

Lynnville Park Board
October 19, 2021 Agenda

MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE

CALL TO ORDER

APPROVAL OF MINUTES: July 20, 2021

APPROVAL OF CURRENT BILLS: October 6, 2021 – October 19, 2021

TOWN BUSINESS:

- Next Town Council Meeting scheduled – November 2nd is Election Day
- Start Building Bathroom and Office at Shop
- 2021 Fall Roundtable Registration
- Brooklin Robbins Transfer from Park Employee to Town Clerk
- Bill Approval – Funds to be reimbursed by Town of Spurgeon

Project	Vendor	Invoice	Description	\$
Spurgeon WWTP	Commonwealth Engineers	50598	Final Design	\$10,260.00
Spurgeon WWTP	David Matthews Assoc., Inc	2021-0445	Analysis of corridor land values	\$1,850.00

NEW BUSINESS:

- Nuisance Complaint of Farm Animals on Leased Property – 483 W Hwy 68
- Permission requested to take down trees on leased property – 216 Deer Ln
- Permission requested to do some outdoor upgrades – 429 W Hwy 68
- Estimates to Repair Building for Trailhead Building
- Adoption of Ordinance 2021-12 2022 Budget
- Notice to Taxpayers of Additional Appropriations
- Outstanding Leases

REPORTS:

Fund activity September 2021:

Revenue	\$20,689.34
Expenditures	\$29,264.43
Current Balance	\$157,004.10

Sales Report

Itemized List of Sales

“To-Do” List

Monthly Work List

Lease Violations – None this month

J. William Bruner, Attorney

Lauri Stockus, Clerk-Treasurer

Stacy Tevault

Rachel Titzer

Doris Horn

Don McVey, Park Advisor

Brett Kruse, Park Advisor

ADJOURNMENT

NEXT MEETING: November , 2021, 6:00pm @ Town Hall

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

October 19, 2021

- 1 Magenheimer - 4
- 2 ~~Bittlouse~~
- 3 Rita Freudenberg
- 4 MARVIN Freudenberg
- 5 Chrissy Ash
- 6 John Wilkison Jr.
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Town of Lynnville Park Board

October 19, 2021

Present: Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner, Brett Kruse, Don McVey,
Bill Putt

Absent: Stacy Tevault, R. Miranda Mullins, Scott Whitfield, Tim Reibold, Brian Cook

Call to Order

Moment of Silence

Pledge of Allegiance

Approve Minutes: Rachel makes a motion to approve the July 20, 2021 minutes as presented. Doris seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Approve Current Bills: Rachel makes a motion to approve the current bills of October 6, 2021 – October 19, 2021 as presented. Doris seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries

Town Business:

Next Town Council Meeting scheduled – November 2nd is Election Day

Doris states the town meeting needs to be moved from November 2nd to November 1st

Start Building Bathroom and Office at Shop

Item skipped during meeting. Not discussed.

2021 Fall Roundtable Registration

Doris states the date of October 22 and Location of Quail crossing golf club

Mr. Bruner states he will give Lauri a call after he checks his schedule.

Doris states she will also check her calendar. Rachel states she will not be there

Brooklin Robbins Transfer from Park Employee to Town Clerk

Doris reads Mirandas resignation letter stating her last day will be October 20th 2021

Rachel makes the motion to accept Mirandas resignation letter. Doris seconded. Rachel in favor. Doris in favor. Motion carries

Doris states Brooklin Robbins as a new employee to the town hall as a clerk Rachel makes the motion to hire Brooklin Robbins as the town clerk. Doris seconded. Doris in favor Rachel in favor. Motion carries

Bill Approval – Funds to be reimbursed by Town of Spurgeon

Project	Vendor	Invoice	Description	\$
Spurgeon WWTP	Commonwealth Engineers	50598	Final Design	\$10,260.00
Spurgeon WWTP	David Matthews Assoc., Inc	2021-0445	Analysis of corridor land values	\$1,850.00

Rachel makes the motion to approve the Final design bill for CommonWealth Engineers Doris Second. Doris in favor Rachel in favor motion carries

Rachel makes the motion to approve David Matthew Association, Inc bill. Doris second. Rachel in favor. Doris in favor. Motion carries.

New Business:

Nuisance Complaint of Farm Animals on Leased Property – 483 W Hwy 68

Ben and Tiffany Magenheimer are given the floor. Doris states the animals must be removed immediately. Ben Explains the chickens are his children’s pets he is not starting a farm. Also states they skipped over the 2-limit household animal in the lease and would like to make an exemption to the number of animals they are allowed to have to 5. Ben states some of the issues brought up were issues from a turkey that they no longer have, and that the chickens do not run free anymore. Rachel asks if they can be contained? Ben states yes, they are in a pen and he will build a fence around their area. Tiffany states there is pine bedding in their pen to keep the smell down (small talk back and forth) Rachel states she would like to allowed them to keep the chickens for the kid’s sake and because they think of them as pets. Doris states she would like to table this problem to the next meeting so she can talk to the neighbor to see if the problems have resolved. Rachel states to follow up in a month and to reach out to the neighbor to ask their thoughts and opinions. Rachel makes a motion to table this complaint to next month’s meeting. Doris seconded. Rachel in favor. Doris in favor. Motion carries.

Permission requested to take down trees on leased property – 216 Deer Ln

Rachel states the trees are extremely close to the house. Lauri states the roots are pushing up to the floor on the inside of the house. Rachel makes a motion to allow the lessee to remove the trees next to her house that are opposing a structural risk. Doris seconded. Doris in favor Rachel in favor. Motion Carries.

Permission requested to do some outdoor upgrades – 429 W Hwy 68

Lessee states he would like to add gravel to his driveway. Asks what he needs to bring to show what he is wanting to do. Doris states for him to bring in a picture showing exactly where he is wanting to put it. Lessee agrees. Lessee also states he is wanting to get a carport to put his boats under. Doris directs him to go to the plan of commission at the old court house with a picture and description of what he is wanting to add. Lessee states he would also like to remove the dead trees from the lake. After some discussion, it is realized the trees are already dead and have fallen. The other is brush which he is given approval to clean up and have removed.

Estimates to Repair Building for Trailhead Building

Doris states there is another bid for the Building. Rachel tables this to the next meeting.

Adoption of Ordinance 2021-12 2022 Budget

Rachel makes a motion to adopt Ordinance 2021-12 2022 Budget. Doris seconded. Rachel in favor. Doris in favor. Motion carries.

Notice to Taxpayers of Additional Appropriations

Notice is given to the taxpayers of Lynnville, Warrick County Indiana, that the town of Lynnville Park Board will meet at 207 N main street at 6 pm November 1st 2021 for the purpose of considering the following additional appropriations the Town considers it necessary for the Operation of Lynnville Park.

FUND	Appropriation	Reduction
Lynnville Park		
1. Operations for the Lynnville Park to be open year-round	\$10,000.00	\$0.00
2. Various updates during the off season	\$5,000	\$0.00

Total Appropriation

\$15,000.00

Outstanding Leases

Doris states the only outstanding leases are 44, 47, 50, and 51. Mr. Bruner states all the lessees on the list have been sent multiple notices. Also states that one more notice is to be sent stating they have 30 days to vacate premises.

Bill Putt – Lynnville Superintendent:

Monthly Income September 2021:

Revenue \$20,689.34

Expenditures \$29,264.43

Month End Balance \$157,004.10

Sales Report

Itemized List of Sales

"To-Do" List

Bill states there are 15 pages of "To Do" lists. Each building has been surveyed and identified of what needs to be done. Bill also states they are going to try to get a lot of work done while weather permits. There are a lot of painting projects going on and cracks being fixed. Honest Abe has made 3 appointments to come fix the roof and hasn't showed up for any of them. Bill states that Honest Abe Explained to him that the roof supports don't line up and they thought they did so when they put the screws in, they missed the support and that is why there are leaks. Bill states the Newman property has been cleaned up for the most part. Red Sage property has been mostly cleaned up. Bill states he has bumpers to put on the boat dock.

Monthly Work List

Lease Violations for Delinquent Utility Bills – None this month

Chrissy Ash requests to speak on behalf of Tecumseh Trail

Mr. Bruner to sign contract. Mr. Bruner will review the proposed contract and be in contact.

In the original trail construction agreement with Metzger, it included the installation of a privacy fence I do have a paper with what lots I believe the letters had gone to, recently it has been asked if it's still needed. In the original plan it was basically a vision of what the trail was going to be like. It has been addressed by one of the homeowners that he wished it wasn't put in. Rachel makes a motion that if the home owners doesn't want a privacy fence, then it not be put up. Doris seconded. Rachel in favor. Doris in favor. Motion carries

Chrissy states there are several pavers and bricks left over and the trail committee would love to put them at the Trail Head Building, but they need a location to be approved on where to place them. Rachel: when you say put them in the ground do you mean along the trail in that area? Chrissy: At the north end by the trail to kind of square it off and maybe a mural on the wall? Doris and Rachel both state that once they are in the ground, they are there to stay so they would like to make a plan on what to do with them and get estimates.

Mr. Bruner – Town Attorney

Mr. Bruner asks about Easements. Lauri has one signed. Doris states she has gotten phone calls to schedule appointments to get them signed.

Brian Cook – Town Superintendent

Not Present

Tim Reibold – Fire Department
Not Present

Don McVey – Park Advisor
Nothing to add

Brett Kruse – Park Advisor
Nothing to add

Lauri Stockus Clerk-Treasurer
Nothing to add

Doris Horn
Nothing to add

Rachel Titzer
Nothing to add

Stacy Tevault
Not Present

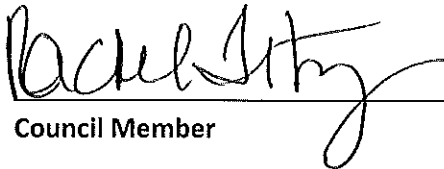
Next Meeting: November 1, 2021 6:00pm @ Town Hall

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

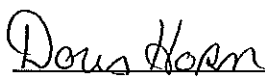
Lynnville Town Council:

NOT PRESENT

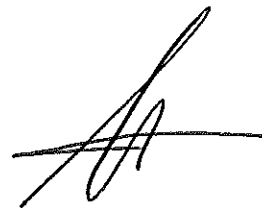
President



Council Member



Council Member



Attest:
Clerk-Treasurer