

**Town of Lynnville  
Park Board  
October 18, 2022 Agenda**

**CALL TO ORDER**

**MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:**

**APPROVAL OF CURRENT BILLS: October 4, 2022 – October 18, 2022**

**FUND REPORT – September 2022:**

Revenue	\$20,319.72
Expenditures	\$21,570.18
<b>Current Balance</b>	<b>\$191,987.25</b>

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Commonwealth Engineer	Professional Services	53823	\$7,313.17
Spurgeon WWTP Project	Commonwealth Engineer	Professional Services	53824	\$9,684.21
Spurgeon WWTP Project	Joe Beard and Sons	Locate of lines for Koberstein repair	52218	\$1,400.00
<b>Spurgeon WWTP Project Total</b>				<b>\$18,397.38</b>

**Brian Butts, Commonwealth Engineers- Change Order No.: 1**

**NEW BUSINESS:**

- Cancellation of Lease Lot #91- 12889 E. 1025 S.- Edmond Hayden, Dennis Hayden
- Transfer of lease Lot # 91- 12889 E. 1025 S.- Edmond Hayden, Dennis Hayden- Patricia Meyer
- Notice to Taxpayers of Additional Appropriation
- Approval for fence at Lutheran Church – ARP Grant **\*\*Tabled from 9/6/2022 Meeting**
- Community Center Approval for A/C units – ARPA Grant – send 3 estimates to grant administrator for final decision and payment
- Community Center Approval for signage – ARPA Grant – send 3 requests; 2 estimates to grant administrator for final decision and payment
- Approval of Wilcox Estimates **\*\*Tabled from 10/4/2022 meeting**
  1. Estimate to repair Box Drain on Petersburg Rd – \$4,962.80 – Wilcox **Earthworks**
  2. Estimate to repair Fire Department ditch drain – \$5,364.00 – Wilcox **Earthworks**
- Next meeting will be held Monday, November 7, 2022
- Outstanding Leases

**Brad Dillman, Park Superintendent**

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

**Brian Cook, Town Manager**

- “To-Do” List
- Monthly Park Work Report

**Ryan Spall/Michael May, Fire Department**

**Preston Byers, Town Marshal**

**J. William Bruner, Attorney**

**Complaints/Violations Updates since 8/16/2022 Meeting**

1. 131 Maple St – Dismissed Claim - **SATISFIED**
2. 433 W. Hwy 68-Lot #75 – Affidavit Signed 8/31/2022
3. 201-203 Rabbit Ln-Lot #50-51 – Proposed Agreement with LNB Community Bank
4. 108 Fawn Ln-Lot #20 - stated will call Recorder to resolve issue – 10/5/2021 meeting
5. 108 Violet Ln-Lot #38 - stated will call Treasurer to get taxes switched to Town of Lynnville or let it go to tax sale

**Lauri Stockus, Clerk-Treasurer**

**Don McVey, Park Advisor**

**Brett Kruse, Park Advisor**

**Doris Horn, Town Council Member**

**Rachel Titzer, Town Council Member**

**Stacy Tevault, Town Council President**

**TIME OF ADJOURNMENT**

**NEXT MEETING: November 7, 2022, 6:00pm @ Town Hall**

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

**Lynnville Park Board**  
**October 18, 2022 Meeting Roll Call**

Brian Cook, Town Manager	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Brad Dillman, Park Superintendent	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Ryan Spall, Fire Department	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Michael May, Fire Department	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Preston Byers, Town Marshal	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
J. William Bruner, Attorney	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Lauri Stockus, Clerk-Treasurer	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Brett Kruse, Park Advisor	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Donald McVey, Park Advisor	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Doris Horn, Town Council Member/Park Authority	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Rachel Titzer, Town Council Member/Park Authority	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Stacy Tevault, Town Council President/Park Authority	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>

Time Meeting Called to Order 6:02 pm

Time Meeting Adjournment 7:07 pm

October 18, 2022

BRIAN BUTTS Commonwealth ENGINEERS  
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# Town of Lynnville

## Park Board

October 18, 2022

Present: Stacy Tevault, Rachel Titzer, Doris Horn, J. William Bruner, Brett Kruse, Don McVey,  
Brad Dillman, Ryan Spall

Absent: Lauri Stockus, Preston Byers, Michael May, Brian Cook

Call Meeting to Order at 6:02pm

Moment of Silence

Pledge of Allegiance

Roll Call

Approve Minutes: None Due to Lauri's Absence at Meeting

Approve Current Bills: Doris makes a motion to approve the current bills of October 5, 2022 – October 18, 2022 as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries

### Monthly Fund Activity: September 2022:

Revenue           \$20,319.72  
Expenditures   \$21,570.18  
Month End Balance \$191,987.25

### Town Business:

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Commonwealth Engineer	Professional Services	53823	\$7,313.17
Spurgeon WWTP Project	Commonwealth Engineer	Professional Services	53824	\$9,684.21
Spurgeon WWTP Project	Joe Beard and Sons	Locate of lines for Koberstein repair	52218	\$1,400.00
		<b>Spurgeon WWTP Project Total</b>		<b>\$18,397.38</b>

Doris makes a motion to approve invoices numbered 53823; 53824; and 52218 in the total amount of \$18,397.38. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

### Brian Butts, Commonwealth Engineers- Change Order #1

Requesting an extension on completion date and funds. Stacy entertains a motion to allow Change order #1. Rachel makes the motion to approve change order #1. Doris seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

### New Business:

#### Ordinance #2022-11 Amending Resolution #2022-3

**AN ORDINANCE TO AMEND RESOLUTION #2022-3 AN ORDINANCE AUTHORIZING THE LYNNVILLE TOWN COUNCIL PRESIDENT AND THE LYNNVILLE TOWN CLERK-TREASURER TO SIGN MORTGAGE LOAN FINANCING DOCUMENTS FROM LNB COMMUNITY BANK.**

Stacy entertains a motion to pass Ordinance 2022-4. Doris makes the motion to pass ordinance 2022-4. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Cancellation of Lease Lot #91- 12889 E. 1025 S.- Edmond Hayden, Dennis Hayden

Stacy entertains a motion to allow cancellation of lease lot #91- 12889 E. 1025 S.- Edmond Hayden, Dennis Hayden. Doris makes a motion to cancel lease lot #91- 12889 E. 1025 S. Edmond Hayden, Dennis Hayden. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion Carries.

Transfer of lease Lot # 91- 12889 E. 1025 S.- Edmond Hayden, Dennis Hayden- Patricia Meyer

Doris asks Patricia Meyer if she has read and understands the lease and if she has any questions. Patricia affirms she has read and understands the lease and has no questions. Stacy entertains a motion to transfer lease lot #91 to Patricia Meyer. Doris makes a motion to transfer Lease Lot #91- 12889 E. 1025 S. to Patricia Meyer. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion Carries.

Notice to Taxpayers of Additional Appropriation

*Notice is given to the taxpayers of the Town of Lynnville, Warrick County, Indiana, that the Town of Lynnville Town Council will meet at 405 S.R. 68, Lynnville, IN 47619, at 6:00pm local time on October 18, 2022 for the purpose of considering the following additional appropriation which the Town considers necessary for the operation of 401 S.R. 68 Tecumseh Trail.*

Fund	Appropriation	Reduction
General		
1. Installing Public Restrooms	\$14,636.00	\$0.00
2. Installing Gutters and Downspout	\$6,250.00	\$0.00
Total	\$20,886.00	\$0.00

Approval for fence at Lutheran Church – ARP Grant

Rachel makes a motion to accept the bid from Mr. Fence in the amount of \$26,109.74. Doris seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion Carries.

Community Center Approval for A/C units – ARPA Grant – send 3 estimates to grant administrator for final decision and payment

Council members agree that E.L. Walters has the longer parts warranty out of the 3 companies that submitted estimates. Doris makes a motion to accept the Estimate from E.L. Walters \$21,450.00. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Community Center Approval for signage – ARPA Grant – send 3 requests; 2 estimates to grant administrator for final decision and payment

**\*\*Tabled to next meeting**

Approval of Wilcox Estimates

Estimate to repair Box Drain on Petersburg Rd – \$4,962.80 – Wilcox Earthworks. Estimate to repair Fire Department ditch drain – \$5,364.00 – Wilcox Earthworks

**\*\*Tabled to next meeting.**

Approval of Paving estimates for Community Center/ Fire Department

The Town has contacted 3 companies for estimates for the paving, has only received 1 estimate. Rachel gets approval from Mr. Bruner to make a motion to approve the estimate following approval of the Grant Administration. Stacy entertains a motion to allow Metzger to move forward with the paving of the parking lot at the Community Center/Fire Department for \$82,540.00. Doris makes the motion. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Next meeting will be held Monday, November 7, 2022

Meeting night will be changed to Monday due to November 7, 2022 being Election Day.

Outstanding Leases

Lot #4 - 404 Deer Lane- Notice was mailed November 3,2022

Lot #13 - 216 Deer Lane- Notice was mailed November 3,2022

Lot #43 - 201 Old Dam Road- Notice was mailed November 2,2022

**Brad Dillman, Lynnville Superintendent:**

Sales Report

Itemized List of Sales

"To-Do" List

Monthly Work List

Properties on Violet Lane- will need to get a dumpster to clean out the properties. Lauri and Brooklin are already in contact with Republic Services.

Brad thanks a resident for helping clean the lake.

All equipment will be serviced correctly this winter.

Walking trail progress-

Filling potholes with gravel.

Would like to put up a split fence so off-road vehicles cannot go through.

**Mr. Bruner, Town Attorney**

Complaints/Violations Updates since 8/16/2022 Meeting

1. 131 Maple St – Dismissed Claim - **SATISFIED**
2. 433 W. Hwy 68-Lot #75 – Affidavit Signed 8/31/2022  
Default Judgement has come back. Next step is Application for Title.
3. 201-203 Rabbit Ln-Lot #50-51 – Proposed Agreement with LNB Community Bank  
Filed a motion under The Town Mediators Name by court 10/11, if nothing back soon. Recorder will be called to expedite the case.
4. 108 Fawn Ln-Lot #20 - stated will call Recorder to resolve issue – 10/5/2021 meeting
5. 108 Violet Ln-Lot #38 - stated will call Treasurer to get taxes switched to Town of Lynnville or let it go to tax sale

Honest Abe Roof Update- New panels are ordered should be in by the end of next week and then they will send a crew out.

**Brian Cook, Town Manager**

Not Present

**Ryan Spall/Michael May, Fire Department**

Interstate run semi fire.

Evansville Airport hosted a training on airplane crashes.

Lucas CPR device has come in, will receive training and certifications.

Boat sonar is in the budget for the end of the year.

**Preston Byers, Town Marshal**

Not Present

**Don McVey, Park Advisor**

Nothing to add

**Brett Kruse, Park Advisor**

Update on Boat Dock for the park- Brad is taking over and will get estimates on boat docks.

**Lauri Stockus, Clerk-Treasurer**

Not Present

**Doris Horn, Council Member / Park Authority**

Nothing to add

**Rachel Titzer, Council Member / Park Authority**

Nothing to add

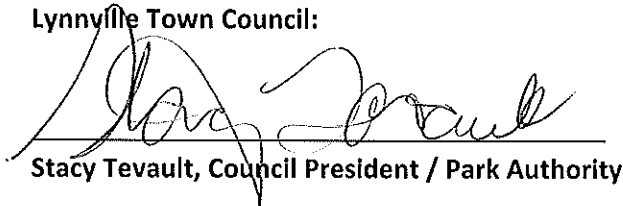
**Stacy Tevault, Council President / Park Authority**

Nothing to add

**Next Meeting: November 7, 2022 6:00pm @ Town Hall**


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. Stacy in favor. Meeting is adjourned at 7:07pm.

**Lynnville 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