

Approved Minutes for the Town of Rocky Ripple Board Meeting, Sept. 14, 2010

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

Bids for Police Car

3 bids were received for the old police car. Jon Stohler bid \$625, Keith Parks bid \$610, and Brad Barcom bid \$902.

Robert made a motion to accept Mr. Barcom's bid. Angela seconded.

Treasurer's Report

As of Aug. 31, we had \$61,868.73 total in checking and savings. Expenses were \$6,478.13 and income was \$5,232.91. A copy of the financial summary that was handed out to board members is attached to this report.

Robert asked that the bill for mowing be held until he can talk to Gardens of Growth to make sure it was accurate. Angela made a motion to accept the Treasurer's report, Robert seconded.

Meeting minutes

The minutes from the August meeting were read. Mr. Elrod was not present at the meeting with the surveyor, but he was involved. Robert made a motion to accept the minutes with that correction, Angela seconded.

Budget

The budget was published and will be posted on the town hall bulletin board and the town website. If ten or more taxpayers object to the budget, they may file an objection petition. The budget will be adopted on Tuesday October 19, 5:30pm, at the town hall.

Old Business

Regarding the vacancy of Riverview Drive at the 4900 end, an agreement was not reached among the parties involved. Robert stated that the agreement reached with the town board in February is void, as we never received a full copy of the paperwork and would have no way of detecting it if the signature pages were placed with a revised agreement. (Cathy has unsigned copies of the some of the papers but no map.) Robert is going to go pursue this matter through the Attorney General's office.

New Business/ Citizen Concerns

It was asked whether Ann Jansen's trial is still scheduled for September 15. Yes, this will be a sentencing hearing. Town residents are encouraged to show up.

There is a huge pothole on Crown Street, toward 52nd Street. Carla will ask Jon Stohler if he can fix it.

Chris Wright used \$136 worth of materials to fix the pavilion. He was asked to submit the receipts so that he can be reimbursed.

We need to get bids to re-roof the pavilion. Robert said that he will call around.

The festival will have a dog parade for Rocky Ripple residents. Butler Blue may lead it. It was asked whether special permission or permits were needed. They are not- this is essentially the same thing as a private resident walking his or her dog.

There will be a large area for bicycle parking at the festival. Marshal Kiefer suggested adding a table where residents could register their bikes.

The quote from Gardens of Growth for mulching the playground was over \$10,000. Other vendors have not been consulted, but the price will likely not be significantly different. John Bleakley offered to coordinate volunteers to do the mulching. It was suggested that maybe we can get a deal with tree trimmers to get mulch from them. Mulching will not be done before the festival.

Marshal's Report

Marshal Kiefer issued 1 ordinance violation for speeding and 3 for failure to stop at stop signs.

A lawnmower was stolen in the 5300 block of Lester- the person it was stolen from thinks she knows who took it and will try to work out the situation.

There was a warrant for arrest in the 800 block of W 53rd Street.

We need to do some street repair, including the pothole on Crown mentioned above.

The video camera in the police car is not working. Marshal Kiefer got a new cable for it, but that didn't fix it. Marshal Kiefer will work on getting it repaired.

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

Respectfully submitted,
Cathy Hurt

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

| Rocky Ripple Financial Summary | | | | | | | | |
|--------------------------------|---|--|--------------------|--------------|----------------------------|----------------------------|-------------|-------------|
| August 2010 | | | | | | | | |
| | | | Checking + Savings | General Fund | Motor Vehicle Highway Fund | Local Roads & Streets Fund | Park water | Park toilet |
| Starting balance: | | | \$ 64,201.23 | \$ 47,392.47 | \$ 4,965.86 | \$ 8,810.15 | \$ 56.55 | \$ (301.00) |
| expenses | Routine expenses | | | | | | | |
| | Utilities, except street lights: | | \$ 247.05 | \$ 247.05 | | | | |
| | | IP&L park pavillion | \$ 12.43 | | | | | |
| | | IP&L town hall | \$ 49.36 | | | | | |
| | | IP&L vet's monument | \$ 18.08 | | | | | |
| | | AT&T, phone & internet | \$ 89.18 | | | | | |
| | | Citizens Gas, town hall | | | | | | |
| | | Water, town hall | | | | | | |
| | | Water, park | | | | | | |
| | | park toilet rental | \$ 78.00 | | | | | \$ 78.00 |
| | | Street Lights | \$ 736.29 | | \$ 736.29 | | | |
| | | Gas for police car | \$ 200.00 | | \$ 200.00 | | | |
| | | Wages | \$ 3,292.50 | | | | | |
| | | Marshal/Street Commish | \$ 3,292.50 | | \$ 3,292.50 | | | |
| | | Trustees | | | \$ - | | | |
| | | Clerk-Treasurer | | | \$ - | | | |
| | | custodian/laborers | | | | | | |
| | | Other employment expenses | \$ 696.51 | | | | | |
| | | State payroll taxes | \$ 123.54 | | \$ 123.54 | | | |
| | | Workforce Development | | | \$ - | | | |
| | | federal payroll taxes | \$ 572.97 | | \$ 572.97 | | | |
| | | federal tax penalty | | | \$ - | | | |
| | | Bank Fees | \$ 15.78 | | \$ 15.78 | | | |
| | | Legal services | | | \$ - | | | |
| | | Non-routine Expenses | \$ 1,290.00 | | | | | |
| | park & town hall mowing | \$ 665.00 | | \$ 665.00 | | | | |
| | town hall cleaning | \$ 75.00 | | \$ 75.00 | | | | |
| | road repair materials | \$ 500.00 | | \$ 500.00 | | | | |
| | security deposit refund | \$ 50.00 | | \$ 50.00 | | | | |
| | | | | \$ - | | | | |
| | | | | \$ - | | | | |
| | | | | \$ - | | | \$ - | |
| | Total Expenses: | \$ 6,478.13 | \$ 1,052.83 | \$ 5,425.30 | \$ - | \$ - | \$ 78.00 | |
| Income | Income from State: | | \$ 3,964.92 | | | | | |
| | | LRS | \$ 330.50 | | | \$ 330.50 | | |
| | | MVH | \$ 571.02 | | \$ 571.02 | | | |
| | | Accelerated MVH1 | \$ 2,223.41 | | \$ 2,223.41 | | | |
| | | Accelerated MVH2 | \$ 839.99 | | \$ 839.99 | | | |
| | | Cigarette tax | | | \$ - | | | |
| | | ABC gallonage | | | \$ - | | | |
| | | Income from County: | \$ 664.48 | | | | | |
| | | LOIT | \$ 251.00 | | \$ 251.00 | | | |
| | | LOIT special distribution | | | \$ - | | | |
| | | Public Safety dist. | \$ 413.48 | | \$ 413.48 | | | |
| | | Court Costs to Municip | | | \$ - | | | |
| | | advance dist. | | | \$ - | | | |
| | | water pilot | | | \$ - | | | |
| | | river boat | | | \$ - | | | |
| | | property dist. | | | \$ - | | | |
| | | excise dist. | | | \$ - | | | |
| | | Criminal Justice Inst (police car grant) | | | \$ - | | | |
| | | Ordinance violations: | | | \$ - | | | |
| | | Gun permits: | | | \$ - | | | |
| | | Town Hall/ Park Pavilion Use: | \$ 150.00 | \$ 150.00 | | | | |
| | | Town Hall | \$ 50.00 | | | | | |
| | | Pavillion | \$ 100.00 | | | | | \$ 100.00 |
| | | Other: | \$ 445.63 | | | | | |
| | | water donations | \$ 20.00 | | \$ 20.00 | | \$ 20.00 | |
| | workforce development refund | \$ 425.63 | | \$ 425.63 | | | | |
| | | | | \$ - | | | | |
| | Interest: | \$ 7.88 | \$ 7.88 | | | | | |
| | Total Income: | \$ 5,232.91 | \$ 854.51 | \$ 4,047.90 | \$ 330.50 | \$ 20.00 | \$ 100.00 | |
| | Outstanding checks paid | \$ 3,032.75 | | | | | | |
| | Current outstanding checks | \$ 1,945.47 | | | | | | |
| | Old outstanding checks | | | | | | | |
| | Ending bank balance: | \$ 61,868.73 | \$ 47,194.15 | \$ 3,588.46 | \$ 9,140.65 | \$ 76.55 | \$ (279.00) | |