

Lynnville Park Board
February 15, 2022 Agenda

CALL TO ORDER – MOMENT OF SILENCE

PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF CURRENT BILLS: February 2, 2022 – February 15, 2022

TOWN BUSINESS:

-WWTP Bill Approval for Veolia – UV lights \$993.00 and Sleeves \$2783.00 – Total **\$3776.00**

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

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP	Ashtyn Green	Milage – Pike County Recorder and	Milage Sheet	\$58.00

NEW BUSINESS:

-Lease Transfer Request – 302 Deer Ln Lot #11 – Shawler to Sills

-Request to have trees removed. Causing damage to foundation– 302 Deer Ln-Lot #11

-Lease Transfer Request – 12617 E 1025 S., Oakland City, IN 47660-Lot #104 – LNB Bank to Larkins

-Race Agreement Approval

-ILMCT Training March 13-March 18 in Muncie, IN

REPORTS:

Fund activity January 2022:

Revenue \$5,900.00

Expenditures \$9,862.00

Current Balance \$122,687.00

Sales Report

Itemized List of Sales

Monthly Work List

J. William Bruner, Attorney

Utility Connection with No Permission - 5777 W. Hwy 68

Lease Violations

Lot #22 – 110 Deer Ln – Building with large holes and falling down

Lot #72 – 439 W. Hwy 68 – Parking cars on/over Tecumseh Trail

Lot #74 – 435 W. Hwy 68 – Various items thrown in yard (water heater, insulation, etc.)

Lot #101 – 12699 E 1025 S – Various items in yard (scrap metal, wood stacks, etc)

Update on Cancellation of Lease for non-payment

Lot #44 - 104 Violet Ln

Lot #50 – 201 Rabbit Ln

Lot #51 - 205 Rabbit Ln

Lauri Stockus, Clerk-Treasurer

Stacy Tevault – Not Present

Rachel Titzer

“To-Do” Lists

Doris Horn

Don McVey, Park Advisor

Brett Kruse, Park Advisor

TIME OF ADJOURNMENT

NEXT MEETING: March 1, 2022, 6:00pm @ Town Hall

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

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

Brian Cook, Town Superintendent	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
William Putt, Park Superintendent	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Rickey Ray Sack, Jr, Fire Department	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Ryan Spall, Fire Department	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
J. William Bruner, Attorney	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Brett Kruse, Park Advisor	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>
Donald McVey, Park Advisor	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Lauri Stockus, Clerk-Treasurer	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 type="checkbox"/> Absent <input checked="" type="checkbox"/>

Time Meeting Called to Order 6:03 pm

Time Meeting Adjournment 7:23 pm

Sign in

2-15-2022

Bill Putt
Sharon Setson-Lyle

Town of Lynnville

Park Board

February 15, 2022

Present: Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner, Don McVey,
Bill Putt, Ricky Ray Sack Jr, Ryan Spall, Brian Cook
Absent: Brett Kruse, Stacy Tevault

Call to Order 6:03pm

Moment of Silence

Pledge of Allegiance

Roll Call

Approve Minutes: Tabled until next meeting.

Approve Current Bills: Doris make a motion to approve the March 2, 2022 – March 15, 2022, bills as presented.
Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Town Business:

WWTP Bill Approval for Veolia – UV Lights \$993.00 and Sleeves \$2783.00 – Total \$3,776.00

Doris makes the motion to approve Veolia to order the UV Lights and Sleeves in the amount of \$3776.00. Rachel Seconds the motion. Doris in favor. Rachel in favor. Motion carries

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

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Ashtyn Green	Milage-Pike County Recorder	Milage Sheet	\$58.00

Doris makes the motion to pay the milage fee in the amount of \$58.00. Rachel Seconds the motion. Doris in favor. Rachel in favor. Motion carries.

New Business:

Lease Cancelation of 302 Deer Ln – Lot #11– Crystal Shawler

Doris makes a motion to cancel the lease at 302 Deer Ln Lot #11 with Crystal Shawler. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Lease Transfer Request – 302 Deer Ln – Lot #11 – Shawler to Sills

Doris makes a motion to transfer the lease lot #11 at 302 Deer Ln. to Heather Sills and Victoria Sills. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Request to Have Trees Removed. Causing Damage to Foundation – 302 Deer Ln - Lot #11

Doris makes the motion to allow the trees to be removed that are causing damage to the foundation at 302 Deer Ln- Lot #11. Rachel Seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Lease Cancelation of 12617 E. 1025 S. – Lot #104

Doris makes a motion to cancel the lease at 12617 E. 1025 S. – Lot #104 with LNB Community Bank. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Lease Transfer Request – 12617 E. 1025 S. – Lot #104 – LNB Community Bank to Larkins

Dean Larkins states that he is remodeling and the stuff on the porch will be removed within 10 days. Doris states she does not have a problem letting Larkins have the lease back. Rachel states they will revisit in 30 days to make sure the lot is cleaned up.

Doris makes a motion to transfer the lease at 12617 E. 1025 S. from LNB Community Bank to Dean Larkins. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Race Agreement Approval

Tabled until next meeting

ILMCT Training March 13-March 18 in Muncie, IN

Lauri will be going to Clerk-Treasurer training in Muncie March 13, 2022 – March 18, 2022, so she will be out of the office during this time.

Bill Putt, Lynnville Superintendent:

Monthly Fund Activity January 2022:

Revenue	\$5,900.00
Expenditures	\$9,862.00

Month End Balance \$122,687.00

Bill Putt, Park Superintendent

Sales Report

Itemized List of Sales

“To-Do” List

Monthly Work List

The swing set and teeter totter are both back from being powder coated and ready to be installed. The merry-go-round is in the shop being repaired and painted. Some of the wood needs to be replaced. The playground equipment may possibly be spread out instead of all together. Would like some instruction from Park Board where they would like each piece placed.

Estimates for handicap portal potties run between \$175-\$120 per month. Prices for vaults for toilets are \$850 for a 750-gallon tank, and \$1200 for a 1500-gallon tank.

The old golf cart is now fixed, so there are two up and running at the park.

We are hoping to have to website up and running by the end of April to make online reservations.

The Tecumseh Trail and areas along the Tecumseh Trail will be cleaned up as soon as it isn't muddy or raining outside.

The Trailhead building has been measured and evaluated for the capacity and utilities. A “wish list” with prices has been made for the supplies needed to make updates to turn the building into restrooms.

The gate arm for Lynnville Park entrance will cost less than \$1500 to put in.

The annual park passes are available to 47619 area code residents for \$15 with a four-digit number on the tag. Regular annual park passes will be \$30 and marked with a three-digit number.

Sharon Sexon-Lyle from Active Life Health Ministry

I am here for the trail committee and Active Life Health Ministry. We would like a day for a community event to promote the trail.

We applied for a grant of \$270,000 for trail lighting. It could be fully or partially funded. We will keep you updated on the progress of the grant.

Mr. Bruner, Town Attorney

Utility Connection with No Permission – 5777 W. Hwy 68

The resident at 5777 W. Hwy 68 tapped into the town water without permission. He was informed of the proper procedures of getting a tap by both Town hall and Town Superintendent before he did this. Brian will inform him of the amount of penalty and let him know he will be required to dig it up for the proper inspection by Brian Cook, Town Superintendent along with a written notice stating this information. If he does not comply with this request by the end of the week the town attorney will be involved. Brian also thinks the contractor should be fined because he should know not to do something illegal like this. Mr. Bruner would like a synopsis of the incident in writing and copies of all the records to send notice to the contractor and resident.

Lease Violations

There are pictures of each of the lots showing the violations. There will be Violation of Lease letters sent to each of lessee informing them of the violation and timeframe to correct the violation.

1. Lot #22 – 110 Deer Ln – Building with Large Holes and Falling Down
2. Lot #72 – 439 W. Hwy 68 – Parking Cars On/Over Tecumseh Trail
3. Lot #74 – 435 W. Hwy 68 – Various Items Thrown in Yard (water heater, insulation, etc.)
4. Lot #101 – 12699 E. 1025 S. – Various Items in Yard (scrap metal, wood stacks, etc.)

Doris: I was informed that FedEx was driving on the trail and delivering packages. I will try and find out the exact dates so we can call and get that to stop.

Update on Cancellation of Lease for Non-Payment

1. Lot #44 – 104 Violet Ln -Notice of Termination will be sent. The name on the lease are not the same people living in the residence.
2. Lot #50 – 201 Rabbit Ln – Can be dealt through the ongoing foreclosure action
3. Lot #51 – 205 Rabbit Ln – Can be dealt with through the ongoing foreclosure action

Request for a list of personal properties that are vacant and/or the leases have been terminated for complaints to be prepared. The list already received include:

1. 108 Violet Ln
2. 433 W. Hwy 68
3. 113 Red Sage Ln

Brian Cook, Town Superintendent

Not Present

Ricky Ray Sack Jr / Ryan Spall, Fire Department

There is a minor repair needed to the boat. The boat had some minor damage during a search and rescue in Oakland City. The warranty will cover the repair. Midwest Canvas will be doing the repair by welding the area damaged.

Don McVey, Park Advisor

Nothing to Add

Brett Kruse, Park Advisor

Not Present

Lauri Stockus, Clerk-Treasurer

Nothing to Add

Doris Horn, Council Member / Park Authority

Nothing to Add

Rachel Titzer, Council Member / Park Authority

"To-Do" Lists

Asked when the basketball goals behind the Community Center will be installed. Bill replied he was waiting for good weather to install them. Bill also stated he is working on getting estimates on back-stops and fencing for basketball court

Stacy Tevault, Council President / Park Authority

Not Present

Next Meeting: March 1, 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. Rachel in favor. Doris in favor. Meeting is adjourned at 7:23pm.

Lynnville Town Council:

****NOT PRESENT****

Stacy Tevault, Council President / Park Authority

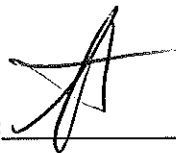


Rachel Titzer, Council Member / Park Authority



Doris Horn, Council Member / Park Authority

Attest: _____



Lauri Stockus, Clerk-Treasurer