

**Town of Lynnville
Park Board
November 15, 2022 Agenda**

CALL TO ORDER

MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF MINUTES: October 4, 2022

APPROVAL OF CURRENT BILLS: November 8, 2022 – November 15, 2022

FUND REPORT – October 2022:

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

NEW BUSINESS:

- LNB Leased Property Loans List
- Community Center Approval for Generator – ARPA Grant
 Contract with Evapar for generators in Town, FD, Utilities
 Lead’s Electric was only company submitted estimate
- Community Center Approval for Lighting/Wiring Update – ARPA Grant

The project was advertised but these were the only 2 submissions

	Specs	Add Specs		Start Work
Leed’s Electric	(36) 2x4 LED lights (1) 8’ strip; (1) 4’ strip (11) small wall pack (2) large wall pack New dimmer switches	Replace/update all receptacles and switches (added cost for USB)	\$11,980.00	
High Standard Electric	(36) 2x4 LED lights (1) 8’ strip; (1) 4’ strip (11) small wall pack (2) large wall pack New dimmer switches	Replace/update all receptacles and switches (USB)	\$12,000.00	

- Outstanding Leases
- Warrick County Literacy Donation Request – Last year donation was \$100.00

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. 433 W. Hwy 68-Lot #75 – Title request sent to BMV 10/8/2022
2. 201-203 Rabbit Ln-Lot #50-51 – 11/22/2022 Mediator meeting scheduled
3. 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: December 7, 2022, 6:00pm @ Town Hall

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

**Lynnville Park Board
November 15, 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 type="checkbox"/>	Absent <input checked="" 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 checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Brett Kruse, Park Advisor	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Donald McVey, Park Advisor	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Doris Horn, Town Council Member/Park Authority	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Rachel Titzer, Town Council President/Park Authority	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Stacy Tevault, Town Council Member/Park Authority	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>

*Joe Wiedrich in place of
Michael May + Ryan Spall*

Time Meeting Called to Order 6:04 pm

Time Meeting Adjournment 6:39 pm

November 15 2022

1

Ry W. Abel

2

Joe Wiedrich - LVFD

3

Dallen Cook - LVFD

4

BRAD DILLMAN - PARK

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Town of Lynnville

Park Board

November 15, 2022

Present: Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner, Brett Kruse, Brad Dillman,

Absent: Stacy Tevault, Donald McVey, Preston Byers, Michael May, Ryan Spall, Brian Cook

Call Meeting to Order at 6:04pm

Moment of Silence

Pledge of Allegiance

Roll Call

Approve Minutes: Doris makes a motion to approve the October 4, 2022 minutes as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Approve Current Bills: Doris makes a motion to approve the current bills of November 8, 2022 – November 15, 2022, as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries

Monthly Fund Activity: October 2022:

Revenue \$20,319.72

Expenditures \$21,570.18

Month End Balance \$ 191,987.25

New Business:

LNB Leased Property Loan List

Doris makes a motion to accept the LNB Leased Property Loan List. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Community Center Approval for Generator – ARPA Grant

The Town, Utilities and Fire Department currently have Evapar generators with annual maintenance agreements. Leed's Electric was the only company who submitted and estimate for a generator. Doris makes a motion approve Leed's Electric Estimates for the installation of the new generator in the amount of \$6689.80 and the installation of the new switch in the amount of \$664.85 with a total of \$7,354.65. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Community Center Approval for Lighting/Wiring Update – ARPA Grant

The project was advertised but these were the only 2 submissions

	Specs	Add Specs	\$
Leed's Electric	(36) 2x4 LED lights (1) 8' strip; (1) 4' strip (11) small wall pack (2) large wall pack New dimmer switches	Replace/update all receptacles and switches (added cost for USB)	\$11,980.00
High Standard Electric	36) 2x4 LED lights (1) 8' strip; (1) 4' strip (11) small wall pack (2) large wall pack New dimmer switches	Replace/update all receptacles and switches (added cost for USB)	\$12,000.00

Doris makes a motion to approve High Standard Electric in the amount of \$12,000.00 as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries

Outstanding Leases- Informational

The Council would like the residents at Lot #43 to be present at the December 20, 2022, meeting.

Warrick County Literacy Donation Request – Last year donation was \$100.00.

Doris makes a motion to approve the donation to Warrick County Literacy Donation for \$100.00. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries

Brad Dillman, Lynnville Superintendant :

Sales Report

Itemized List of Sales

“To-Do” List

Monthly Work List

6 trees have fallen, we are in the process of cleaning them up.

The Christmas Float is ready for the parade.

Brad cannot access the security cameras. Lauri tells him the directions are in the Park Binder.

Boat dock- Need specs and price range.

One Kayak needs to be replaced or repaired. Rachel mentions to look for a tandem kayak.

Honest Abe- No Update for 3 weeks. Bruner will call them again. Doris gives name and phone number to contact regarding the roof.

Deer stand complaint on Doerner Road- Brad has not found the deer stand yet.

Santa suit is at the Town hall and the Mrs. Claus is ordered.

Brian Cook, Town Manager

Not Present

Ryan Spall/Michael May, Fire Department

Joe Wiedrich in place of Michael May and Ryan Spall

LVFD had a meeting at the station last night. The LVFD has 5 new members to train in.

There were a total of 9 runs last week, one of which being the house fire on 2nd Street. The LVFD did a fantastic job working together.

Preston Byers, Town Marshal

Not Present

Don McVey, Park Advisor

Not Present

Brett Kruse, Park Advisor

Brett would like the Town to petition the state to lower the speed limit to 45mph along 68 for the safety of people on Tecumseh Trail.

Mr. Bruner, Town Attorney

Complaints/Violations Updates since 8/16/2022 Meeting

1. 433 W. Hwy 68-Lot #75 – Title request sent to BMV 10/8/2022
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Lauri Stockus, Clerk-Treasurer

Conservation Crusaders would like to do a project next summer naming indigenous plants and animal's habitats along the trail.

Stacy Tevault, Council Member / Park Authority

Not Present

Doris Horn, Council Member / Park Authority

Doris would like to purchase Christmas Trees for the flowerpots along Main Street. Rachel states she is fine with that and to get with Lauri to make the purchase.

Rachel Titzer, Council President / Park Authority

Would like to ask for last-minute donations from vendor for the Holiday festivities.

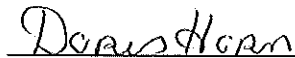
Next Meeting: December 7, 2022, 6:00pm @ Town Hall

Rachel 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. Meeting is adjourned at 6.39pm.

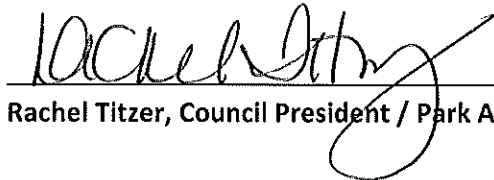
Lynnville Town Council:

****NOT PRESENT****

Stacy Tevault, Council Member / Park Authority



Doris Horn, Council Member / Park Authority



Rachel Titzer, Council President / Park Authority

Attest: 

Lauri Stockus, Clerk-Treasurer