

## **Approved Minutes for the Town of Rocky Ripple Board Meeting, June 8, 2010**

Attendees: Robert Tomey, Carla Gaff-Clark, Cathy Hurt

The meeting was called to order at 7:40pm. The Pledge of Allegiance was recited.

### **Treasurer's Report**

As of May 31, we had \$48,735.79 total in checking and savings. Expenses were \$6,090.68 and income was \$3,663.88. A notable expense was \$1,369 for workers compensation insurance. 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, Carla seconded.

### **Meeting minutes**

The minutes from the May meeting were read. Julie Bleakly stated that she misspoke when she said she was harassed by Robert and apologized. Greg Goodrich stated that he did not say that Carla would not be impartial in the decision about parking at the end of Riverview, he said that it might be viewed that way by some people. The idea of talking to the fire and/or trash departments about Riverview parking was rejected- this issue will not be reopened.

Robert made a motion to accept the minutes with those changes, Carla seconded.

### **Old Business**

Section III of our general liability insurance policy states that authorized volunteers are insured, however they are not insured for bodily injury to themselves or property damage to property owned or used by them in the course of their volunteer work. Robert stated that because of this it would be cheaper to use external vendors vs. volunteers for park mowing. It was asked how much it would cost to add a clause to cover volunteers for bodily injury.

**Action:** Cathy to check with our insurance agent to find out.

It was stated that Gregory/Appel offers general liability insurance, maybe they would offer better prices. Carla stated that few insurance companies are willing to insure small towns (less than 1000 people).

### **Citizens Concerns**

The park is not being mowed well enough- the grass is high even right after it's been mowed. Robert will talk to Gardens of Growth. The kickball field had previously been mowed too low; apparently we have adjusted too far the other way.

There was a situation at 801 53<sup>rd</sup> street- a lady threatened some kids that were walking on her property. Also, the grass was very high in the yard. IMPD was called out, and they have contacted housing authority. Marshal Kiefer is aware of the situation.

Parking on the island at the end of Riverview was again brought up- why was it made no parking all of a sudden? Actually, it was made no parking in 1994 in response to neighbors using it as semi-permanent vehicle storage and blocking access. A sign was recently posted in response to a specific situation. Marshal Kiefer will generally not issue tickets for very short term parking on the street, but he will ticket longer term/ overnight parking.

### **New Business**

Ann Jansen's trial has now been moved to July 14, 9am, courtroom 18F. The defense attorney has contacted Robert wanting to know how we want to proceed. Robert would like to prosecute to the full extent of the law. The defense attorney is getting paid, we could be compensated in the same manner. The defense attorney raised issue with the fact that we were partially compensated with the Clerk-Treasurer

bond payment. Another issue he raised was the 1099 miscellaneous form that was issued to Ann Jansen in 2008 that included the amount of money that she embezzled that year.

**Marshal's Report**

3 ordinance violations and 1 UTT were issued for failure to stop at stop signs. One county ordinance violation was issued for a loose dog. The damaged light pole on 53<sup>rd</sup> was reported to IP&L. There was a report of harassment and a report of the theft of a chain link fence. There was a report of vehicular vandalism- the suspects are known and it is being taken care of.

With no further business, Robert made a motion to adjourn the meeting at 8:32pm. Carla seconded.

Respectfully submitted,  
Cathy Hurt

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

Rocky Ripple Financial Summary

May 2010

	Checking + Savings	General Fund	Motor Vehicle Highway Fund	Local Roads & Streets Fund	Park water	Park toilet
<b>Starting balance:</b>	<b>\$ 54,923.52</b>	<b>\$ 40,479.58</b>	<b>\$ 3,790.55</b>	<b>\$ 5,469.96</b>	<b>\$ (53.45)</b>	<b>\$ (170.00)</b>
<b>Routine expenses</b>						
<b>Utilities, except street lights:</b>	<b>\$ 171.74</b>	<b>\$ 171.74</b>				
IP&L park pavillion	\$ 11.38					
IP&L town hall	\$ 46.43					
IP&L vet's monument	\$ 15.60					
AT&T, phone & internet	\$ 86.43					
Citizens Gas, town hall						
Water, town hall	\$ 11.90					
Water, park						
park toilet rental						
<b>Street Lights</b>	<b>\$ 736.29</b>		<b>\$ 736.29</b>			
<b>Gas for police car</b>	<b>\$ 200.00</b>		<b>\$ 200.00</b>			
<b>Wages</b>	<b>\$ 2,195.00</b>					
Marshal/Street Commish	\$ 2,195.00	\$ 2,195.00				
Trustees		\$ -				
Clerk-Treasurer		\$ -				
custodian/laborers						
<b>Other employment expenses</b>	<b>\$ 696.51</b>					
State payroll taxes	\$ 123.54	\$ 123.54				
Workforce Development		\$ -				
federal payroll taxes	\$ 572.97	\$ 572.97				
federal tax penalty		\$ -				
<b>Bank Fees</b>	<b>\$ 17.66</b>		<b>\$ 17.66</b>			
<b>Legal services</b>		<b>\$ -</b>				
<b>Non-routine Expenses</b>	<b>\$ 2,073.48</b>					
Park mowing	\$ 510.00	\$ 510.00				
light bulbs for park	\$ 28.98	\$ 28.98				
town hall cleaning	\$ 75.00	\$ 75.00				
Worker's comp insurance	\$ 1,369.00	\$ 1,369.00				
stormwater fee	\$ 40.50	\$ 40.50				
pavillion use refund	\$ 50.00	\$ 50.00				\$ 50.00
<b>Total Expenses:</b>	<b>\$ 6,090.68</b>	<b>\$ 5,154.39</b>	<b>\$ 936.29</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 50.00</b>
<b>Income from State:</b>	<b>\$ 2,825.35</b>					
LRS	\$ 1,108.81			\$ 1,108.81		
MVH	\$ 1,716.54		\$ 1,716.54			
Cigarette tax		\$ -				
ABC gallonage		\$ -				
<b>Income from County:</b>	<b>\$ 637.98</b>					
LOIT	\$ 263.00	\$ 263.00				
LOIT special distribution		\$ -				
Public Safety dist.	\$ 374.98		\$ 374.98			
Court Costs to Municip		\$ -				
advance dist.		\$ -				
water pilot		\$ -				
river boat		\$ -				
property dist.		\$ -				
excise dist.		\$ -				
Criminal Justice Inst (police car grant)		\$ -				
Ordinance violations:	\$ 100.00	\$ 100.00				
Gun permits:		\$ -				
<b>Town Hall/ Park Pavilion Use:</b>	<b>\$ 25.00</b>	<b>\$ 25.00</b>				
Town Hall						
Pavillion	\$ 25.00					\$ 25.00
<b>Other:</b>	<b>\$ 70.00</b>					
water donations	\$ 70.00	\$ 70.00			\$ 70.00	
Interest:	\$ 5.55	\$ 5.55				
<b>Total Income:</b>	<b>\$ 3,663.88</b>	<b>\$ 463.55</b>	<b>\$ 2,091.52</b>	<b>\$ 1,108.81</b>	<b>\$ 70.00</b>	<b>\$ 25.00</b>
Outstanding checks paid	\$ 5,183.43					
Current outstanding checks	\$ 1,422.50					
Old outstanding checks						
<b>Ending bank balance:</b>	<b>\$ 48,735.79</b>	<b>\$ 35,788.74</b>	<b>\$ 4,945.78</b>	<b>\$ 6,578.77</b>	<b>\$ 16.55</b>	<b>\$ (195.00)</b>