

Lynnville Park Board
December 21, 2021 Agenda

CALL TO ORDER – MOMENT OF SILENCE

PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF CURRENT BILLS: December 8, 2021 – December 21, 2021

TOWN BUSINESS:

- Spurgeon WWTP Project update
- Training in Indy for Brian
- Bill Approval – funds for Spurgeon WWTP Project to be Reimbursed by Town of Spurgeon

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP	Warrick County Recorder	County Record x 8	1; 9; 10; 11; 14; 15; 16; 50.2	\$200.00
Spurgeon WWTP	Pike County Recorder	County Record x 7	20;21;22;23;24; Lift Station: Purchase; Temporary Construction	\$175.00
Spurgeon WWTP	Timothy J Lillpop – CHR Plastics, LLC	Permanent Pipeline Easement	50.2	\$100.00
Spurgeon WWTP				

NEW BUSINESS:

- Lot #5 Lease Transfer to Donald Anderson
- Ordinance 2022-1 Salary
- Questions from Bill

REPORTS:

Fund activity November 2021:

Revenue	\$5,818.89
Expenditures	\$18,272.89
Current Balance	\$127,236.49

- Sales Report
- Itemized List of Sales
- “To-Do” List
- Monthly Work List
- Lease Violations

J. William Bruner, Attorney

Outstanding Lease

Lauri Stockus, Clerk-Treasurer

Stacy Tevault

Rachel Titzer

Not Present

Doris Horn

Don McVey, Park Advisor

Brett Kruse, Park Advisor

TIME OF ADJOURNMENT

NEXT MEETING: January 4, 2022, 6:00pm @ Town Hall

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

December 21, 2021

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Rickey Sack - LVFD

Ryan Sall

Daris Hefner

Donald Anderson

Town of Lynnville

Park Board

December 21, 2021

Present: Stacy Tevault, Doris Horn, Lauri Stockus, J. William Bruner, Brett Kruse,

Bill Putt, Rickey Ray Sacks Jr, Ryan Spall

Absent: Rachel Titzer, Brian Cook, Don McVey

Call to Order

Moment of Silence

Pledge of Allegiance

Roll Call

Approve Minutes: Tabled

Approve Current Bills: Doris makes a motion to approve the current bills of December 8, 2021 – December 21, 2021, as presented. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries

Town Business:

Spurgeon WWTP Project Update

All the bids were received for the Spurgeon WWTP Project construction of the lift station and force main. It is the recommendation of the engineers for the Town Council to approve the low and responsible bid of the above referenced project. Will issue a notice of word to Koberstein Contracting Inc in the amount of \$1,942,468.00. Doris makes a motion to provide the bid for the Spurgeon WWTP Project construction of the lift station and force main to Koberstein Contracting Inc. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries. All other companies who submitted bids are to receive their bid packets back.

Training in Indy for Brian

2022 Annual WWETT event in Indianapolis, IN February 21-24, 2022, has several training classes for water, wastewater, sewer and infrastructure. Stacy asked Lauri to set him up with a hotel room to stay in while he is there, and he would take the town truck so no milage would be involved. Doris makes a motion to approve Brian to go to the Indianapolis for training. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

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

Project	Vendor	Description	Invoice	\$
Spurgeon WWTP Project	Warrick County Recorder	County Recording x 8	1; 9; 10; 11; 14; 15; 16; 50.2	\$200.00
Spurgeon WWTP Project	Pike County Recorder	County Recording x 7	20; 21; 22; 23; 24; Lift Station; Purchase; Temporary Construction	\$175.00
Spurgeon WWTP Project	Timothy J Lillpop – CHR Plastics, LLC	Permanent Pipeline Easement	50.2	\$100.00

Total Due \$475.00

Doris makes a motion to approve the bills for the Spurgeon WWTP Project as presented. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

New Business:

Lot #5 Lease Transfer to Donald Anderson

Donald Anderson requesting transfer of lease from his mother Shirley Anderson (deceased) for Lot #5. It is confirmed all information required for the lease transfer has been received. He confirms he has read and understands the Lease Agreement. Doris makes a motion to approve the transfer of lease for Lot #5 to Donald Anderson. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Ordinance #2022-1 Salary

An Ordinance Establishing Salaries for Certain Town Officials and Employees for 2022. Doris makes a motion to approve Ordinance #2022-1. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Doris makes a motion to waive 2nd and 3rd readings for Ordinance #2022-1. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

Questions from Bill Putt, Park Superintendent

Request to have Brad come up with ideas to paint existing wooden sign and add a logo at basketball court behind Community Center. The sign will need to be squared up and stabilized but it seems to be a good solid sign that just needs a little work. Town Council members agree this is a good idea.

There are no Handicap parking signs or parking lines at the new Tecumseh Trail parking lot on Peach St. Is this something we need to look into getting done. Stacy said he does not need to take care of this. The company doing the construction are not finished and will be back to complete.

The light in parking lot of 401 Trail Head building has been repaired and is working but very dim. Once the soffits are finished on the building, they will be able to get the light rewired and would like to replace the light with one that is much brighter and will light up the whole parking area.

Bill Putt, Lynnville Superintendant :

Monthly Fund Activity November 2021:

Revenue	\$ 5,818.89
Expenditures	\$18,272.89
Month End Balance	\$127,236.49

Sales Report

Itemized List of Sales

"To-Do" List

Monthly Work List

The firewood provider will not be firewood next year. Trees and limbs have been stockpiled throughout this year and have started cutting the wood so we will be able to sell for firewood. As a backup plan Bill has found someone who will sell a truck load of wood for \$60.00, if needed. A truck load converts into 28 bundles.

433 Hwy 68 property should be cleaned up and ready for you to decide what to do with it by the second week of January they are in the process of hauling of all the garbage from the inside. There are about 3-4 more truckloads of garbage to haul off and some more cleaning to do to finish this property. The outside is close to being finished also. There are a couple of large heavy industrial plastic pieces that will need to be picked up with

the tractor. There is also a large piece of culvert, but they could not find any place it might belong so in his opinion it was either there to be scrapped or dumped for some reason. Either way they will be using the tractor to dispose of it also.

They almost have the 401-trail head building cleaned up also. There is some vacuuming and sweeping to do still. The new roof has been installed and has no signs of leaks. The next thing they would like to do in the building is insulate the attic with some insulation we found left over from another project. Next month we would like to figure out how much the Town Council would like to spend to fix it up and have 2 bathrooms in the building.

We closed off the road going to the old kayak area to stop people from rutting up the road and area during the winter months.

We planted twenty-five, six foot tall, trees. Seven of them were planted in the back lot of the Community Center. Between the Community Center and the neighboring residents. In the spring there will be many 2-3 ft tall Norway spruces to plant. Some will go to Community Center, some around the park and the rest along the trail. We also acquired two dozen bushels of daffodils that will be planted which came from the individual who took some of the scrap metal found while cleaning up the park this summer.

Doris stated she liked Bill's idea of scheduling a clean-up day for the Lynnville Park lessees in the spring. Stacy stated this is the time for Bill to prioritize and start planning what projects he would like to complete in 2022. Also, what groups he would like to contact to help with different projects. The Boy Scouts are always looking for projects to do and they did some great projects at the park last year. The Green Team at Tecumseh sent a thank you for the donation to their sanctuary project. They are an environmental group and would be a great group to ask for volunteers for the clean-up day. Lauri stated the SIRS program director contacts the Town Hall frequently to follow up on the employee hired through this program. She has mentioned several times they have many clients they work with and are always looking for places that will let them do volunteer work. SIRS is a program that works with individuals with traumatic brain injuries. Michael has been working for the town since the beginning of summer and has done very well. His caseworker said he is doing better than anybody expected, and his parents are very grateful to the town for giving him this chance.

Doris asked Bill if he has been able to get the birdhouses installed yet. Bill responded he has not gotten them up yet. Doris asked Bill to get them up as soon as possible and to take pictures once they are up so the residents know where they are and will be able to know where to look to watch for the birds when spring comes.

Would like to have a greenhouse 16x22 ft by the dumpster. With the materials the park already has this project should only cost about \$100.00. Would like to have it by next year and start growing our own plants.

Doris asked Bill to send a copy of the park employee schedule BEFORE the schedule starts each month. Lauri stated she received it early today but forgot to bring it to the meeting. She said she would email it to the Council members the following day. Doris thanked them and would like this done every month.

Lease Violations for Delinquent Utility Bills

Two notices were signed for termination due to non-payment as well as one lessee with court documentation that has been filed for the same people who have the signed termination of lease documentation.

Mr. Bruner, Town Attorney

Outstanding Lease

The outstanding leases have been resolved.

Concerning the 2 abandoned personal property issues that were talked about to file paperwork to show ownership in a previous meeting. This can be done by the documentation presented to the state to show the personal properties were abandoned or petition the court to declare them abandoned and owned by the town. Stacy said she believed they had decided to go with petitioning the court because they thought it would be easier and faster than going through the state option. Mr. Bruner said he would move forward with the process.

Easements notices for the Spurgeon WWTP were sent yesterday to the residents who have not signed yet in Warrick County. Notices were already sent to residents in Pike County. At this point they are waiting for responses from residents of both counties. They are in negotiations with 2 of them as of now.

Brian Cook, Town Superintendent

Not Present

Rickey Ray Sacks Jr / Ryan Spall, Fire Department

Nothing to add

Don McVey, Park Advisor

Not Present

Brett Kruse, Park Advisor

Somebody has shot out several resident's vehicle windows from a car in Meade Valley. Last time we heard there were 5 police reports filed on the incident and from the sounds of it they either know who did it or who the people who did the shootings were visiting in Meade Valley. From speaking with the officers who took the reports, they think the windows were shot out with a pellet gun because no shell casings were found in any of the areas of the incidents. Stacy would like it on record, if anybody ever has a problem requiring police, they should call the authorities/Warrick Dispatch/911 to report it immediately. If it is a town issue call Town Hall. "Small Town News" on Facebook or other social media sites are not maintained or operated by the Town of Lynnville so it is not guaranteed employees or Council members will even see the post. We would like to have residents report to the correct people/places know about any issues and they can be addressed properly.

FYI:

Town Hall can be reached directly at townoflynnville@gmail.com, through the website at townoflynnville.com or 812-922-5111. Lynnville Park may be reached directly by email at lynnvillepart@frontier.com, 812-922-5144 (office) or 812-217-8017 (Park Superintendent). Warrick Dispatch NON-EMERGENCY 812-897-6180 and for emergencies dial 911.

Lauri Stockus, Clerk-Treasurer

Patoka water has switched the date and is now going to shut the water off January 10 instead of over Christmas. They need the schools to be on a boil advisory. I am contacting the schools in advance and the superintendent. During the storm we just had there was a power surge which destroyed some parts in the water tower equipment. One of the parts measures the water levels. Veolia is having some trouble getting it fixed due to only 1 guy in the whole state who is able to fix it. They are having issues getting the parts to fix it but as soon as the parts arrive, he will get it fixed. Stacy stated she spoke with Veolia about changing the system to not use

this equipment, but it is not cost effective to change the system. They will be doing their best to keep the water tower full during this time. Originally Patoka Water thought the water would be off for 1-2 hours but now they are saying it could be off for up to 5 hours. Stacy asked if the schools have been notified of this and Lauri said Veolia sent her the notice for the schools to deliver.

Doris Horn, Council Member / Park Authority

Called the Health Department and Building Inspector about residents on Maple St disposing of waste improperly unless they are caught in the act. Will continue to try to get pictures for the Health Department so they will be able to do something about this problem.

Rachel Titzer, Council Member / Park Authority

Not Present

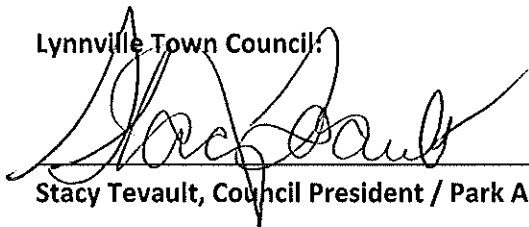
Stacy Tevault, Council President / Park Authority


Projects we would like to get completed as soon as possible would be the entrance gate for the park, the annual passes and online registration. We would like these projects completed and running before the 2022 season. The season passes for the residents with a 47619 zip code has been decided will be available for \$15.00 each for everyone over 16 years of age. Anybody under 16 years of age won't be required to have a pass but are to be accompanied by an adult. Would like to get this advertised on the town's website as well as in the water bills.

Next Meeting: January 4, 2021, 6:00pm @ Town Hall


Stacy entertains a motion to adjourn the meeting. Doris makes the motion to adjourn the Park Board meeting. Stacy seconds the motion. Doris in favor. Stacy in favor. Meeting is adjourned at 6:35 pm.

Lynnville Town Council:


Stacy Tevault, Council President / Park Authority


Not Present
Rachel Titzer, Council Member / Park Authority


Doris Horn, Council Member / Park Authority

Attest: 
Lauri Stockus, Clerk-Treasurer