

December 8, 2015

The meeting was called to order by President, Carla Gaff Clark at 7:32. All board members were in attendance.

The minutes were handed out as Ms. Clark welcomed everyone.

Molly Sowar, who was listed under New Business, asked to speak first due to her three babies were home. Ms. Sowar has rented the town hall on January 3, 2016, for a baby shower and they would like to serve alcohol. No alcohol will be sold, only poured by licensed servers. She expects thirty persons max and the time frame is 1:30-5:30.

The board indicated they are ok with this and gave their approval for alcohol to be served.

Treasurer's report

Mandy Redmond handed out the November financial summary to the board members. She indicated that she now has finished the Executive Summary going back to January 2015.

Fed payroll taxes were due and \$5080.17 went out but we now caught up with IRS. Marshal Mike had bought new ceiling tiles and replaced them prior to the RRCA Craft Bazaar. He also had purchased ammunition.

It was noted that we are changing that the Marshal's salary to be paid out once per month to save money on bank fees. Marshall Mike and all board members are ok with this.

Jill Morris motioned to accept the treasurer's report and Carla 2nd. All approved.

Secretary Report

Jill read the minutes from November 10, 2015

Corrections:

1. Carla did not walk the levee alone with John Oakley and asked that the minutes reflect members of the Town were also present.
2. Carla asked that the town attorney, Kelly Scanlen be referred to by first and last name.
3. Audience: It was noted that the reference to Hohlt Park Pavilion should also reflect that John Bleakley designed as well as help build the pavilion.

Mandy motioned to approve the secretary's report with corrections and Carla 2nd.

Old Business

Mandy reported that Butler University held a meeting on neutral ground to discuss the levee options and where Butler stood. The meeting was attended by Marshal Kiefer.

Butler had indicated at one point they wanted to do a feasibility study to see what options would serve the University best. However, once they realized the study would be nearly ½ million dollars, Butler decided against the study. Butler indicated their reasoning was that they are not political and at one point they thought this would be reasonable study to do but have now decided against it.

Mike Masonee, City of Indianapolis, said the Army Corp of Engineers had narrowed down the number of houses to be effected with a new levee to be built on the west side of the canal to 6. At this point, Rocky Ripple has not been notified which houses. Mandy would like to set up a meeting and have Mr. Masonee talk to the entire board and attempt to find out what 6 houses he is referring to. Carla indicated she will review her calendar and let Mandy and Jill know what dates she is available. Mandy emphasized that what the City of Indianapolis is proposing has not been approved by the Army Corp and that the Army's approval will take two years to be processed and then the City must come up with the money. Mandy also noted that given the party of Mayor has changed, it will be awhile before any new proposal is figured this out.

Dirt Committee

Marilyn Hunter indicated that James Bond was the person to talk to about levee work; specifically what we should do with the honeysuckle. Some say we should take it out and others say it should be left due to the holes that would be left behind if removed.

Carla indicated we need a plan (Mission Statement) so that the Committee can all agree and then move forward. Once a decision is made as to what to do with the honeysuckle, then a person can be chosen to act as an advisor to the rest of the neighbors on the levee to assist them as to what they need to do on their own property.

Mandy suggested that we have this done before the trees leaf out in the spring. The Dirt Committee will meet in January once they find out when Mr. Bonds can meet.

Snow Removal

Eli Hinkle has asked to be removed from the plowing list for this season. He did offer to give instructions to others on how to run the Town's snowplow.

Carla indicated Marshal Mike will top off the hydraulic fluid.

It was suggested that Paul Rittnour might be willing to help since he did last year.

Dan Foreman said he too is willing to help again this year. Joe Tanosavich also offered to plow without being paid.

Carla indicated that there is to be no alcohol in the truck whether you are the driver or a passenger.

New Business

Committee Updates:

RREM and CERT meeting was canceled in December due to Andy had a lot of schooling. They still wish to host training and will wait for Angela Hermann to return in mid January. Jill stated you do not have to be retrained if you have already received trained.

RRCA

Mandy indicated the Holiday Craft Bazaar pulled in \$300 for the Community Association.

Mandy also said that the RRCA is planning on bingo in January & again will share a game night with the Vets who then take the proceeds to a not for profit that helps our veterans.

Community Concerns

Scam calls: Mandy indicated that there had been a number of calls to residents land lines where the caller posed as a Marion County Sheriff 's Deputy and stated that the person did not show up for jury duty and they now needed to pay a fine. It appears that no one fell for the scam call and that proper authorities had been notified.

Streets: Marilyn Hunter said our streets still need repair but don't need speed bumps because of the rough condition.

Town Hall Cleaning: Mandy purchased a group on coupon for \$40 to clean and she will try to have the cleaning take place in December. It was asked if they would wax and buff the floor but it was agreed that this would not be covered as part of the cleaning coupon.

Oath of Office: Attorney Kelly Scanlen will get a pro temp license for one day and will swear the board and clerk treasurer in at the January board meeting at 7:00. Julie Bleakley offered to bring snacks.

Boot Camp: Kandy Kendall asked if the Board would approve for her to attend a one-day seminar on how to be a clerk treasurer offered by the Indiana Association of Cities and Towns. The date if January 19th in Indianapolis and the cost is \$99 before December 29th and \$129 after. All were in favor and Kandy said she will fill out the application and get it to Mandy to send in the check.

Marshal Contract: Carla said the board needs to discuss the marshal's contract and that she would like to give him a double title of town manager and marshal.

Town Website: Joe Tanosavich said we could use the official government site of in/gov but that we would need to go thru the State to get space but we would need to pay for it.

Mandy stated that Cathy Hurt has the Town website under her personal account now - called word press account. Mandy also stated that the RRCA has rr.org and that there had been talk of the Town using the same account which has unlimited number of pages. Further discussion will be held at a later date.

With nothing further to discuss, Jill made a motion to adjourn and Mandy 2nd. The meeting was adjourned 8:27.

Respectfully submitted

Kandy Kendall