

Lynnville Park Board
November 16, 2021 Agenda

MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE

CALL TO ORDER

APPROVAL OF MINUTES: September 7, 2021 and September 21, 2021

APPROVAL OF CURRENT BILLS: November 1, 2021 – November 16, 2021

TOWN BUSINESS:

-Wilcox Estimate – 3rd St Culvert \$10,851.20 (Emergency Repair)

-Bill Approval – Funds for Spurgeon WWTP Project to be Reimbursed by Town of Spurgeon

Project	Vendor	Invoice	Description	\$
Digital Meters	Utility Supply Company	1381595	Set Up Fee and Training	\$4500.00
Digital Meters	Utility Supply Company	1381409	Software	\$5498.10
Digital Meters	Utility Supply Company	1382416	Composite Lid	\$579.81
Digital Meters	Utility Supply Company	1381361	Misc. Supplies	\$502.81
Spurgeon WWTP	Commonwealth Engineers	50849	Final Design	\$13,680.00
Spurgeon WWTP	Phillip M. Orth	20;21;22	Permanent Pipeline Easement	\$2,500.00
Spurgeon WWTP	Marcia L. Greenwell	10	Permanent Pipeline Easement	\$600.00
Spurgeon WWTP	Gordon C. Wood Susan K Wood	11	Permanent Pipeline Easement	\$600.00
Spurgeon WWTP	John E Yager, Jr Janice Yager	15	Permanent Pipeline Easement	\$200.00
Spurgeon WWTP	Nathan P. Ash Christina M. Ash	9	Permanent Pipeline Easement	\$100.00
Spurgeon WWTP	Spaw Family Holdings, LLC	23	Permanent Pipeline Easement	\$2,900.00
Spurgeon WWTP	Spaw Family Holdings, LLC, Eugene P. Tyring Trust	24	Permanent Pipeline Easement	\$1,500.00
Spurgeon WWTP	Spaw Family Holdings, LLC, Eugene P. Tyring Trust	24	Lift Station Site Purchase Compensation	\$900.00
Spurgeon WWTP	Spaw Family Holdings, LLC, Eugene P. Tyring Trust	24	Lift Station Site Temporary Construction Compensation	\$500.00
Spurgeon WWTP	Tim F. Reibold Lynda M. Reibold	16	Permanent Pipeline Easement	\$800.00
Spurgeon WWTP	John G. Yager	14	Permanent Pipeline Easement	\$100.00
Spurgeon WWTP	Lynnville Summer League	1	Permanent Pipeline Easement	\$1300.00

Total Due on Digital Meters	\$11,080.72
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Total Due on Spurgeon WWTP Project	\$25,680.00
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NEW BUSINESS:

- Lease Cancellation Lot #105 & 106 – Yoder
- Lease Transfer Lot #105 & 106– Yoder to Long
- Lease Cancellation Lot #71 - Long
- Lease Transfer Lot #71 – Long to Miller
- Permission for upgrades - Long
- Fire Department had the Boat, Side-by-Side and Golf Cart have been lettered
- Tecumseh Trail’s Ribbon Cutting – Lynnville Park 11/19/2021 @ 10:30am
- Tecumseh High School Donation Request for Environmental Science “Green Team”
- Lynnville United Methodist Church Donation Request for Lynnville area children Christmas gifts

-Wilcox Estimates

1. Meade Valley ditch cleaning \$3,968.00
2. Spillway Repair \$1,324.00

REPORTS:

Fund activity October 2021:

Revenue	\$15,334.97
Expenditures	\$32,648.58
Current Balance	\$139,690.49

Sales Report

Itemized List of Sales

"To-Do" List

Monthly Work List

Lease Violations - **None**

J. William Bruner, Attorney

Outstanding Lease

Lauri Stockus, Clerk-Treasurer

Stacy Tevault

Rachel Titzer

Doris Horn

Don McVey, Park Advisor

Brett Kruse, Park Advisor

ADJOURNMENT

NEXT MEETING: December 7, 2021, 6:00pm @ Town Hall

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

November 16, 2021

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Bill Putt.

Magenheimer 4

~~Boris J. Long~~

Jeff + Melissa Long

Jay Kurzstoffer

Eirone Miller

Jane + Bob Feldhaus

~~John + Virginia~~

~~Wes~~

Town of Lynnville
Lynnville Park Board

November 16, 2021

Present: Stacy Tevault, Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner, Brett Kruse, Don McVey,
Absent: Scott Whitfield, Tim Reibold, Brian Cook

Call to Order

Moment of Silence

Pledge of Allegiance

Approve Minutes: Doris makes a motion to approve the September 7, 2021, minutes as presented. Rachel seconded. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Rachel makes a motion to approve the September 21, 2021, minutes as presented. Doris seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Approve Current Bills: Doris makes a motion to approve the current bills for November 1, 2021 - November 16, 2021, as presented. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Town Business:

Wilcox Estimate – W 3rd St Culvert \$10,851.20 (Emergency Repair)

Doris makes the motion to approve Wilcox Earthworks estimate of \$10,851.20 to repair culvert on W 3rd St. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Bill Approval – Funds for Spurgeon WWTP Project to be Reimbursed by Town of Spurgeon

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Spurgeon WWTP	Lynnville Summer League	1	Permanent Pipeline Easement	\$1300.00
Total Due on Digital Meters		\$11,080.72	Total Due on Spurgeon WWTP Project	\$25,680.00

Doris makes a motion to approve the amount of \$25,680.00 for the Spurgeon WWTP Project. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion Carries.

Doris makes a motion to approve the amount of \$11,080.72 for the Digital Meters Project. Rachel seconds the motion. Doris on favor. Rachel in favor. Stacy in favor. Motion carries.

NEW BUSINESS:

Lease Cancellation Lot #105 & #106 – Yoder

Doris makes a motion to allow Gary Yoder to cancel his leases for Lot #105 and Lot #106. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Lease Transfer Lot #105 & #106– Yoder to Long

Doris makes a motion to allow transfer of lease for Lot #105 and Lot #106 from Gary Yoder to Jeff Long and Melissa Long. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Lease Cancellation Lot #71 – Long

Doris makes a motion to allow Jeff Long and Melissa Long to cancel the lease for Lot #71. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Lease Transfer Lot #71 – Long to Miller

Doris makes a motion to allow transfer of lease for Lot #71 from Jeff Long and Melissa Long to Eirene Miller and Jay Kurzendoerfer. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Permission for upgrades - Long

Jeff Long states that some of the things at Lot #105 & Lot #106 are not up to code. Also, that he would like to add an addition to the west side of the house to make it a mud room with washer and dryer and just bring everything else up to code. Stacy entertains a motion. Doris makes a motion to allow Jeff Long to add on addition to personal property and do necessary repairs to bring up to code for their safety at Lot #105 & Lot #106. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Fire Department had the Boat, Side-by-Side and Golf Cart have been lettered

“Town of Lynnville” and “Lynnville Park” lettering on boat, side-by-side, and golf cart has been completed and paid for by Lynnville Fire Department. All members of the Town Council thank the Fire Department for having this done.

Tecumseh Trail’s Ribbon Cutting – Lynnville Park 11/19/2021 @ 10:30am

Stacy states she would like to add more lighting to the parking lot area and the swim beach area maybe some utility lights that the utility provider can put up. Also, it would be nice to have lights along the trail down to the park, it is a long dark stretch and its dangerous with wildlife coming through.

Tecumseh High School Donation Request for Environmental Science “Green Team”

Stacy entertains a motion to donate to Environmental Science "Green Team" in the amount of \$1000. Doris makes the motion to donate \$1000 from the Town of Lynnville to the Environmental Science "Green Team". Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Lynnville United Methodist Church Donation Request for Lynnville area children Christmas gifts

This is a request for the residence of the community only. They are not asking the Town of Lynnville for donations.

Wilcox Estimates

1. Meade Valley ditch cleaning \$3,968.00
2. Spillway Repair \$1,324.00

**** Tabled until after the first of the year due to funds.**

Floor is Opened for Issues Not on Agenda by President of Town Council

Ben Magenheimer and Tiffany Magenheimer- State that the chickens are gone. But they would like to get rabbits. Doris states they would have to stay in the house. The neighbors who made original complaint about chickens and turkeys are present and inform the Park Board they would not have a problem with rabbits. There is some discussion between Council if rabbits are considered a household pet. Mr. Bruner is asked and states in his opinion there isn't a problem because they can be litter box trained but this is a decision for the Council. Doris makes a motion to table this decision. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Donna Goodman- States she has fallen on hard times, and she is respectfully asking to not be evicted she gets paid tomorrow and can pay her lease fee with the late fees. Stacy- states she is to provide proof of insurance and it is up to date, a receipt stating that her property taxes have been paid, and the full amount that is due. If the payment is not received in two weeks the lease will be terminated.

Bill Putt, Lynnville Superintendant :

Monthly Fund Activity – October 2021:

Revenue	\$15,334.97
Expenditures	\$32,648.58
Current Balance	\$139,690.49

Sales Report

Itemized List of Sales

"To-Do" List

Monthly Work List

Currently there are 6 long term campers.

John is in the process of cutting down dead trees.

Working on getting shed moved down to Community Center

BMX bike course moving along well. Possibly put a playground and more parking around that area

11 trees to be planted.

Basketball court screen around the end by residence property will cost about \$4000.00.

Found a crossing arm that is about \$600 that would be able to be opened from the gatehouse.

Repaint bathroom \$1000

Light fixtures \$400

Would like to repaint the Recreational Building with a good color to make it livelier and fix cracks in wall

Stacy told him to get with Lauri to discuss these projects to find out what is available in budget.

Annual passes discounted for 47619 zip code. Give people a reason to come to the park not just the lake

Do a drive for the residents of 47619. Possible put flyer in water bills to advertise. 16 and younger would not need a pass but is to be accompanied by an adult.

There was a Trail cam placed on Tecumseh Trail. After some discussion nobody present knows who put the camera up. Mr. Bruner opinion is if it is not authorized to be there, take them down hold at park in lost and found. Town Council agreed all trail cams are to be taken down immediately after finding them.

There has been a couple of reports of hunting on Gibson County side of park property. Lessee reported to Lauri, they told the man he is not supposed to be hunting out there, things escalated between lessee and the hunter, the hunter fired shots in the air and went on his way. Stacy advises to tell the residents to call DNR whenever the hunter comes out to hunt again. The hunter was in a white f150 coal mine truck. Brian called coal mine their response was they didn't know who it was. Stacy advises again to call DNR and stress the reason for their call.

Stacy asked how it was coming along with getting the information to have reservation online with Reserve America. Bill said they were still getting all information filled out and turned in. Also checking into Municode.

Lease Violations

None this month.

J. William Bruner, Attorney

Outstanding Lease

LNB Bank is moving forward on this due to the personal property was financed through them. Waiting to get up date from them before moving forward on this issue.

Brian Cook, Town Superintendent

Not Present

Tim Reibold / Scott Whitfield, 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, Council Member / Park Authority

Nothing to Add

Rachel Titzer, Council Member / Park Authority

After discussion on roof estimates for 401 Trail Head building, they decided to go with Tim Kruse. Rachel makes a motion to have Tim Kruse and Grooms Exterior do the roof on the 401 Trail Head building for \$6,260.00 and soffit, fascia, gutters and down spout for \$6,250.00 with a total of \$12,510.00. Doris seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

For the flowerpots on Main St, the decision to have live evergreen trees put in them. After holiday the trees will be repotted to be planted at Community Center for landscaping.

Stacy Tevault, Council President / Park Authority

Nothing to Add

NEXT MEETING: December 7, 2021, 6:00pm @ Town Hall

ADJOURNMENT

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

Lynnvile Town Council:



Stacy Tevault, Council President / Park Authority




Rachel Titzer, Council Member / Park Authority



Doris Horn, Council Member / Park Authority

Attest: _____


Lauri Stockus, Clerk-Treasurer