

**Lynnville Town Council-Park
February 18, 2020 Agenda**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NEW BUSINESS:

Approve Ordinance 2020-3

Approve tree removal - Long

Dirt Bike Event – Mike Dennis

Notice to Appear

-Newman (Boatman)

Concrete work estimates – Doris – tabled from last meeting

Switch to new credit card company – Lauri – tabled from last meeting

OLD BUSINESS:

Hopper – Family members contesting decisions

REPORTS:

J. William Bruner, Attorney

Lauri Stockus, Clerk-Treasurer

Sarah Kolley, Park

ADJOURNMENT

NEXT MEETING: March 3, 2020 @ Town Hall – 6:00pm

ANY AND ALL BUSINESS TO PROPERLY COME BEFORE THE LYNNVILLE TOWN COUNCIL

February 18, 2020

- 1 Dylan Robbins
- 2 Greg Grimes
- 3 Ethan Grimes
- 4 Mike Dennis BACK COAL
- 5 Alex Mason
- 6 Rachel Callaway
- 7
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Town of Lynnville-Park

February 18, 2020

Present: Rachel Titzer, Doris Horn, J. William Bruner, Lauri Stockus, Don McVey

Absent: Stacy Tevault, Brett Kruse

Call to Order

Moment of Silence – Pledge of Allegiance

Approval of Minutes: January 21, 2020

New Business:

Ordinance 2020-3 amends 31965 which establish rates and charges for the use of the services to be rendered by the Waterworks System to be instructed by the Town of Lynnville. Rachel makes the motion to pass Ordinance 2020-3. Doris seconded. All in favor.

Motion carries.

Approval of Tree Removal: pictures and explanation are provided. Rachel makes the motion to allow Long at 102 Red Sage Ln to remove the three trees that are leaning and going to cause potential damage. Doris seconded. All in favor. Motion carries.

Dirt Bike Event Mike Dennis: Mr. Dennis has come before the Board to discuss events that Black Coal is requesting to put on at the Park. He states he is here at the request of Stacy Tevault to get further clarification about the Tecumseh Trail. Mr. Dennis passes out a map and states the front page shows the area of concern by the swim beach where the overflow is. Mr. Dennis states if you flip to the next page you can see the multiple different trails we have and can see how much of the Park we actually use. The third and final page shows two areas of the trail they need to use in order to facilitate that section of the Park. There are two bridges there, one is along Hwy 68 and the other is at the overflow. There issue is if we are going to be able to use that particular section of the trail in order to access that side of the Park or if we can cross the trail. They need to know what we can get worked out there in order to keep motorcycle races going on out here at the Park. Doris says she feels the races this year would be a go because she states that we have no idea when they are going to start. Doris asks Mr. Dennis for the race dates and he answers with the dates of July 19 and September 27. Doris says as far as she is concerned the first race date would be fine and her opinion on the second date would be as long as the group would be specified covering over the road to protect it in agreement with the engineers. Doris states the group would have to make sure if there was damage that their insurance would cover it. Doris explains that her concern is the motorcycles running over anyplace other than the designated path and she would not negotiate for the next race. Rachel asks Mr. Dennis if he feels comfortable that the group can put this race on without needing any access to the new bridge. Mr. Dennis states that they do not need to use the new bridge at all but they will need access to that section along the dam to get to their bridge. Rachel asks Mr.

Dennis if they would have a problem covering the cost of damages to the ground around the trail from the bikes. Mr. Dennis states that they will work with the Board to restore the grounds to the original pre-race conditions. Doris says to Mr. Dennis that we have had this discussion before and the races have been going on for many years and you have a different generation. A lot of people come into the races thinking they own that Park. You are renting that from us. It has gotten better says Doris but she will be

out there and if she hears any verbal abuse to a worker she will be the first one to campaign to the other Board Members to stop it. Doris also states the rules in the Park state no golf carts and last year there were golf carts. Doris says she knows that the gentleman had a little boy with a broken leg but that is not her problem. Doris is concerned that if there is an issue the Park could face a lawsuit. Doris states if she sees that again it will be another reason for her to campaign against the races at the Park. Mr. Dennis states we can talk to our members in both clubs and express her concerns but as far as the general public coming in and having issues insulting the workers they have no control over that. Lauri states these issues were with racers not the general public. Doris says we have been told without the races that the Park wouldn't exit and that is not true. We turn down a lot of campers during the race week. Doris says it is about respect and disrespect is not going to happen. Mr. Dennis is asked how wide the trail is. He answers that most of the trails are 5 to 6 feet wide. Mr. Dennis explains that they are going to get with engineers to discuss putting in a secondary bridge and putting down plywood. He says this is new to all of us so we are trying to see what we can get worked out here. Doris says that the July race shouldn't be a problem and asks if Mr. Dennis has any other questions for her. He does not. Mr. Dennis states that he will get back with the members and discuss with them the concerns. Mr. Dennis says he hopes to continue a working relationship. He says we have been here since the mid 1960's putting on motorcycle races and we would just like to continue the tradition. Doris says she likes the tradition and she likes coming out to the campsites and smell the coffee brewing and seeing the people have a good time. She says it is just a different generation. The Board thanks Mr. Dennis for coming.

Notice to Appeal Newman/Boatman: Terri Jo Newman comes forward. Doris states that this is in regards to Mr. Boatman that passed away and Ms. Newman says yes. Ms. Newman states Mr. Boatman has been cremated and the bills have been put in her name except for the water. Mr. Boatman had a heating/cooling system put in that he was on payments for. Ms. Newman states she does not have a car and is going through chemo now so she has been debating on whether or not she will stay there. Ms. Newman says she has been coming in and cleaning up the place to do what she can. Ms. Newman states the other family members do not want it as there is no money to be gained. She is the only one handling matters. Doris states that Ms. Newman is keeping up with water and sewer payments. Ms. Newman says the neighbors told her the lease is paid up until June but she was unsure if that is correct or not. Doris asks Lauri and she says that it is paid until June. Mr. Bruner explains that there is actually nobody on the lease right now. Mr. Bruner asks Ms. Newman if she wants to be on the lease. Ms. Newman says that since she is on the bills she might as well. Doris explains to Ms. Newman what has to happen. Ms. Newman will need to sign a lease and pay what is owed on the lease from now until June. Ms. Newman asks why she has to pay if Mr. Boatman paid until June. Doris states that Ms. Newman will get the money that was paid by Mr. Boatman back. Doris explains that the Board will figure up how much Ms. Newman will need to pay for the lease from this date to June. After Ms. Newman signs the lease she will get a check for the amount that was paid by Mr. Boatman that is owed back. Then Ms. Newman will have until June to decide if she would like to lease the property. Ms. Newman explains that she will have to do radiation and she has filed for disability since she has not worked since June. She explains that Mr. Boatman did not have a life insurance policy so she has used her money to have him cremated. Ms. Newman states she is trying to find the right attorney to get the will so this will give her time to make the decision in June as to whether or not she wants to lease the property. Doris states if she does not want to lease the property she will have to sell the personal property owned by Mr. Boatman. Ms. Newman asks how long she will have to come up with the money for the lease. Doris answers about a week. Lauri says she can help her with all of that if she comes to the Town Hall. Lauri tells Ms. Newman she can go over the paperwork and get everything straightened out with her. Doris tells Ms. Newman if she can't make it to the Town Hall Lauri can call her and Lauri affirms that she can call. Mr. Bruner tells

Ms. Newman if she doesn't follow up the lease is considered terminated. Ms. Newman thanks everyone and Doris wishes her luck.

Concrete work estimates: Doris states she is still waiting to see what will be done with the water on the concrete for the pads.

Switch to new credit card company Lauri: Lauri states government gets a discount for using credit cards. Lauri says she has listened to a webinar on the current credit card company and a webinar for another company that she was introduced to in Fort Wayne. Lauri states that we can get a cheaper rate than we are getting now. Lauri provides a cost analysis showing the dollar amounts. The new company will cut our costs in half compared to our current company. The flat fee covers the rental of the machine card sliders and the program on our computers. The company we use now charges \$90 and the new company charges \$25 flat fee. They are both vetted and approved by AIM which is what governments use to find vendors in the state of Indiana. The government program is the same for both companies. Both companies have capabilities to make reservations for the Park online. This gets rid of all the paper and puts everything online. The other company that I would like to go with is \$500 to set up. The company we are with now was \$850. Doris asks about the cost for the program for the computer. Lauri says the program is a standard government program but we get a bigger discount than a regular business because we don't have the income. Rachel says we don't need to purchase the program just yet we just need to decide if we are going to go with NextGen. Lauri says yes and states that she has information on the company such as how long they have been in business and other companies that use them such as UPS. Doris asks if any cities or towns use them and Lauri says the City of Schererville and Ferdinand is looking in to switch over to them also. Rachel asks if she sees any surprise cost from switching. Lauri says no because the government is pretty strict in the rules in keeping the costs in line. Doris asks about the current contract and Lauri states that we are out of contract. Doris asks if Lauri has enough information for everyone to look over individually for the next meeting and Lauri says yes. Doris asks about tabling the decision until the next meeting and Rachel asks Lauri if she is ok with that. Lauri states they are starting to make reservations and it is getting harder to get it switched over. Rachel states she is comfortable moving forward on this issue and Doris says she is too. Rachel makes the motion to switch to NextGen Credit Card Company. Doris seconded. All in favor. Motion carries.

Old Business:

Hopper Family Members: Lauri states they were supposed to be here and she is concerned they may have shown up at the Town Hall instead of the Park. They are contesting the decisions made at the last meeting. They are saying the people that had access to the will and executive estate were not the actual people that were supposed to have that. Rachel asks if they did a lease transfer. Lauri says she doesn't know. Doris says the paperwork was sent to the address that was given to us. Lauri says the lady that came in today had the original will and it states that she is the executor of that estate not the people that were here. Doris addresses

Mr. Bruner and asks if the check was sent along with the paperwork. Mr. Bruner says he does not have that file with him. Doris says she will get with Sarah tomorrow to make sure to hold the lease paperwork when it comes back. Lauri says she did give the lady a number to get in touch with Sarah. Mr. Bruner says he will look at the paperwork again. He states it is not our business to get involved in will contests and who is or isn't the appointed executor, but if they do send it in just hold it and I will look back in my file. Mr. Bruner asks Lauri if the lady says she has been appointed as the executor and Lauri answers yes.

Mr. Robbins with Boy Scouts: Mr. Robbins asks if the Park Board has any projects for him as he is working on his Eagle Scout. Doris says we have a lot of projects. Rachel tells Mr. Robbins that there is a

piece of playground equipment that she is looking to have constructed this year that might be a possibility for him. She says it looks like a Lincoln log cabin. She says the lumber would have to meet specific requirements for public safety. Rachel asks Doris if she has any specific projects in mind and Doris says nothing specific but she would like the Boy Scouts help since there will be an Easter Egg hunt and eggs need to be filled. There will be 5000 eggs.

Rachel says the trash receptacles need to be refurbished. Doris says that he could talk with John Leslie because he runs the Park. Doris says that the picnic tables need to be stenciled and painted in fluorescent paint with the campsite numbers. Doris explains that during events picnic tables are being dispersed. Doris states that having the tables and electric boxes painted would make things easier especially for out of state people. The fire pits could also be painted. The primitive sites could also be marked as they were many years ago. Rachel tells Doris that at the previous meeting there was a discussion of moving the playground away from the dump station.

Rachel states the motorcycle club may help with that as it would be a big undertaking. Also discussed was putting tents on platforms for people to camp comfortably who don't camp on a regular basis. Those platforms would need to be constructed. That might be a big project, but that is something we are looking at if you have an interest in that. Doris says we also have things that need to be done in town not just the Park. Doris says we really appreciate what you are doing. Doris says it is awesome and Rachel agrees. Doris says if you have any questions you can get ahold of any Board member or Lauri can get information to us. Doris says Don McVeigh is with us now and would be more than happy to help. Doris tells him that the Boy Scouts can also sell food items during the Park Halloween event to raise money if they would like. Doris says she didn't know that the Scouts sold meat as a fundraiser and if the Board knew about things like that they would put the information on the website. Doris says please let us know what you have going on and we will advertise. He says they are currently selling pizzas. Lauri asks for a flyer. Doris says to take a picture and put it on Lynnville Small Town News. Doris and Rachel thank him for coming out.

Doris says pictures will be framed to be hung in the hallway with the other pictures. She says there are people who didn't even realize Lynnville had a park and had only heard about Lynnville Park because of the kayaking. Lauri says she has frames in the office. Doris says those frames are for the sesquicentennial. Lauri says she also has collage frames for pictures of the Park.

Doris asks a gentleman in audience if he has any questions and he says he just came out to the meeting to see what the meetings were all about and Doris explains that these meetings are dedicated to Lynnville RV Park, Meade Valley and Lynnville Lease Park. These meetings are to address the concerns down there and things we want to improve.

At this time a lady asks if there are pictures of the rest of the Trail. She states that she has seen the beginning of the Trail. Doris says that Stacy has some and we could get some and put them on the website. Doris says it will be going all the way down to the school. The lady states that she has received a letter stating that there would be some changes to the lessee's properties and she would like to know how the Trail will affect her. Doris says it will go down 68 and right through Meade Valley. Mr. Bruner says the Trail Committee has that information.

Mr. Bruner – Town Attorney: Nothing to add

Sarah Kolley – Lynnville Park: Medical Leave

Don McVeigh, Park Board: Mr. McVeigh states that he used to kayak often and knows people that camped on the island. He states there is a bald eagle out there. There are reports of bobcats, lots of deer and beaver. Doris says last year she brought her dog out to Lynnville Park and saw a raccoon and its babies just like something you would see on tv. She says we have a little bit of everything out here. Doris says it is beautiful and I am very proud of our park.

There is a question about the minutes being posted online for the Park Board meetings. Lauri says yes they will be posted but she is short-handed at this time. Doris explains that the lady that works with Lauri at the Town Hall has been extremely sick and is in fact having surgery tonight.

Doris says one of our big goals is to recognize this Park and to spend as much time out here as we do in Town.

Rachel Titzer: Nothing to add

Doris Horn: Doris would like to tell everyone a few things that are happening and things we are looking into getting done at the Park.

A new roof has been put on the building by Honest Abe Roofing and has a lifetime guarantee. These buildings are old and were built back in the 1980's. Honest Abe Roofing suggested that the buildings be power washed and sprayed as they are rusting at the bottom. Rachel states we might change the color a little bit. We also had Honest Abe Roofing replace the restroom roof. The restroom also needs to be power washed.

An electrician will be coming out. We are doing away with the 30 amps and going up to 50 amps. Campers that come in here nowadays are practically homes and need much more electricity to run properly.

We have bids to have all of the water lines replaced. The water lines were put in back in the '60's. The water came from the stripper pits. Back then everyone knew your water heater lasted about 3 to 4 years and then they were rusted through. We have had to replace 3. These lines are 50 years old. It is time to replace them. If we are going to do anything, let's put in some new water lines.

Once we get the water lines and electrical done then we can pour the concrete pads on all of the campsites. Then I have Metzgers and two other companies to come in and finish giving us a price to have all of these roads from the main garage all the way down to the boat ramp all around the campsites to have all of those paved. We just patch and we rock and patch again.

We also have one spot picked out and dedicated for handicapped to be by the restrooms.

Rachel states the handicapped boat ramp is still in the works. The boat dock needs to be addressed before we put the money towards the handicapped part. Doris states we have to start with the water and electricity. Camping season is coming and we need to have this done.

Something else that we have been asking people about, and I personally enjoyed, is a building with 2 or 3 washers and dryers for campers. Rachel states they would be coin operated. Doris states she contacted the person that builds the ones at Evansville commercial and says that we could not ever afford that. Doris says she spoke with Kings and discovered that 2 washers and

2 dryers would be \$25,000. Doris says the facility would only be open during the hours that the workers are here. It would be open to the public and even the people of Lynnville could come out and do their laundry. Doris says vandalism happens so it needs to be locked when workers are not at the Park. Doris states if anyone has ideas let us know.

This Park has the potential to grow. Don McVeigh asks where there are places available to put more campsites. Doris talks about an area by the restrooms where water and electric can be run for potential sites. Don explains that the tents with platforms do not need level ground and would be easy to set up for potential sites without much set up effort like leveling or gravel. Don says he used to bring his classes here for a campout, it was a big open area out past the restrooms. He says it was a nice place to have a camp for 10 boys.

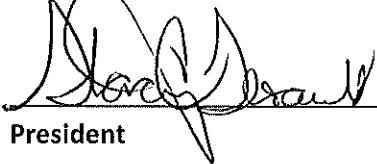
Rachel asks Don if he has any suggestions for painting estimates to have the building painted and he says he will ask around.

Doris says she has an idea for the Scouts. She sent a picture to the other 2 board members of a log that was carved out with a chainsaw and planted flowers in them. Doris explains that her heart says this Park should look like a golf course. The grass should be beautiful and have everything just perfect. I want a waiting list. I want people to say I can't wait until next year I get to go to Lynnville Park and camp.

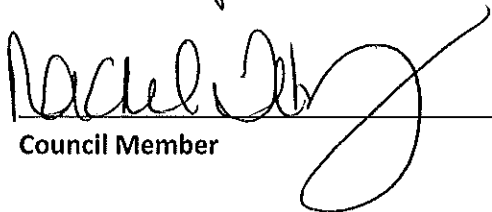
Next Meeting : March 3, 2020, 6:00pm at Lynnville Town Hall

Rachel makes a motion to adjourn the meeting. Doris seconded. All in favor. Meeting is adjourned.


Lynnville Town Council:



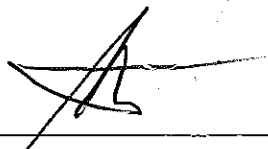
President



Council Member



Council Member

Attest: 

Clerk-Treasurer

ORDINANCE NO. 2020-3

**AN ORDINANCE TO AMEND ORDINANCE NO. 3-1965, AS AMENDED, AN
ORDINANCE ESTABLISHING RATES AND CHARGES FOR THE USE OF AND
SERVICES TO BE RENDERED BY THE WATERWORKS SYSTEM TO BE
CONSTRUCTED BY THE TOWN OF LYNNVILLE, INDIANA**

WHEREAS, the Town Council of the Town of Lynnville, Indiana, has determined that the rates and charges for the use of the Waterworks System of the Town of Lynnville, Indiana, should be amended to more accurately reflect current costs and collection procedures,

NOW BE IT ORDAINED by the Town Council of the Town of Lynnville, Indiana, as follows:

SECTION I

That Section 1 of Ordinance No. 3-1965, as amended, is hereby further amended to read as follows:

That there shall be and there are hereby established for the use of and the service rendered by the water works system of the Town of Lynnville, the following rates and charges, based on the use of water supplied by said water works system:

User

There shall be one user per meter who shall be billed in accordance with this Section.

Monthly base rate

<u>Meter Size</u>	<u>Monthly Rate</u>
5/8" water meter	\$ 11.07
3/4" water meter	15.09
1" water meter	26.10
2" water meter	103.18
3" water meter	231.31
4" water meter	401.49
6" water meter	911.99

In addition to the monthly base rate, each user shall pay Seven Dollars Fifty-Four (\$8.07) per thousand gallons of water used.

Truck Trade Rate

Purchasers of water from the truck trade facility shall pay the rate of One Dollar (\$1.00) per one hundred gallons of water.

Hydrant Rental

The Town of Lynnville shall pay the Lynnville Water Utility the sum of \$2,500.00, twice a year, for each fire hydrant connected to the Town of Lynnville Water Utility.

Collection or Deferred Payment Charges

All bills for water service shall be rendered monthly and if not paid within ten (10) days from due date thereof as stated in such bills, shall be subject to a collection or deferred payment charge of 10% on the first \$3.00 and 3% on the excess over \$3.00. If the bill is not paid within fifty (50) days from due date, the service shall be disconnected. If the bill has been on the delinquent list three (3) or more times in the previous twelve (12) month period, then if the bill is not paid within thirty (30) days of the due date, the service shall be disconnected.

If payment is made by check and the check is returned by the financial institution upon which the check is drawn marked insufficient funds, the issuer shall make full payment in cash, by cashiers check, or by money order, within 10 days from the date of notice by the Town of Lynnville. If such payment is not made within the 10 days, payment in the amount of the check, together with a service charge, not to exceed the greater of \$27.50 or 5% of the amount of the check, (but not more than \$250.00) shall be paid within 30 days of notice. If payment is not made within 30 days from the date of notice, the service shall be disconnected.

Connection; Disconnection

Before any person may connect to the water utility they shall first obtain approval from the Lynnville Town Council. All costs incurred for the connection shall be paid by the applicant requesting connect to the water utility. Connection shall be supervised by the Water Utility Operator. The inspection fee shall be \$100.00.

No water service shall be turned on for any user by any person or business, except the Town of Lynnville Water Operator, unless the person or business is authorized by the Town of Lynnville to perform this service.

No water service shall be turned on for any user where the plumbing does not comply with any applicable ordinances of Warrick County, Indiana; provided the water service may be turned on for construction work in unfinished structures.

Damages

Except as authorized by the water utility, no person shall tamper with, alter, or damage

any part of the water supply system, meters or other equipment or property of the water utility, utility.

Notice

Any notice provided for in this Section shall be sent to the user at the address on file in the office of the Clerk-Treasurer.

Shut-Off and Turn-On Charges

There shall be a charge of Twenty Five Dollars (\$25) for shut-off and turn-on made at the request of the user, or for turn-on after shut-off for non-payment or delinquency in the payment of a bill. All delinquent charges shall be paid before resumption of service will be permitted.

Meter Deposits; Home Owners

An Application for water service shall be completed for each resident requesting service.

A meter deposit of \$100.00 shall be required for each service address.

The water utility has the right of refuse to provide service to any applicant indebted to it for service rendered by it, or the sewer utility, at any location in the Town of Lynnville prior to making application, until such indebtedness is paid in full.

A deposit shall not be collected from any water user who does not presently have one, so long as the water user has a good payment history and began using the Waterworks System prior to January 1, 2008. The water deposit shall be refunded to any water user less any amount due upon termination of the water service as shown on the Final Bill. If the deposit is insufficient to pay the amount shown on the Final Bill, the user remains responsible for payment of the deficiency. If a deposit is unclaimed for more than one year following the payment of the final bill by the water user, then it shall be transferred to the operating fund.

Meter Deposits; Landlords

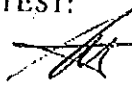
Rental properties with tenants responsible for their own utility bills shall pay a deposit of \$100.00 and a deposit by the Landlord of \$100.00 is required on each service address before water service will be provided. The Landlord meter deposit remains on the service address as long as the property at the service address is owned by the Landlord. The Landlord deposit shall transfer with each new tenant. Service will not be provided for a new tenant until any delinquent balances are paid in full and the new tenant has paid the deposit. It shall be the responsibility of the Landlord to keep all information related to billing updated. The Landlord's deposit shall be returned to the Landlord if the property is sold or transferred to a new owner, less the amount of the final bill.

SECTION II

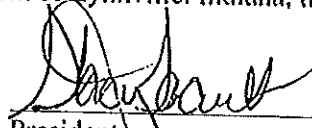
Any and all ordinances or parts of ordinances in conflict herewith are hereby repealed insofar as the conflicting portions thereof are concerned..

Passed and adopted by the Town Council of the Town of Lynnville, Indiana, this 18th day of February, 2020.

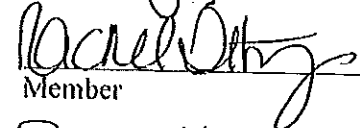
ATTEST:



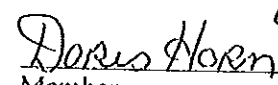
Clerk-Treasurer



President



Member



Member