

**Lynnville Town Council-Park
September 15, 2020 Agenda**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: August 18, 2020

APPROVAL OF CURRENT BILLS: September 2, 2020 – September 15, 2020

TOWN BUSINESS:

-Rezoning Froman property – Doris Horn

NEW BUSINESS:

-Lease transfer Lot 36 & 37 (Gibson side)– Thomas to Kelly Skelton/Colleen Poulton

-Discuss trash trucks damaging Deer Ln – Larry Holder

-Request permission to remove dead trees – 304 Deer Ln

-Request permission to replace deck area – 102 Red Sage Ln

Already called Building Commission-was told because replacing existing deck without enlarging he wouldn't need permit only permission from Park Board

-Bundled fire wood – Lillpop - Tabled from last meeting

- 'No Wake' signage and buoy pricing for Lynnville Lake – Scott Whitfield

REPORTS:

Sarah Kolley, Park

Monthly Income:

Revenue \$5,009.20

Expenditures \$8,759.45

Outstanding Leases

Maintenance on spillway – Before/After photos

J. William Bruner, Attorney

-Lynnville Park farm land lease/bid

-Addendum for Wilson lease

Lauri Stockus, Clerk-Treasurer

Stacy Tevault

-Community Center HVAC

Rachel Titzer

Doris Horn

Don McVey, Park Advisor

Brett Kruse, Park Advisor

ADJOURNMENT

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

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

September 15, 2020

1
2
3
4
5
6
7
8
9
10

Jacob Wheeler
Tim Reibold
Kelly Skelton
Dennis Skelton
Dalton Fryman
Ray Holder Jo
Kenny Durr
Sandra Thomas

Todd Lillpop
Tim Lillpop

Town of Lynnville Park Board

September 15, 2020

Present: Stacy Tevault, Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner

Absent: Don McVey, Brett Kruse, Sarah Kolley

Call to Order

Moment of Silence – Pledge of Allegiance

Approve Minutes: Rachel makes a motion to approve the August 18, 2020 minutes as presented. Doris seconded. All in favor. Motion carries.

Approve Current Bills: Rachel makes a motion to approve the current bills of September 2, 2020 – September 15, 2020 as presented. Doris seconded. All in favor. Motion carries

Town Business:

Rezoning Froman Property – Doris Horn

Doris Horn: Dalton was at Planning Commission meeting September 14, 2020. He was approved to have his property rezoned from commercial to residential. The Town Council will now pass a Town Ordinance #2020-10. Doris makes a motion to approve Ordinance #2020-10 to rezone the property at 310 N Main St. Lynnville, IN 47619 from commercial to residential. Rachel seconded the motion. All in favor. Motion carries.

New Business:

Lease transfer Lot #36 & #37 (Gibson side) – Thomas to Kelly Skelton/Colleen Poulton

Kenneth Thomas would like to transfer his lease to Dennis and Kelly Skelton. The Dennis and Kelly were asked if they read and understood the lease, if they understood the amount of the annual lease and there would be a transfer fee. They both affirmed they understood. Stacy inquired if they had any questions. They both said they did not. Rachel made a motion to approve the transfer from Kenneth Thomas for Lot #37 to Dennis and Kelly Skelton. Doris seconds the motion. All in favor. Motion carries.

Kelly asked about having work done to the property. She wanted to know if they needed to contact the Board every time, they wanted to have work done. Stacy let her know that is the case, any construction would need an approval from the board. They could take pictures and have an explanation of what they would like done sent to Town Hall to be put on agenda for approval at either the Town Council meeting or the Park Board meeting for approval. Colleen Poulton asked if this would be the case because on the property, she will be leasing there is a dead tree which needs to be removed to have driveway put in. There is also bamboo and overgrown vegetation along the waterfront she would like to have removed. The vegetation is not trees it is just “scrappy stuff” that should have been weed-eaten but was just left to grow.

Linda Thomas would like to transfer her lease to Colleen Poulton. Coleen was asked if she read and understood the lease, if she understood the amount of the annual lease and there would be a transfer fee. She affirmed she understood.

Stacy inquired if she had any questions. She said she did not. Rachel made a motion to approve the transfer from Linda Thomas for Lot #36 to Coleen Poulton. Doris seconds the motion. All in favor. Motion carries.

Stacy let's all know the transfers have been approved and Sarah will contact them to set up time to have them sign all paperwork to have leases transferred to their names. Mr. Thomas asks if he will receive a bill concerning the personal property taxes for trailer on the property. Mr. Bruner answers, it would depend on when he gets the personal property transferred on the records at the County Court House. This is an issue to be worked out between the seller and purchaser.

Discuss trash trucks damaging Deer Ln – Larry Holder

There are trash trucks coming down Deer Ln and tearing up the roads. Deer lane was not built to withstand heavy trucks and the road is just being ruined. Mr. Bruner said there were letters written to companies and he thought that had taken care of the problem. Mr. Bruner told Larry if someone could supply him with the name of the company driving trucks down the road a letter could be sent. Stacy said if pictures or name of company could be supplied, they could reach out to the company. Since they had taken care of the problem before, it could mean someone new has moved in and they did not know about the problem with heavy trucks using the road.

Request permission to remove dead trees – 304 Deer Ln

Rachel makes a motion to allow Lessee at 304 Deer Ln have dead trees removed. Doris seconded the motion. All in favor. Motion carries.

Request permission to replace deck area – 102 Red Sage Ln

The lessees when to planning commission to ask about replacing rotting deck boards on house. Whoever they spoke with at building commission said they did not need a permit because they were only replacing the boards on the deck of existing porch, not making it bigger/smaller or modifying it. When they took the boards off, they found there was a nice concrete pad underneath. So, they decided to keep the concrete pad and not replace the boards on porch. Stacy said no notion needs to be passed.

Bundled firewood – Lillpop (Tabled from last Park Board meeting)

Tim Lillpop: Tim Lillpop, Todd Lillpop and Steve Orth sell bundles of firewood to Lynnville Park for resale. Currently they sell the bundles to the Park for \$3.75, they are proposing a price increase of \$0.25 per bundle making the price of each bundle sold to Lynnville Park \$4.00. Doris makes a motion to increase the price Lynnville Park pays to \$4.00 per bundle for firewood. Rachel seconds the motion. All in favor. Motion carries.

Todd Lillpop: Asked if he could get a map of the leased lots at Lynnville Lease Park to see who lives where. Stacy said Sarah has a map of the lots but it will not have names of who lives or leases which lots. That information would be kept private. Sarah could be contacted for Lynnville Lake maps or access the County Assessor's website to get the information.

"NO Wake" signage and buoy pricing for Lynnville Lake – Scott Whitfield

Scott Whitfield: After riding around Lynnville Lake with Brett Kruse, Scott feels there are 5 places to put the buoys to make what needs to be marked and a "No Wake" sign on the boat ramp. Rachel verified buoys are \$276 each. Scott said

the price range on buoys very. He said he would do some more research to see if he could find a better price. Stacy discussed there has been signage placed on the lake shores over the years but people pull the signs down or steal them. Stacy wanted to know if people would be able to pull the buoys out of the water to take with them. Scott said the buoys are anchored with chains to prevent them from being moved or stolen. Stacy said they would like to table this until next Park Board meeting on October 20, 2020 to give time to do some research on pricing.

Sarah Kolley – Lynnville Park Manager: Not Present

Lauri Stockus: (on behalf of Sarah Kolley)

Monthly Income:

Revenue	\$5,009.20
Expenditures	\$8,759.45

Stacy explained the reason the expenditures look to be so much lower than the revenue is there has been a delay in getting all the deposits processed. Rachel asked if these numbers are from last meeting or from September 1st. Lauri said these numbers are from September 1st. Stacy said this is 15 days' worth but there are 5 days' worth of deposits that have not been added into these figures.

Outstanding Leases

There is a list of several annual leases which have not been paid yet. This needs to be kept on top of and notices need to continue to be sent to these lessees to make sure they are paid prior to cut off.

Maintenance on spillway – Before/After photos

Wilcox Earthworks came out to clean out the spillway blockage. The water did go down about 6 inches from where boat docks were once the blockage was cleared out. The water is flowing properly now and Lynnville Lake is back to the normal level it has been in the past and where it should be. The spillway will be kept an eye on so it doesn't clog itself up again. Once Lynnville Lake gets the boat, they have been working on getting, it can be used to help get garbage and waste out of the lake to help keep the spill way from getting clogged up again.

Community Center HVAC

Went through the estimates more carefully and discovered the warranties that where provided are actually manufacture warranties not actually provided by the individual companies. Each only have 1 year for labor besides the one that gives a 5 year. This one only gives a 5-year warranty IF a 5-year service contract is signed with them but the air conditioner they have is only a 13 SEER. A 13 SEER is not a good option for an air conditioner. The SEER has to do with the efficiency, in a publicly used building a 14 or 16 SEER would be the best option. The estimates have been separated out by SEER and by cost of each unit. 16 SEER is the best for filtering and the use of energy. The air conditioners for each company are all very close in price, the difference in the estimates are the extras each company adds on (thermostats, slabs for under outside unit, etc.) **Doris:** The fire department has been having problems with their units also. She would like this information given to the fire department to let them see this information. **Stacy:** This will be tabled to give the fire department time to look at the estimates and get estimates on their units also. If they need to be replaced or work done on them, a better price might be an option if all the work is done by the same company.

Mr. Bruner - Town Attorney:

Lynnville Park Farmland Lease Bid

Mr. Bruner sent Cash Lease of Farmland and Notice to Bidders of Lease of Farmland to have approved by Park Board. Mr. Bruner said a copy of the Lease should be kept in Clerk-Treasurer's office and Park office for people to look at if they would like to see it. The Notice to Bidders is to be placed in the newspaper as an ad for people to make bids to lease the property twice. Bids cannot be accepted until 7 days after the publication. Mr. Bruner will send Notice of Bidders and copy of Lease to Lauri to put ad in paper and post in Town Hall and Park office.

Addendum for Wilson Lease

The completed and signed Addendum for Wilson Park Lease is to be added to file. Mr. Bruner also confirmed the Court records to make sure trailer was transferred to Angela Wilson as owner. Once Addendum and Lease is signed Mr. Bruner is satisfied with this matter.

131 Maple St Nuisance

Stacy update on this property: there is a dumpster on the property to try to clean up. The owner has told multiple people if she gets the property cleaned up, she will not need to move the trailer off the property. Mr. Bruner said he has sent a letter but it **did not** say the trailer could stay on the property after property was cleaned. Mr. Bruner also said the property owner was told by the judge in court the trailer is to be moved off the property.

Doris Horn: If there is a tree on personal property but is hanging over the street and in front of stop signs, other street signs or scrapping tops of vehicles, who is responsible for cutting the limbs (Town or homeowner)? **Mr. Bruner:** If the homeowner doesn't cut them the Town can cut them for safety reasons, then send the homeowner a bill for the labor. A letter should be sent to the homeowner requesting them to cut the limbs in a specific time with the amounts charged if they don't take care of in time allotted. The names and address of homeowner's the Board would like letters to sent to need to be provided to proceed.

Don McVey: Not Present

Brett Kruse: Not Present

Doris Horn: Nothing to add

Rachel Titzer:

Stacy Tevault:

A decision on to hold the Halloween at the Park this year needs to be decided tonight. For the safety, Doris and Rachel both agreed not to have the event this year due to the pandemic. Stacy said the park employees are to contact any campers with reservations during that time to let them know just in case they booked that weekend for the event. Doris said she let the gatekeepers know the decision was being made tonight to have the event or not and to start putting a list together of campers to contact for that weekend if the decision was to not have the event.

The Methodist Church will be having an event on Halloween night for the kids. It will be an outdoor event and they will have sanitation centers set up for safety. There are supposed to be some other events around town for kids to participate.

The decision to have the Town parade or not will be made at the next Town Council meeting.

Rachel was able to get Fall banners ordered for Main St. These are not sponsored by business; they were sponsored by the Town of Lynnville.

Kelly questioned since they are here tonight if they could sign the leases and take care of all the paperwork. She said they were all under the impression everything would be signed and finished up tonight. This is why they all showed up. It will be hard for them all to be in the same place at the same time again so asked if there would be any way for it to happen tonight. Stacy asked Lauri if that would be possible. Lauri said she would need to make some copies in park office but could get paperwork signed. Sarah would have to finish it up and send them their copies. They said that would be great and appreciate it. Stacy said they could all meet Lauri after the meeting was over and she would take care of them.

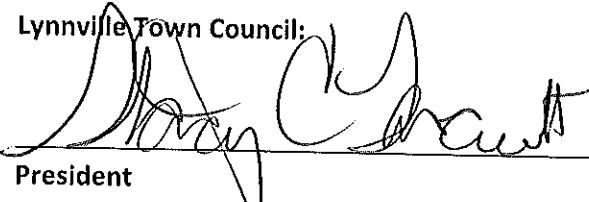
Tim Reibold – Fire Department Chief

They have been will be having the ditching repaired around fire department. The ditches will be cleaned out and reshaped where they have eroded. Rachel asked if it was the ditch behind the fire station or between the fire station and apartments. Tim answered they will be having both ditches repaired. This should be done within the next week. Meece Construction will be doing the work. Stacy asked if they could have them look at the area behind the Community Center also. Tim said they already had Meece look at it. There are a couple low spots, they will “shoot the grade” and repair back far enough to keep the water flowing. They will be doing whatever repairs needed to be done to push the water where it is supposed to be going.

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

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

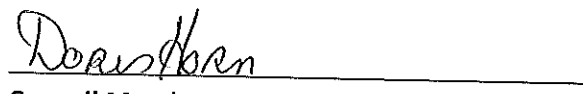
Lynnville Town Council:



President



Council Member



Council Member

Attest:



Clerk-Treasurer