

Rocky Ripple Town Council Meeting
December 11, 2018

Rocky Ripple Town Board Chair Carla-Gaff Clark called the meeting to order at 7:33 p.m. Town board members Jill Morris and Mandy Redmond were in attendance. Clerk treasurer, Kandy Kendall was also present.

Secretary Report

Carla asked for a motion to accept the minutes with corrections. Jill moved the minutes be accepted with corrections and Mandy seconded it. All were in favor.

Discussion was held on Directive 2015-1, which states all moving violation citations should go to the State and not into Rocky Ripple's funds. The Directive ordered all towns that had not sent the funds to the State, to tally up their moving violation citations from 2015, 2016, 2017, and 2018 and submit this money to the State. Rocky Ripple collected \$1800.00 during the years 2015-2018. When Kandy asked the State Board of Accounts what state agency to send the money to, she was told there was a "glitch" and to wait until further notice. Attorney Matthew Dodson will reach out to other towns and see what they are doing. It was also suggested a line item be set aside with the \$1800.00 for 2015-1.

Attorney Matt also said he contacted the attorneys general office concerning the estate of Ann Jansen and left a voice mail. He will keep trying to see if there is any further money coming to the Town from the estate.

Marshal Contract: A copy of Marshal Mike's contract for January 2019 thru December 2020 was given to the Board. Carla asked for a motion to accept Mike's contract. Mandy moved the police contract for years 2019 and 2020 be accepted. Jill seconded it. All were in favor.

Treasurer Report

Taekwondo : Mandy reported Master Mike will pay this Saturday for the townhall use in December. There was a discrepancy in the insurance form he submitted which stated the town hall as the entity instead of the Town of Rocky Ripple. This will be corrected and presented back to the Town.

Kandy indicated there were no unusual payments this month. Carla asked for a motion to accept the treasurer's report. Mandy moved the treasurer's report be accepted. Jill seconded it. All were in favor.

Old Business

INDOT Grant

Marshal Mike was pleased to announce Rocky Ripple will be a recipient for the 2018 INDOT grants. There are ten streets to be paved at a projected cost of state \$93,499.81 and Rocky Ripple portion being approximately \$31,000.00. See attachment to the minutes for street listing. Mike will now send out for bids.

Snow Removal

Marshal Mike had the snow plow truck serviced. There was a gasket leaking and the pan deteriorated. INSKEEP Ford called it a transmission change and did not charge us for the gasket and pan. Total cost was \$321. The engine is good due to low mileage but the truck frame is shaky.

Salt pallets were ordered and delivered. We got fifty, fifty pound bags from Staples for \$391.

Art Bracken will remain as primary person for snow removal and Russell Scott is back up

Dan Axler inquired as to use of the INDOT grant in the future to address the water problem in front of the townhall. Mandy said the grant cannot be used for parking lots. Given the townhall would not be torn down with the floodwall project, Mandy thought we may be able to address the issue. Mandy suggested perhaps just working on the area closest to the front of the hall. Mandy also indicated Master Mike and his taekwondo group may be willing to help with the water flowing into the hall when it rains.

New Business

Peace Park

The light which illuminates the flag, continues to remain off. Kandy reported that she had called and requested the light to be turned back on. She will check on this. Ely Hinkle presented a \$500.00 check from American Legion Post 34 to keep the light on. Erin will check the breaker and Mandy said she will ask Paul if there is an issue that he is aware of.

Committee Reports

RREM: Jill said RREM had nothing to report.

RRCA: Mandy reported the Holiday Bazaar, although not the biggest in attendance, was good. There are no activities planned until the Easter Egg Hunt.

Marshal Report

Marshal Mike reported there was nothing of major concern, other than a call of someone burning leaves in the street on Patterson.

Community Concerns

Flood Wall Project: In response to a citizen's question, Carla indicated that at this time, there was no official report on the flood wall project. Butler's Board of Trustees were meeting to discuss Butler's financial commitment to the project. Carla thought she should hear from Bruce Arick, Butler's Vice President of Finance and Administration, within the week. It was discussed whether Mike Massonne, DPW, meetings would start up next year. Carla said the lead is in the City's and Butler's hands. Mandy said she would like to push for meetings so the City will answer to Rocky Ripple's Town Board and the citizens' concerns about the project

With no further business, Jill moved the meeting be adjourned and Mandy seconded it. Carla called the meeting adjourned at 8:19

Respectfully submitted,

Kandy Kendall
Clerk Treasurer