Lynnville Park Board March 15, 2022 Agenda

CALL TO ORDER – MOMENT OF SILENCE

PLEDGE OF ALLEGENCE

ROLL CALL

APPROVAL OF CURRENT BILLS: March 1, 2022 - March 15, 2022

TOWN BUSINESS:

-Petersburg Lift Station Estimate Approval

NEW BUSINESS:

- -Cancellation of Lease 12919 E. 1025 S. Lot #89, Oakland City 47660
- -Lease Transfer Request 12919 E. 1025 S. Lot #89, Oakland City 47660 Kolley to Barclay
- -Tecumseh Trail Request
- -Estimate to Paint Basketball Court
- -Tecumseh High School After-Graduation/Prom Event Donation Request

REPORTS:

Fund activity February 2022:

Revenue

\$6,960.68

Expenditures

\$10,968.26

Current Balance

\$118,855.52

Sales Report

Itemized List of Sales

"To-Do" Lists

Monthly Work List

J. William Bruner, Attorney

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 - Not Present

Stacy Tevault

Rachel Titzer

Doris Horn

Don McVey, Park Advisor

Brett Kruse, Park Advisor

TIME OF ADJOURNMENT

NEXT MEETING: April 5, 2022, 6:00pm @ Town Hall

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

Town of Lynnville Town Council Meeting March 15, 2022 Meeting Roll Call

Brian Cook, Town Superintendent	Present Absent
Bradley Dillman, Park Superintendent	Present X Absent
Ryan Spall, Fire Department	Present X Absent
Michael May, Fire Department	Present X Absent
J. William Bruner, Attorney	Present X Absent
Lauri Stockus, Clerk-Treasurer	Present Absent_X
Brett Kruse, Park Advisor	Present X Absent
Donald McVey, Park Advisor	Present Absent_X
Doris Horn, Town Council Member/Park Authority	Present 🔀 Absent
Rachel Titzer, Town Council Member/Park Authority	Present X Absent
Stacy Tevault, Town Council President/Park Authority	Present X Absent

Time Meeting Called to Order 6:00 pm

Time Meeting Adjournment 7:08 pm

March 15, 2022 Christina Schmidt Rickey Sack

Town of Lynnville Park Board

March 15, 2022

Present: Stacy Tevault, Rachel Titzer, Doris Horn, J. William Bruner, Brett Kruse,
Brad Dillman, Ricky Ray Sacks Jr, Ryan Spall, Michael May
Absent: Brian Cook, Don McVey, Lauri Stockus

Call Meeting to Order at 6:00pm Moment of Silence Pledge of Allegiance Roll Call

Approve Minutes: Tabled

Approve Current Bills: Doris makes a motion to approve the current bills of March 1, 2022 – March 15, 2022, as presented. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries

Monthly Fund Activity February 2022:

Revenue \$6,960.68 Expenditures \$10,968.26

Month End Balance \$118,855.52

Town Business:

Petersburgh Lift Station Estimate Approval
Tabled until the April 5, 2022, meeting

New Business:

Cancellation of Lease - 12919 E. 1025 S. - Lot #89 - Kolley

Doris makes a motion to cancel Richard Kolley and Sarah Kolley lease at 12919 E. 1025 S. - Lot #89. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Lease Transfer Request - 12919 E. 1025 S. - Lot #89 - Kolley to Barcley

Thomas Barclay is asked if he as read, understands, and agrees with the Lease Agreement. After confirmation from Thomas Barclay. Stacy confirms with Richard Kolley and Sarah Kolley they are do not want a refund for the current lease. They would like the remaining 3 months to go toward Thomas Barclay's lease. This is a transfer of lease in name only. Doris makes a motion to allow lease at 12919 E. 1025 S. — Lot # 89 transferred to Thomas Barclay. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Tecumseh Trail Request

Cody Glassco from North Friendship Church requests to have a 5k race on Tecumseh Trail from 8am-10am. Possible date for the race will be June 11, 2022. Event will be added to town website calendar once dates have been confirmed.

Estimate to Paint Basketball Court

Estimate from Elite Line Striping, black lines of \$1,100. There is also a service option for solid key fill for an additional \$950 for a total of \$2,050.

Tecumseh High School After-Graduation/Prom Event Donation Request

Donation of 2 gift certificates for day pass on kayak rental and 1 seasonal pass to Lynnville Park for Tecumseh's After Graduation/Prom Event. Rachel makes a motion to donate 2 kayak day passes and 1 seasonal pass to Tecumseh's After Graduation/Prom Event. Doris seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Bill Putt is no longer an employee or superintendent of Lynnville Park. Brad Dillman, who has already been working at Lynnville Park, is stepping in to take the place as park superintendent.

Brad Dillman, Lynnville Superintendant:

Sales Report

Itemized List of Sales

"To-Do" List

Monthly Work List

Lease Violations for Delinquent Utility Bills

Mr. Bruner, Town Attorney

Update on Cancellation of Lease for non-payment

Lot#44 - 104 Violet Ln

Lot #50 - 201 Rabbit Ln

Lot #51 - 205 Rabbit Ln

Lot #50 and Lot #51 are in litigation with LNB Community Bank. Per Seth Haley, LNB Community Bank is talking with attorneys in regard to these leases so Mr. Bruner will request an extension of 30 days to answer the complaint.

He will get paperwork filed for Lot #44 right away.

Brian Cook, Town Superintendent

Not Present

Rickey Ray Sack Jr / Ryan Spall / Michael May, Fire Department

Rickey Ray Sack Jr is moving out of the district and April 10, 2022, will be his last day with the Lynnville Volunteer Fire Department. Ryan Spall will be Chief along with Michael May will, Joe Weidrich will be Captain and Chris May will be Lieutenant.

Ryan Spall requested Lynnville Park Passes for the Lynnville Fire Department Member. Doris makes a motion to have each active member of the Lynnville Fire Department to receive an annual park pass at no fee. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

At the last IFVH meeting they were told if the Town of Lynnville did not have a Fire Department the property taxes for the residents would be 237% more than what they are currently.

Don McVey, Park Advisor

Not Present

Brett Kruse, Park Advisor

Would like to know if any work would be starting from the estimate to repair the drainage problems in Meade Valley a couple years ago. Also, there should be some culverts placed in this area. Doris said she would call Wilcox about this work the following day to get work scheduled.

Doris: She went with Brian and Wilcox to look at several ditches/culverts in last month. The culvert in middle of block on W. 4th St is in good shape but someone keeps putting leaves in the ditch which clogs up the culvert causing water to back up. Ditch on Petersburgh Rd needs some attention. There is not room to put barriers up, but they will be trying to figure out what can be done.

Lauri Stockus, Clerk-Treasurer

Not Present

Doris Horn, Council Member / Park Authority

Working on getting estimates to have bathrooms at the trailhead building, paving the Community Center parking lot, parking lot areas at Lynnville Park. Concrete slabs in front of the Recreational Building at Lynnville Park to put benches on

Discussed the existing grease ordinance (FOG-fats, oils, and grease for wastewater system) with Mr. Bruner due to a problem in a certain area of town. He will be checking to see if the ordinance may need to be updated to make sure it has everything it needs to not allow grease to go into the WWTP which could ruin the equipment.

Going to pick up 3 fire hydrants she bought at an auction be painted as decorations to go along the trail. There have been 2 more donated which brings the total fire hydrates to 5.

Rachel Titzer, Council Member / Park Authority

Had a conversation with Steve Lee with Duke Energy about trail lighting. He is getting the design from Kelly Campbell. We will give option on designs on the lights and payment plans. There has not been a formal plan for all the work they are getting estimates on so they should get a plan in place for the Trail Head Building and all the other work they are trying to have done. A plan of each project should be drawn out with direction/instructions/what direction the project is going for contractors. Will also check with Kelly Campbell is available to come to the April 5, 2022, meeting to talk about the Main Street project.

Concrete King will be giving bids to replace flooring in Community Center, Trailhead Building and Recreation Building. Lauri has ceiling tiles ordered for the Recreation Building. We will have Kelly Campbell go to the Rec Building to give us an idea on new lighting.

Scott will get the big floor cleaner repaired in the Community Center.

Met with Custom Signs about the signs for the Community Center/Fire Department, and the basketball court. As soon as any estimates are received, they will share with FD to discuss options.

4-seat paddle boats have been discussed for two years. I think we need to find the funds and make them available to rent out at Lynnville Park. It will be a family-oriented activity.

Stacy Tevault, Council President / Park Authority

Warrick County Resolution #2022-2

This shows that the board of commissioners of Warrick County has agreed to sell the vehicle to the Town of Lynnville in the amount of \$30,000 for the use of the Town of Lynnville Marshal. The county will be leaving everything besides the radio on/in the vehicle. Decals for the vehicle will need to be purchased. The Town of Lynnville will also need to provide the Town Marshal with uniforms and a service weapon. The officer has been granted by the county to use their own vest, portable radio, and gun belt.

Resolution #2022-2

Whereas, the Board of Commissioners for Warrick Count, Indiana has pursuant to its Resolution #2022-2 agreed to sell a certain 2019 Dodge Ram truck 16crr7kt9ks677480 vehicle to the Town of Lynnville, Indiana, in the amount of \$30,000.

Doris makes a motion to pass Resolution #2022-2. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Close out documentation for OCRA grant with Andy Zellers, the Community Development manager, have been signed. Documents include Guarantee Performance Report and Certification of the Accessibility due to the project monitoring has been signed and completed. This grant was Covid Relief money for small businesses, Grant number CVCV2345.

DNR will be coming soon with final proposal and bids for the reclamation project they plan to start this summer.

Working on getting estimates to have the inside of the trailhead building updated. Working on getting estimates from contractors to have restrooms installed in the existing building. It has been taking more time because construction crews are backed up which is causing the project to take longer than originally anticipated.

There has also been a meeting with someone to have a pavilion built on the grounds at the trailhead property. He will be waiting until the weather gets better before working up estimates. Picnic tables and seating is another thing that is being planned. Working to make this area into a place to have festivals, concerts, kid-friendly activities, etc. for the Town of Lynnville, and a place the FD could hold functions, fund-raisers, and community involvement activities.

Some of the other improvements/projects they are working to get bids on would include updates to the Community Center, paving the parking lot, partial fencing around basketball court, digital sign, new flooring, updating the restrooms.

The Girls' Basketball Banquet was this past Sunday. Action Painting completed the inside painting on time, and everything went smoothly. Having the carpet taken off and repairing the walls left a big mess to clean. With the help of residents and council members it was able to be cleaned before the banquet. The basketball court was pressure washed and they got pictures taken on it. Everyone seemed very happy with the results.

April 9, 2022 is the Easter Egg Hunt at Lynnville Park. There will be other activities this day along the trail, at the Coal Museum and at the Lynnville Fire Department. Doris said she was working on having food trucks for the event also. Lynnville Grade School festival starts at 3pm. This is a full day of activities.

Spoke with Sharon Sexton-Lyle concerning the lighting grant she has submitted. The answer for this loan is due June 1, 2022. Bids were received for the town to have the work done and bids are around \$390,000 to light the whole trail and parking lot. Brett asked about the possibility of solar lighting. **Stacy:** solar lighting was looked

into, but they would not generate enough light. Solar lighting could be used for decorative lighting but would not give enough light for the safety needed. There are also many areas along the trail which do not get enough sun to make them feasible.

Next Meeting: April 5, 2022, 6:00pm @ Town Hall

Stacy entertains a motion to adjourn the meeting. Makes Rachel the motion to adjourn the Park Board meeting. Doris seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Meeting is adjourned at 7:08pm.

Lynnville Town Council:

Stacy Tevault, Council President / Park Authority

Rachel Titzer, Council Member Park Authority

Doris Horn, Council Member / Park Authority