

Lynnville Park Board
September 21, 2021 Agenda

MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE

CALL TO ORDER

APPROVAL OF MINUTES: July 6, 2021

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

TOWN BUSINESS:

- Ordinance #2021-9
- Ordinance #2021-10
- Ordinance #2021-11

NEW BUSINESS:

- Eagle Scout project – Cayden Madden
- DNR decision
- Lease transfer – Marrett to Wilkison
- Deceased Lessee Lot #5
- Outstanding Leases

REPORTS:

Fund activity August 2021:

Revenue	\$31,258.51
Expenditures	\$15,954.70
Current Balance	\$165,579.19

Sales Report

Itemized List of Sales

“To-Do” List

Monthly Work List

Lease Violations

- Delinquent Utility Bills
- Animals

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: October 5, 2021, 6:00pm @ Town Hall

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

September 21, 2021

- 1 Jay Akes
- 2 Tom Sillman
- 3 Cayden Maddeu
- 4 Ruth Dillman
- 5 Scott Woodcup
- 6 John Wilkerson Jr.
- 7 MIKE ZILIAK
- 8 Jeff Feldhaus
- 9 B.J. Siebe
- 10 Todd

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Town of Lynnville Park Board

September 21, 2021

Present: Stacy Tevault, Rachel Titzer, Doris Horn, J. William Bruner, Brett Kruse,
Bill Putt, R. Miranda Mullins, Scott Whitfield

Absent: Lauri Stockus, Don McVey, Tim Reibold, Brian Cook

Call to Order

Moment of Silence

Pledge of Allegiance

Approve Minutes: Doris makes a motion to approve the July 6, 2020 minutes as presented. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

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

Town Business:

Ordinance #2021-9

CCI Fund reduction of \$12,000. Doris makes the motion to reduce the CCI fund by \$12,000.00. Rachel seconded. Stacy in favor. Rachel in favor. Doris in favor. Motion carries. This ordinance is now adopted and passed.

Ordinance #2021-10

Establishing a Public Safety LIT Fund. Doris makes a motion to pass this ordinance. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries. This ordinance is now passes and adopted.

Ordinance #2021-11

Establishing the Tecumseh Trail Maintenance and Donation Fund. Doris makes a motion. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries. Stacy calls for a motion to waive the second and third reading. Rachel makes the motion. Doris seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries. This ordinance is now passed and adopted.

New Business:

Eagle Scout Project – Cayden Madden

Cayden Madden, Boy Scout troop 175. Cayden wishes circulate sacks to collect non-perishable food to be added to the “little donation pantries” located at Town Hall and in the parking lot of Lynnville Elementary School. Cayden does not have a cost yet but will be in contact with any cost he incurs. Stacy states that if he does incur costs that the town will help him cover those if he submits them. Stacy entertains a motion. Rachel makes the motion to allow Cayden Madden to proceed with his proposed Eagle Scout project. Doris seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

DNR Decision

Stacy entertains a motion to move forward with the DNR project at Lynnville Park. Doris makes the motion. Rachel seconded. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Stacy states that the Park Board will stay in contact with DNR and residents on how things need to proceed. There is still time for residents to review the links provided by DNR and make suggestions or voice concerns. Ruth Dillman asks if the falls will be “stepped” as in the pictures provided. Stacy answers that the pictures provided were a “natural Stepped waterfall,” so it will not look exactly like what was pictured but the goal is either stair stepped or cascading down. It will still be a waterfall when there is an overflow of rain, not totally demolished. Kit Turpen from DNR states that if a cascading design is what is wanted, that is what they will try to accomplish. Of course, there will be nuances with how the rock breaks up. It will be a reduction in the high-wall, but they can work toward the “cascading” goal. Ruth Dillman next asks about dredging around the falls area. Stacy states there will be dredging but not at the falls area, more so between the falls and the old swim beach. Stacy continues that this vote was to let DNR move forward with the next steps of the process, starting with bidding. There will still be time to finalize the design in the future.

Lease Transfer – Marrett to Wilkison

John Wilkison has purchased the Marrett personal property and wishes to obtain a lease with Lynnville Park. Mr. Wilkison is present alone and the Marretts are not in attendance of this meeting. Stacy states that the Board cannot make a vote on this tonight as not everyone involved is present. Mr. Wilkison states that he will be closing this coming week and he just wanted to make sure he would be allowed to obtain a lease. Stacy states that once the personal property is titled, the office needs a copy to go with his lease since there is no mortgage or loan associated with it.

Deceased Lessee Lot #5

The previous resident has passed away. The personal property is being evaluated and handled by a lawyer. Stacy clarifies that this is just to give the family an extension of time in which to finalize the personal property issues. Stacy entertains a motion to allow the family of 410 Deer lane to have until the October 19 meeting of the Lynnville Park Board to finalize their issues and be addressed again. Doris makes the motion. Rachel Seconds. Rachel in favor. Doris in favor. Stacy in favor. Motion carries. The family needs to be notified of the extension.

Outstanding Lessees

The Park Board has had a chance to look over the outstanding lease list. Stacy will contact the lender for the leases that are in reference to one single family. Other leases are discussed, their lessees will be contacted. A previous lessee, who Lynnville Park has taken back the lease on, owes back taxes and something must be done before it goes up for sheriffs’ sale for the personal property. Stacy will do research to figure out what should be done in this case. Rachel is going to look into one of the lessees. The others were discussed briefly.

Bill Putt – Lynnville Superintendent:

Monthly Income August 2021:

Revenue	\$31,258.51
Expenditures	\$15,954.70
Month End Balance	\$165,579.19

Sales Report

Itemized List of Sales

“To-Do” List

Monthly Work List

Bill states that we have been having several good weeks here at the park, being completely booked for camping every weekend. He reports one act of vandalism of things stuffed down the toilet causing a back-up.

The upcoming Halloween at the Park event are mentioned briefly. Doris will work with Bill to get the Halloween event worked out. Bill states that there was an over abundance of mums ordered this year with him ordering them from his

grandkids and the town also providing some. The Park Employee's spent around 2 full days planting mums! The pumpkin patch is discussed next. Bill reports that the mini-pumpkins are coming along well but with delays and weather, the large pumpkins seem to be a bit behind. Stacy invites everyone in attendance to contact any groups or organizations they are involved in to see if they would like to hand out candy or prizes to the visitors that day. The signage is ready, Doris reached out to the high school and Stacy will reach out to the Boonville Standard to get it published.

Lease Violations

Stacy makes note that 113 Red Sage Ln is a transfer from that lessee's father to her and no one is inhabiting it. Previously The Park Board has terminated that lease and now it needs to have the personal property (Trailer) removed. Same thing with the other two lease violations for delinquent utility bills. Doris will get with the man who removed the trailer in town for a price to have it removed.

Mr. Bruner asks about "what is going on with the Bank lease?" Stacy answers that the bank has paid the lease and is in discussion with the personal property owner. Mr. Bruner states he has received communication from a lawyer in that matter, Stacy directs him to have that lawyer contact the bank.

Delinquent Utility Bills

List was sent to Park to have violations sent to lessees.

Animals

Stacy will be putting together a complaint about a lessee who has an abundance of animals. It is outlined in the Park Lease that lessee may only have a certain number of household pets and these are farm animals. The problem is they are creating an offensive overwhelming odor to those homes near the one in question. Pictures have been provided. Stacy finishes this topic by saying that if park lessees want to have more than two (2) household pets, they are to come before the Park Board for approval.

Mr. Bruner – Town Attorney

States he is still waiting for Warrick Trails Commission to agree with the contract that he has sent. He has already sent a copy to numerous other people with the Warrick Trail Commission.

Stacy brings up the Spurgeon WWTP Project easements stating no one has signed any of the easements as of yet. Mr. Bruner answers that he will send condemnation letters to those property owners to keep things moving forward. Stacy calls for a motion to move forward with the condemnation orders. Doris makes a motion to move forward with the condemnation process. Rachel seconded. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Brian Cook – Town Superintendent

Not Present

Tim Reibold – Fire Department

Not Present

Don McVey – Park Advisor

Not Present

Brett Kruse – Park Advisor

Discusses lake level. Would like to potentially see if Wilcox would be able to place some small rock on the lake side of the spillway to slow the drainage of water through the spillway. Brett will reach out to Doug Wilcox and discuss his ideas.

Lauri Stockus Clerk-Treasurer - Not Present – R. Miranda Mullins on behalf
Nothing to add.

Doris Horn

States she will get with Bill about the Halloween decorating and event in the near future.

Rachel Titzer

Rachel reports that 2 new basketball goals were donated for the Community Center basketball court by an unnamed donor for just under \$4000.00. The donor requests that they receive the old goals when they are taken down. Stacy makes a motion to allow the donor to obtain the old goals when they are removed. Doris seconds. Doris in favor. Rachel abstains. Stacy in favor. Motion carries.

Rachel continues that replacing parts of the goals were investigated but it was not cost effective and not recommended by professionals. There is a trailer that would be able to go get the goals when they come in within 2-4 weeks. Rachel asks Bill to clean off the basketball court, he states it's already in the works. Stacy asks that a fence and green barrier be looked at to divide the basketball court from the resident's backyard.

Next cameras are also discussed to be added to the Fire Department and Community Center perimeter to observe the parking lot and the basketball court. The Park Board asks Rachel to reach out to the donor and thank them from the Park Board and the community.

Stacy Tevault

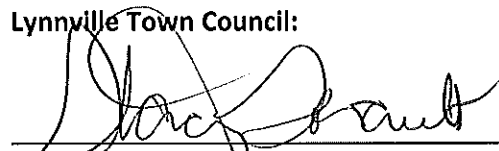
Stacy asks when will the banners along Main St. be changed out by the Fire Department. Rachel answers that Scott Whitfield just discussed it before the beginning of the meeting today and will be setting time to get them done.

Stacy would like estimates for repair/upgrade of the "swim beach building" consisting of two (2) restrooms, soffit and gutters.

Next Meeting: October 5, 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. Meeting is adjourned.

Lynnville Town Council:



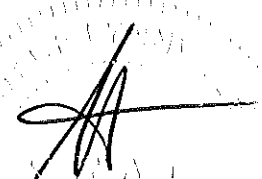
Stacy Tevault, President



Rachel Titzer, Council Member



Doris Horn, Council Member

Attest: 

Lauri Stockus, Clerk-Treasurer