to adjourn at 8:06pm. Robert seconded.

Respectfully submitted,  
Cathy Hurt

Town of Rocky Ripple, 930 West 54<sup>th</sup> Street, Rocky Ripple, Indiana

Rocky Ripple Financial Summary									
Jan. 2012									
		Checking + Savings	General Fund	Motor Vehicle Highway Fund	Local Roads & Streets Fund	Funds under General fund			
						Police car	Police Training	Park water	Park toilet
<b>Starting balance:</b>		\$ 74,542.73	\$ 30,123.06	\$ 18,543.63	\$ 25,381.84	\$ 12,000.00	\$ 1,848.35	\$ 12.67	\$ (840.50)
expenses	<b>Routine expenses</b>								
	<b>Utilities, except street lights:</b>	\$ 265.83	\$ 265.83						
	IP&L park pavilion	\$ 11.38							
	IP&L town hall	\$ 69.53							
	IP&L vet's monument	\$ 17.95							
	AT&T, phone & internet	\$ 92.46							
	Citizens Gas, town hall	\$ 51.00							
	Water, town hall	\$ 23.51							
	Water, park							\$ -	
	park toilet rental								\$ -
	<b>Payroll</b>	\$ 3,122.62							
	Marshal wages	\$ 2,278.86	\$ 2,278.86						
	Street commish wages			\$ -					
	Trustee wages		\$ -						
	Clerk-Treasurer wages		\$ -						
	Federal payroll taxes	\$ 702.77	\$ 702.77						
	State payroll taxes	\$ 135.62	\$ 135.62						
	Workforce Development	\$ 5.37	\$ 5.37						
	<b>Other</b>	\$ 1,163.90							
	Bank fees	\$ 27.61	\$ 27.61						
	Street lights	\$ 736.29		\$ 736.29					
	Police car gas	\$ 250.00		\$ 250.00					
	Legal services		\$ -						
	Cleaning service	\$ 150.00	\$ 150.00						
	Mowing service		\$ -						
<b>Non-routine Expenses</b>	\$ 1,352.52								
Office supplies		\$ -							
Police supplies		\$ -							
Police training		\$ -				\$ -			
Legal ads		\$ -							
Insurance		\$ -							
Town hall repair & maintenance	\$ 587.16	\$ 587.16							
Pavilion repair & maintenance		\$ -							
Refunds for town hall use		\$ -							
clerk-treasurer school/ ILMCT dues	\$ 105.00	\$ 105.00							
snow plowing			\$ -						
snow plow gas			\$ -						
snow plow repair				\$ -					
vehicle maintenance	\$ 63.36		\$ 63.36						
street repair materials			\$ -						
Road salt service	\$ 597.00		\$ 597.00						
Stormwater Fees		\$ -							
<b>Total Expenses:</b>		\$ 5,904.87	\$ 4,258.22	\$ 1,646.65	\$ -	\$ -	\$ -	\$ -	\$ -
Income	<b>Income from State:</b>	\$ 2,650.27							
	LRS	\$ 1,043.34			\$ 1,043.34				
	MVH	\$ 1,207.87		\$ 1,207.87					
	Accelerated MVH1			\$ -					
	Accelerated MVH2			\$ -					
	Cigarette tax		\$ -						
	ABC Gallonage	\$ 399.06	\$ 399.06						
	<b>Income from County:</b>	\$ 691.90							
	LOIT	\$ 180.00	\$ 180.00						
	LOIT special distribution		\$ -						
	Public Safety dist.	\$ 511.90	\$ 511.90						
	Court Costs to Municip		\$ -						
	advance dist.		\$ -						
	water PILOT			\$ -					
	river boat								
	property dist.								
	excise dist.								
	<b>Other:</b>	\$ 239.66							
	Donations		\$ -						\$ -
	Repayment, A Jansen		\$ -						
	Town hall use	\$ 155.00	\$ 155.00						
	Pavilion use		\$ -						\$ -
	Ordinance violations	\$ 25.00	\$ 25.00			\$ 25.00			
	Gun permits	\$ 50.00	\$ 50.00				\$ 50.00		
	Interest	\$ 9.66	\$ 9.66						
Refunds		\$ -							
<b>Total Income:</b>		\$ 3,581.83	\$ 1,330.62	\$ 1,207.87	\$ 1,043.34	\$ 25.00	\$ 50.00	\$ -	\$ -
Outstanding checks paid	\$ 494.20					Total of positive balance funds: \$13,936.02			
Current outstanding checks	\$ 313.36					Unrestricted in General Fund: \$13,259.44			
Old outstanding checks									
<b>Ending bank balance:</b>		\$ 72,038.85	\$ 27,195.46	\$ 18,104.85	\$ 26,425.18	\$ 12,025.00	\$ 1,898.35	\$ 12.67	\$ (840.50)