

Approved Minutes for the Town of Rocky Ripple Board Meeting, July 13, 2010

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

The meeting was called to order at 7:34pm. The Pledge of Allegiance was recited.

Treasurer's Report

As of June 30, we had \$64,995.51 total in checking and savings. Expenses were \$6,083.23 and income was \$20,723.51. Notable income was \$13,912.46 from property taxes. A copy of the financial summary that was handed out to board members is attached to this report. A report of expenditures for the first 6 months of 2010 was also handed out to the board.

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

Meeting minutes

The minutes from the June meeting were read. Robert made a motion to accept the minutes with no changes, Carla seconded.

Old Business

We cannot add volunteers to the general liability insurance- Linda Griggs stated that volunteers can't sue the town because "you can't sue yourself". Volunteers can be included in our worker's compensation insurance, however. It needs to be updated anyway.

Robert stated that there was no reason to add volunteers to the policy right now. It may be something we can consider in the future.

Mowing on the river side of the levee behind the town hall needs to be done. Robert said that he would do it.

New Business/ Citizens Concerns

A big thank you to Helen Brabant-Bleakley, Pearl Bisesi and Kelly Cleveland for cleaning up the Hohlt park pavilion! We appreciate the work you did.

Mosquitos have been very bad lately. Greg Goodrich called mosquito control (221-7470). They will be coming out to spray. He was told that they will not spray automatically- we have to call.

Are we still enforcing the ordinance requiring foliage to be 2 feet off the side of the road? We are, Marshall Kiefer has been talking to people who need to cut back foliage. He will be issuing notices to people he hasn't been able to contact.

Prosecution is going to start against Anne Jansen for funds taken from the Community Association. Her plea hearing in the case for funds taken from the town is tomorrow (July 14). The prosecutor has contacted the town and asked about money received from the Clerk-Treasurer bond (2 payments of \$15,000 each).

The prosecutor would like board members to be present at the sentencing.

(Note: the plea hearing was continued again and will now be on 9/8/2010 at 0900 hrs in Court F18.)

The rezoning at 4900 Riverview is still not done. Carla will call Mr. Elrod and find out where we are in the rezoning process. Cathy gave Carla information about back property taxes that were paid in 2009 and 2010- Carla will forward the information to Mr. Elrod.

Robert made a motion to pay Jon Stohler \$500 for materials for the road repair work that he has done.

Carla seconded.

Robert made a motion to approve an additional \$500 for materials for future road repair. Carla seconded.

There has been a complaint about chickens. Someone had 8 chickens on 2 lots, thinking that the ordinance was per lot and not per house. A dog got one of the chickens- neither the dog nor the chicken was fenced in according to town ordinance. Marshal Kiefer is aware of the situation and the situation has been resolved.

It's time to start thinking about the 2011 budget. We need to be more proactive this year. Do we need new specific police funds? We need to properly account for the new police car as capital equipment.

We need to place an ad to sell the old police car. We can ask for bids & set the August meeting as the deadline.

Action: Cathy to submit ad to the Indianapolis Star according to Indiana Code regulations.

Mandy Redmond offered to put the ad in the Community Association newsletter also.

Maureen Dobie has bought Jimmy Kibler's old house at Sunnymede and 53rd. She is planning on putting in an ADA accessible art gallery and a yoga/ dance studio. She is in the process of getting permits. She would prefer to be able to get permits for repair, but if she must do a larger renovation she may put in a commercial kitchen. The property is zoned C3. The kitchen would not serve alcohol. Parking would be the only issue from the town board's standpoint.

Some months ago there was a complaint of kids on bicycles running stop signs. Is this still a problem? No. The kids are stopping at the stop signs.

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

Rocky Ripple Financial Summary

June 2010

	Checking + Savings	General Fund	Motor Vehicle Highway Fund	Local Roads & Streets Fund	Park water	Park toilet
Starting balance:	\$ 48,735.79	\$ 35,788.74	\$ 4,945.78	\$ 6,578.77	\$ 16.55	\$ (195.00)
Routine expenses						
Utilities, except street lights:	\$ 365.27	\$ 365.27				
IP&L park pavillion	\$ 11.38					
IP&L town hall	\$ 46.38					
IP&L vet's monument	\$ 15.41					
AT&T, phone & internet	\$ 86.36					
Citizens Gas, town hall	\$ 118.00					
Water, town hall	\$ 9.74					
Water, park						
park toilet rental	\$ 78.00					\$ 78.00
Street Lights	\$ 736.29		\$ 736.29			
Gas for police car	\$ 200.00		\$ 200.00			
Wages	\$ 3,072.33					
Marshal/Street Commish	\$ 2,195.00		\$ 2,195.00			
Trustees	\$ 554.10	\$ 554.10				
Clerk-Treasurer	\$ 323.23	\$ 323.23				
custodian/laborers						
Other employment expenses	\$ 1,044.77					
State payroll taxes	\$ 185.31		\$ 185.31			
Workforce Development		\$ -				
federal payroll taxes	\$ 859.46		\$ 859.46			
federal tax penalty		\$ -				
Bank Fees	\$ 15.56	\$ 15.56				
Legal services		\$ -				
Non-routine Expenses	\$ 649.01					
Park mowing	\$ 510.00	\$ 510.00				
police bike lights	\$ 64.01	\$ 64.01				
town hall cleaning	\$ 75.00	\$ 75.00				
		\$ -				
		\$ -				
		\$ -				\$ -
Total Expenses:	\$ 6,083.23	\$ 1,907.17	\$ 4,176.06	\$ -	\$ -	\$ 78.00
Income from State:	\$ 2,761.39					
LRS	\$ 1,103.00			\$ 1,103.00		
MVH	\$ 1,385.57		\$ 1,385.57			
Cigarette tax	\$ 272.82	\$ 272.82				
ABC gallonage		\$ -				
Income from County:	\$ 17,358.95					
LOIT	\$ 251.00	\$ 251.00				
LOIT special distribution		\$ -				
Public Safety dist.	\$ 413.48		\$ 413.48			
Court Costs to Municip		\$ -				
advance dist.		\$ -				
water pilot	\$ 1,314.82	\$ 1,314.82				
river boat		\$ -				
property dist.	\$ 13,912.46	\$ 9,618.00	\$ 4,294.46			
excise dist.	\$ 1,047.19	\$ 760.00	\$ 287.19			
Criminal Justice Inst (police car grant)	\$ 420.00	\$ 420.00				
Ordinance violations:	\$ 100.00	\$ 100.00				
Gun permits:	\$ 40.00	\$ 40.00				
Town Hall/ Park Pavilion Use:	\$ 405.00	\$ 405.00				
Town Hall	\$ 355.00					
Pavillion	\$ 50.00					\$ 50.00
Other:	\$ 52.00					
water donations	\$ 20.00	\$ 20.00			\$ 20.00	
donation for table & chair use	\$ 20.00	\$ 20.00				
insurance refund	\$ 12.00	\$ 12.00				
Interest:	\$ 6.17	\$ 6.17				
Total Income:	\$ 20,723.51	\$ 13,239.81	\$ 6,380.70	\$ 1,103.00	\$ 20.00	\$ 50.00
Outstanding checks paid	\$ 1,422.50					
Current outstanding checks	\$ 3,041.94					
Old outstanding checks						
Ending bank balance:	\$ 64,995.51	\$ 47,121.38	\$ 7,150.42	\$ 7,681.77	\$ 36.55	\$ (223.00)