

Lynnville Town Council-Park

May 18, 2021 Agenda

MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE

CALL TO ORDER

APPROVAL OF MINUTES: April 20, 2021

APPROVAL OF CURRENT BILLS: May 5, 2021 – May 18, 2021

TOWN BUSINESS:

-Digital Meters

-Approval of Commonwealth bills for Spurgeon Project

- | | |
|---|----------------|
| 1. \$10,260.00 – Preliminary Design | Invoice #49280 |
| 2. \$6,840.00 – Final Design | Invoice #49281 |
| 3. \$6,691.98 – Land Surveying and Easement Preparation | Invoice #49282 |

NEW BUSINESS:

-New refrigerator for Community Center – tabled from last meeting

REPORTS:

Fund activity April 2021:

Revenue	\$20,673.71
Expenditures	\$20,233.64
Current Balance	\$108,936.53

“To-Do” List

Monthly Work List

Sales Refund Report

Itemized List of Sales

Lease Violations for delinquent utility bills

J. William Bruner, Attorney

Nuisance Complaints Update Since 4/20/2021 Meeting

-12623 E County Rd 1025 – Termination of Lease sent 5/4/2021

Outstanding Lease Update Since 3/16/2021 Meeting

-104 Violet Ln – no payment, lease signed, ins, taxes – Notice of Termination -Resolved

-433 W Hwy 68 – no ins, balance due – Notice of Termination sent 4/6/2021-Resolved

-210 Violet Ln – no insurance – Notice of Termination -Resolved

-12927 E 1025 S Oakland City, IN 47660 – refusal to sign lease – Notice of Eviction sent 4/28/2021

-113 Red Sage Ln – sublet – Notice of Termination

Lauri Stockus, Clerk-Treasurer

Stacy Tevault

Rachel Titzer

Doris Horn

Don McVey, Park Advisor

Brett Kruse, Park Advisor

ADJOURNMENT

NEXT MEETING: June 1, 2021, 6:00pm @ Town Hall

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

May 18, 2021

BILL DOVE

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Town of Lynnville Park Board

May 18, 2021

Present: Stacy Tevault, Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner, Brett Kruse, Don McVey,
Bill Putt, Lauri Stockus, R. Miranda Mullins

Absent: Marcus Jolly, Tim Reibold, Scott Whitfield

Call to Order

Moment of Silence – Pledge of Allegiance

Approve Minutes: Doris makes a motion to approve the April 20th, 2020, minutes as presented. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Approve Current Bills: Rachel makes a motion to approve the May 5, 2021 – May 18, 2021, as presented. Doris seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Town Business:

Digital Meters

Aaron Rohner from Commonwealth Engineers is present to discuss the Digital Meter Project. Aaron at this time still had not received the scoring matrix from Doris or Rachel for the meters. Rachel and Doris did not fill out a Matrix because they felt un-aware of how to score the meters. Aaron states the majority of the votes are for Utility Pipe Supply Incorporated and the Neptune meters. Stacy discusses with Mr. Bruner if the majority vote is good enough with Doris and Rachel not scoring. Mr. Bruner advises that he knows of nothing legally stopping the board from deciding at this meeting. Rachel states she wants to go with what Marcus Jolly (Veolia) has chosen, which is the Neptune Meters, Doris agrees. Aaron reviews all the scores that have been turned in. Stacy calls for a motion on which company to go with for the AMI Digital Meters. Rachel makes a motion to go with Neptune meters from Utility Pipe Supply Incorporated. Doris seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Approval of Commonwealth bills for Spurgeon Project

Aaron Rohner is also present for the approval of Commonwealth bills for the Spurgeon Project. 1) \$10,260.00 for Preliminary Design, invoice #49280. 2) \$6,840 for Final Design, invoice #49281. 3) \$6,691.98 for Land Survey and Easement Preparation, invoice #49282. Rachel makes a motion to pay all invoices as stated. Doris seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Aaron Rohner also discusses the Easements for the Spurgeon Wastewater Project as communicated through Brian Butts via email. The first set of easements have been revised and reviewed and are ready for signatures and discussions with property owners. Mr. Bruner advises that someone will have to go talk to the landowners and take copies of the easements to show them. The board discusses and it is established that they will divide the list of landowners up and speak with them personally, but they will go together to work with them. Mr. Bruner advises that the landowners must sign in agreement and that signature must be notarized when they sign it. Stacy is a Notary and will go with the other two board members so she can notarize documents as they go. Aaron next discusses easements that are in conflict, these mainly fall under utility easements or right-of-way easements. Commonwealth is taking care of these with help of Spurgeon Clerk-Treasurer. Stacy questions the option of monetary gain for landowners and Mr. Bruner advises that the board will have to come to a decision on that at that time. Stacy brings up the fact that the board members are under agreement and understanding that the landowners do not have to tap-in to the new sewer line currently. Legality is briefly discussed by Mr. Bruner and Stacy. Insurance Bond for the roads are in-place and good to proceed. Spurgeon has already paid their initial invoices as of this meeting date.

New Business:

New Refrigerator for Community Center

New refrigerator for Community Center discussed. A \$5000.00 donation from the Hart Township trustee was received for the Community Center. The Board discusses sizes and cost of the fridge. Rachel prefers to go with the "double door fridge" for \$2405.00 if the size is ok. Doris wishes to table this topic at this point and await correct measurements from Bill Putt. Stacy discusses her concern on the sliding doors. Brett Kruse interjects that the glass door fridges are less efficient. Prices are discussed between the glass door and solid door options. This point is tabled until the June 15th, Park Board Meeting.

Bill Putt – Lynnville Park Superintendent:

Monthly Revenue April 2021:

Revenue	\$20,673.71
Expenditures	\$20,233.64
Current Balance	\$108,936.53

"To-Do" List and Monthly Work List

Bill Putt, Park Superintendent, presents his to-do list and outlines things accomplished as well as things the wishes to see be done soon. The renaming of roads/paths at the park is discussed for ease of guests and employees alike, the Board agrees this is a good idea.

No Wake signage/buoys is being worked on in conjunction with Scott Whitfield at the fire Department.

Changes/additions to the Kayak launch and parking are discussed to make things flow better and to get the Kayakers out of the way at the boat ramp.

Rock will be brought in to create the new kayak launch. Cost is discussed, and Bill is getting railroad ties for free, as well as repurposing some other materials at park to use as physical barriers for parking.

Rachel would like to see a pumpkin patch put in for the fall, Bill discusses his plans for this.

Obtaining signage is discussed for all projects.

Establishing "Day Use" areas and moving upright grills is discussed and agreed on by all members of the board.

State Fish and Wildlife will be bringing "a number" of catfish per square meter of the lake in October. Fishing is discussed, including the possibility of a slot limit. The Fish biologist will be at the lake in the next few months to do a survey. Repairs to the boat ramp and lighting are discussed.

Trash cans for the trail are clean and painted and waiting for liners to be placed back out at the trail.

Bill and his crew are in the process of cleaning and organizing the various barns and shops.

Bill brings up the "long term rental" of camp sites W/E/S and how our current one is a mess.

Lake aeration options are discussed. Bill finishes his time by discussing a few minor projects that are in the works.

Stacy brings up "Reserve America" and how the board wishes to proceed with implementing this program at the park.

At the end of the meeting Bill says he will do his best to have NO WAKE signage and buoys out by Memorial Day weekend.

Sales Refund Report

Made available to the board for review. Toward the end of the meeting, Bill Putt discusses the Refund/Cancellation policy that he would like advisement on. There have been issues with campers taking wrong spots and getting refunds with an ex-employee. Stacy wants Bill to be the only person to authorize a refund, if he has questions on a particular circumstance, he can get into contact with the board. Bill advises that the state parks have 14-day cancellation/refund policies, while ours is only seven (7) days.

Itemized List of Sales

Made available to the board for review.

Lease Violations for Delinquent Utility Bills

None currently.

Mr. Bruner – Town Attorney

12623 CR 1025, Notice of Termination of Lease sent May 4, 2021 and given 30 days to vacate the premises.

113 Red Sage Lane, Notice of Termination of Lease sent.

12927 E 1025 S, discussed at last meeting, Termination of lease sent, vacation of premises is to be June 3, 2021.

Stacy questions “the one on 68, that was here last meeting” and Mr. Bruner responds that per an email from Jana at the Park, that was taken care of. Stacy says, “she is technically still in violation because the property is grown up with weeds and it has not been mowed.” Stacy wishes to issue a new Termination of Lease due to violations and instructs Bill to have Jana call her.

Don McVey – Park Advisor

Don McVey remarks about how much the kayaking at the lake has grown in the past several years and is happy to see people enjoying our lake.

Brett Kruse – Park Advisor

Brett Kruse states that he heard a “rumor” that the Kayak Club is trying to put together a petition to ban out-board motorboats on Lynnvilke Lake. This is unsubstantiated other than a Facebook post on a local Kayak group. Stacy ensures that this will not affect Lynnvilke Lake. Mr. Kruse also asks about no wake lake signs at the boat dock and throughout the lake. Stacy explains the process of taking the boat info and not allowing that boat back to the lake in the future. Kayak “etiquette” is also discussed, having kayakers stick to the side of the lake that they are heading (like in street traffic.) Last Mr. Kruse also addresses fishermen parking their boats overnight at the boat dock, signage is discussed for this issue as well. He suggests boat slips being added in the future for campers s they can moor their boats overnight while they camp.

Lauri Stockus Clerk-Treasurer - Nothing to add

Doris Horn - Nothing to add

Rachel Titzer - Nothing to add

Stacy Tevault

Stacy discusses the “Reserve America” Program and asks if the Park Board is ready to make a decision about it. Stacy is going to reach out to her contact on the program to set up a virtual training. Lauri talks about the differences between the cost of programs and any termination fees with our current credit card reader.

Bill Dove is invited to the podium to discuss adding another individual to his lease and what it would change his “Grandfathered” lease price. He is advised of the One-Time addition of a significant other to the existing lease without it raising his rate. This addition costs \$195.00 still, the same as last year. He is then advised that this addition must be

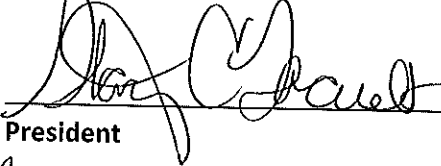
made before he signs and pays for his 2021 Lease as this add-on was only offered for the 2020 year, he is then advised to get in contact with Jana for more information and to complete the process.

Next, he discussed the issues with the Tecumseh Trail in his area including how water runs off it, and how his trash service cannot get to the property to drop a dumpster. This is resolved by asking Mr. Dove to simply wait till it is dried out.

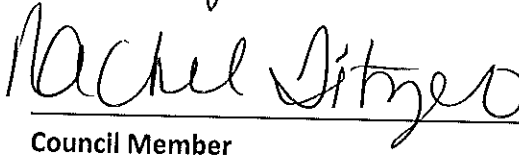
Next Meeting: June 1st, 2021, 6:00pm @ Town Hall

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. Motion carries.


Lynnville Town Council:



President



Council Member



Council Member

Attest: 

Clerk-Treasurer