

Lynnville Town Council
October 5, 2021 Agenda

MOMENTS OF SILENCE – PLEDGE OF ALLEGEANCE

APPROVAL OF MINUTES: August 10, 2021, August 17, 2021

APPROVAL OF CURRENT BILLS: September 22, 2021 – October 5, 2021

DELINQUENT NOTICES: Shut off date October 10, 2021 - None

ADJUSTMENTS: None

TREASURY REPORT – August 2021:

Community Center	\$ 32,463.29
Fire Department	\$198,288.36
General	\$568,211.47
Park	\$145,926.30
Utilities	\$773,014.17

****Amount for Digital Meters \$62,028.72**

PARK BUSINESS:

- Lease Transfer – Marrett to Wilkison
- Permission to have trees removed – 214 Deer Ln
- Changes to Current Lease Documents per Recorder and Assessor Office

NEW BUSINESS:

- Notice to Taxpayers – 2022 Budget
- Camera Estimate
- Roof Replacement Estimate – “Swim Beach” building
- Spurgeon WWTP Project Questions for Pete Orth – Rachel
- DAR Veterans Day program - Rachel
- Centerpointe Easement Agreement document
- ADA and Title VI requirements
- Notice for work done near Veteran’s Wall
- Assessor’s Pending/Settled Appeals

Brian Cook, Town Superintendent

Tim Reibold, Fire Department

Jill Carr, Veolia

J. William Bruner, Attorney

Lauri Stockus, Clerk-Treasurer

Doris Horn, Town Council Member

Rachel Titzer, Town Council Member

Stacy Tevault, Town Council President

ADJOURNMENT

NEXT MEETING: October 19, 2021, 6:00pm @ Lynnville Park Recreation Building

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

October 5, 2021

7

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15

Town of Lynnville Council

October 5, 2021

Present: Stacy Tevault, Rachel Titzer, Doris Horn, Lauri Stockus, J. William
Absent: R. Miranda Mullins, Tim Reibold, Scott Whitfield, Brian Cook, Bill Putt

Call to Order

Moment of Silence

Pledge of Allegiance

Approval of Minutes: Doris makes a motion to approve the August 10, 2020 and August 17, 2021 minutes as presented. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Approval of Current Bills: Doris makes the motion to approve the September 22, 2021 – October 5, 2021 bills as presented. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Delinquent Bills: Shut off date October 10, 2021. None

Adjustments: None

Treasury Report September 2021:

Community Center	\$ 32,463.29
Fire	\$198,288.36
General	\$568,211.47
Park	\$145,926.30
Utilities	\$773,014.17

***Amount saved for Digital Meters \$62,028.72

Park Business:

Lease Transfer – Marrett to Wilkison Kenneth and Mary Lou Marrett transferring to John Jr. and Karri Wilkison. The legalities have already been handled and this hearing is just the official hearing for the lease transfer. All parties are present. Rachel makes the motion to cancel the lease for 435 W. Highway 68 from Kenneth and Mary Lou Marrett. Doris seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. All in favor. Motion carries.

John and Karri have read through the Park Lease information and both state that they understand and agree to them. Doris makes a motion to allow John Wilkison Jr and Karri Wilkison to obtain a lease at Lynnville Park, 435 W. Highway 68. Rachel seconds the motion. Stacy in favor. Rachel in Favor. Doris in favor. All in favor. Motion carries.

Permission To Have Trees Removed – 214 Deer Ln

Pictures accompany this request. Doris makes a motion to allow dead/hazardous trees to be removed at 214 Deer Ln. Rachel seconds the motion. Stacy in favor. Rachel in favor. Doris in favor. All in favor. Motion carries.

Changes to Current Lease Documents per Recorder and Assessor Office

Tabled to have Mr. Bruner look over the list before making and changes.

New Business:

Notice to Taxpayers – 2022 Budget

The 2022 Budget is now available and will be made available to tax payers. No further actions required by the Town Council.

Camera Estimate

Estimates from Quest4 for the Community Center, Fire Department and Town Hall have been turned in. Community Center and Fire Department would have two (2) Cameras in the back as well as cameras on all four corners looking at the parking areas, the rest of the estimate is for wiring and installation. The total for the Community Center and Fire Department is \$3,431.78. Stacy states that the Fire Department would have to pay for their portion of the bill as they have their own funds. Stacy wishes to move forward with the installation of the cameras, she feels it is important with the refurbishing of the basketball courts. The failed/Failing cameras at town hall are also estimated to be replaced for \$599.97. The Town Council wishes to move forward and have the Fire Department fund their portion of the cameras. Doris makes a motion to install the cameras at the Community Center/Fire Department as well as the Town Hall. Rachel Seconds the motion. Stacy in favor. Rachel in favor Doris in favor. All in favor. Motion carries. The town is now ready to proceed and will wait for the Fire Department to look it over and decide how they want to proceed.

Roof Replacement Estimate – “Swim Beach” Building

One estimate is in and Rachel advises that there is another to be submitted by Tim Crews. Stacy has another estimate coming in as well. Stacy wishes to table this until all estimates have been turned in. Doris makes a motion to table the roof replacement decision until the next meeting. Rachel seconds. Stacy in favor. Rachel in favor. Doris in favor. All in favor. Motion Carries. Mr. Bruner advises that a motion was unnecessary.

Spurgeon WWTP Project Questions for Pete Orth – Rachel

Rachel has been working with Brian Butts on this. Brian was supposed to get an image in the design plan but as of the afternoon of this meeting, he had not done so. Rachel forwarded the current design plan to Mr. Orth but has not heard back from him. She gave Mr. Orth Brian Butts contact information as she will be going on vacation the following day.

DAR Veteran’s Day program – Rachel

The DAR wishes to have their program on Saturday, November 13th instead of actually on Veterans Day. A specific time has not been given. Rachel advises that the location will be on Main St at the Veterans Wall. The person she is coordinating with just wanted to nail down the date at this point. Stacy wishes to hold the reception for the program at Town Hall and not at the Community Center.

CenterPointe Easement Agreement Document

Mr. Bruner and Stacy have been in contact with “COLBY” and they have finalized the document and it is ready to be signed. This is a 5’x5’ section of property on Deer Ln. Stacy calls for a motion on the finalized document. Rachel makes the motion. Doris Seconded. Stacy in favor. Doris in favor. Rachel in favor. All in favor. Motion passes.

Kayden Madden requests that the council signs his Eagle Scout proposal in order for him to take it to his Boy Scout council and have it approved to start. Stacy calls for a motion. Rachel makes the motion for the Town Council to sign off on Kayden Madden’s Eagle Scout program. Doris seconded. Stacy in favor. Rachel in favor. Doris in favor. All in favor. Motion passes.

ADA and Title VI Requirements Lauri just obtained these emails from INDOT’s compliance auditor today. There have some complaints pertaining to access to public locations. Stacy wants Mr. Bruner to look into the documents, especially pertaining to restroom wording. The emails state that within 10 days a response must be given stating that in good faith we are moving toward becoming compliant. There is also a complaint about leaning toward one sex hiring at the Lynnville Park (female.)

Notice for Work Done Near Veteran's Wall A letter was sent by the construction company doing some sidewalk work up to the Wall. It basically just states that they will not damage the wall and they have insurance should they damage the wall.

Assessor's Pending/Settled Appeals Lauri received an email that directed her to give this information to the Town Council. There were two on the list from Lynnville. This is a list of people who are filing appeals on how much their property was assessed.

Brian Cook – Town Superintendent – Not Present due to illness

- "To-Do List" Update
- Work Report – Meter installation is well ahead of schedule.

Jill Carr – Veolia – Not Present

Bill Putt – Lynnville Park Superintendent – Not Present

Lynnville Park's Halloween event is briefly discussed. It is going as planned on October 16th.

The bicycle trails at the park have been started. The Tecumseh Trail is progressing from the "Swim Beach" to Peach St. There should be a ribbon cutting soon, hopefully.

Holiday parade planning should be starting soon. Extra meetings for the parade will be scheduled for the coming month. The parade is scheduled for Sunday, November 28th at 2pm.

Tim Reibold – Fire Department – Not Present

Mr. Bruner – Town Attorney

The Warrick Trail agreement has been approved; Mr. Bruner would like it signed at this meeting. The motion had already been made previously.

Lauri Tevault – Clerk-Treasurer

Nothing to add.

Doris Horn

Travis Bailey has given Town of Lynnville an estimate for removal and disposal of the mobile home, fence and debris from a lot that has been returned to the park. The bid is for \$4900. Stacy calls for a motion to allow Bailey Services to remove and dispose of the personal property at 113 Red Sage. Doris makes the motion. Rachel Seconded. Stacy in Favor, Rachel in favor, Doris in favor. All in Favor. Motion carries.

Doris has a meeting with "the gentleman from commonwealth" on Tuesday October 12th. Doris has visited many properties and told them that compensation was offered.

Rachel Titzer

Rachel mentions that the Basketball goals are in and need to be picked up. They can be stored in the garage until they are installed. Installation is discussed and the council thinks that our employees can handle it.

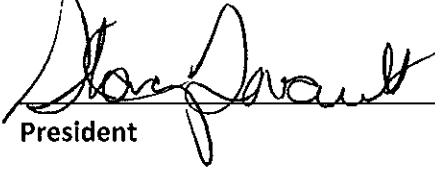
Stacy Tevault

Nothing to add.

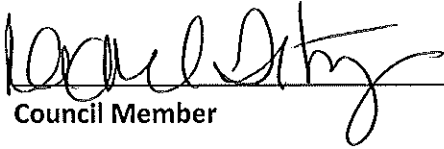
Next Meeting will be October 19, 2021 6:00pm @ Lynnville Park

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


Lynnville Town Council:



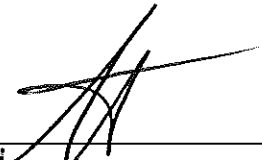
President



Council Member



Council Member

Attest: 

Clerk-Treasurer