Park Board

April 19, 2022 Agenda

CALL TO ORDER

MOMENT OF SILENCE – PLEDGE OF ALLEGENCE

ROLL CALL

APPROVAL OF MINUTES: February 15, 2022

APPROVAL OF CURRENT BILLS: April 6, 2022 – April 19, 2022

FUND REPORT - March 2022:

Fund activity March 2022:

Revenue \$13,962.71 Expenditures \$30,121.13

Current Balance \$102,697.10

TOWN BUSINESS:

-Due to Election, the next Town Council Meeting will be held Monday, May 2, 2022

NEW BUSINESS:

- -Cancellation of Lease Lot #30 479 W Hwy 68 Lillpop
- -Lease Transfer Request Lot #30 479 W Hwy 68 Lillpop to Foster
- -Request to Have Trees Taken Down Willis Schroader and Vicki Schroader Lot #57-58
- -Public Hearing for Additional Appropriation Ordinance #2022-3
- -Fence for Old Lutheran Church
- -Estimates from ICON Concrete
- -Estimate to Repair Community Center Drainage Issue

Brad Dillman, Park Superintendent

- -Sales Report
- -Itemized List of Sales
- -"To-Do" Lists
- -Monthly Work List

Brian Cook, Town Superintendent

Ryan Spall/Michael May, Fire Department

J. William Bruner, Attorney

-Update on Violation of Lease

Lot #47 - 210 Violet Ln -Cancellation of Insurance (2/15/22)

Lot #44 – 104 Violet Ln -Nonpayment of lease (12/21/21)

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: May 2, 2022, 6:00pm @ Town Hall

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

Lynnville Park Board April 19, 2022 Meeting Roll Call

Brian Cook, Town Superintendent	Present Absent_i
Brad Dillman, Park Superintendent	Present / Absent
Ryan Spall, Fire Department	Present Absent
Michael May, Fire Department	Present Absent
J. William Bruner, Attorney	Present Absent
Lauri Stockus, Clerk-Treasurer	Present Absent
Brett Kruse, Park Advisor	Present Absent
Donald McVey, Park Advisor	Present Absent
Doris Horn, Town Council Member/Park Authority	Present Absent
Rachel Titzer, Town Council Member/Park Authority	Present Absent
Stacy Tevault, Town Council President/Park Authority	Present Absent
Time Meeting Called to Order	-
Time Meeting Adjournment 6.59pm	_

19,28 Jami & Wayne Josta Todd Lillpop Fuzzy Barton
Michael May
Tyotal Smith
Franklina Schmalb Scott Whitfield

Town of Lynnville Park Board

April 19, 2022

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

Call Meeting to Order at 6:01pm Moment of Silence Pledge of Allegiance Roll Call

Approve Minutes: Rachel makes a motion to approve the February 15, 2022, minutes as presented. Doris seconds the motion. Rachel in favor. Doris in favor. Stacy in abstains. Motion carries.

Approve Current Bills: Doris makes a motion to approve the current bills of April 6, 2022 – April 19, 2022 as presented. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries

Monthly Fund Activity March 2022:

Revenue \$13,962.71 Expenditures \$30,121.13

Month End Balance \$102,697.10

Town Business:

Due to Election Day, the next Town Council Meeting will be held Monday, May 2, 2022 at 6:00 PM at the Town Hall.

New Business:

Cancellation of Lease - Lot #30 - 479 W Hwy 68 - Lillpop

Todd Lillpop is present and requests to cancel his lease at Lot #30 – 479 W Hwy 68.

Stacy entertains a motion to allow Todd Lillpop to cancel his lease at lot #30- 479 W. Hwy 68. Doris makes the motion to approve the lease cancellation Lot# 30- 476 W Hwy 68. Rachel Seconds the motion. Rachel in favor. Doris in Favor. Stacy in favor. Motion carries.

<u>Lease Transfer Request – Lot #30 – 479 W Hwy 68 – Lillpop to Foster</u>

Tamara and Wayne Foster are present and request to have the lease Located at – lot # 30- 479 W Hwy 68 transferred to them from Todd Lillpop. It is confirmed that they have read and agree to the Lease Agreement. Doris makes a motion to approve the lease lot #30- 479 W Hwy 68 to be transferred to Tamara and Wayne Foster. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Request to Have Trees Removed Willis Schroeder and Vicki Schroeder – Lot #57-58

Willis and Vicki Schroeder are present to request approval to have some trees removed on their lease lot # 57-58. Stacy entertains a motion to approve Willis and Vicki Schroeder at lot # 57-58 to remove the trees requested. Rachel makes the motion to approve Willis and Vicki Schroeder to remove the trees requested. Doris seconds the motion. Rachel in favor. Doris in Favor. Stacy in favor. Motion Carries.

Public Hearing for Additional Appropriation Ordinance #2022-3

Stacy entertains a motion to adopt Additional Appropriation Ordinance #2022-3. Doris makes the motion to adopt Additional Appropriation Ordinance #2022-3. Rachel seconds the motion. Rachel in Favor. Doris in favor. Stacy in favor. Motion carries.

Fence for Old Lutheran Church

Stacy- we are trying to save the old Lutheran Church it was formerly known as the Town Hall this building is located at 312 Church Street. The Board is looking at entertaining the ability to fence in the true property of the church. I think it is important to fence in the building as we want to save the integrity of the building. Stacy explains that the Lutheran Church is one of the only historic buildings still standing in town and we as a town would like to keep it standing and would also like to fix it up and register it as a historic building. Crystal Smith is present; she states that she lives adjacent to the towns property and would like to be a part of the fencing so it all looks uniform and matching. Crystal has also stated that she would pay for her part of the fence to be done if it was matching. Mr. Bruner states the property needs to be surveyed so we know what the towns property is before we start fencing it in. Mr. Bruner advises Crystal to report the property behind her to the board of planning commission.

Estimates from ICON Concrete

Not making any movement until we get more estimates. Community Center, Recreation Building, Park Shower House, Trailhead

Estimate to Repair Community Center Drainage Issue

Wilcox Earthworks sends in an estimate in the amount of \$4041.00 to repair the Drainage Issue at the Community Center.

Stacy entertains a motion to approve Wilcox Earthworks to complete the work in Estimate number 202 in the amount of \$4041.00 to repair the drainage issue at the Community Center. Doris Makes the motion to approve Wilcox Earthworks to complete the work in estimate number 202 in the amount of \$4041.00 for the Community Center Drainage. Rachel Seconds the Motion. Rachel in favor. Doris in favor. Stacy in favor. Motion Carries.

Brad Dillman, Lynnville Superintendent

Projects are coming along slowly due to the lack of employees. Scott is working on the wood for the merry-goround. One of our employees are back from vacation, one more person has been interviewed. Rachel questions the income from 38 custom items in the amount of \$6085.00, what was it for? Brad-I believe it was from previous employees using the wrong buttons. Those employees have since left, with all new employees we should not have the issue anymore. Joe Lashley brought 22 bundles of wood for the same price as what we were getting it for before. Wilcox Earthworks came yesterday and looked at the block building, He said it needs to be pumped out before anything can be done with it. Lauri adds- Brian is going to have Joe Beard and Son come pump out the block building on the Gibson side. Wilcox is going to get an estimate on tearing it down after it has been pumped out. This weekend is the SIGPS Race at the Park, and the park is sold out.

Sales Report
Itemized List of Sales
"To-Do" List
Monthly Work List

Mr. Bruner, Town Attorney

<u>Update on Violation of Lease</u>

Lot #47 - 210 Violet Ln -Cancellation of Insurance (2/15/22)

Bruner states he has filed for a hearing with Warrick County Superior Court on 210 Violet Ln for cancellation of insurance.

Lot #44 - 104 Violet Ln -Nonpayment of lease (12/21/21)

Bruner states the eviction notice is ready to be filed and he will be scheduling a hearing next week.

Bruner also states he has filed a complaint on 433 Hwy 68

I had sent out some notices of violations of leases back in February. I have not received any feedback on if those leases have been taken care of.

Feedback

110 Deer Ln- is good

435 Hwy 68- Is taken care of.

12699 E 1025 S is good.

201-205 Rabbit Ln are in foreclosure, we are doing another extension on it. Stacy adds- it is fine that they are working on it but they have to pay their lease.

104 Violet Ln ^

Rachel would like to touch base on the weight limit on Deer Lane.

Lauri states the sign on deer lane says 5 ton, Brian asked Lauri to ask the board about adding an additional sign saying authorized users only. The board states that it is a good idea and users would need to attend a meeting for approval. The board also would like a letter sent out to the residents of Deer Lane stating the change.

Is there an Ordinance for Deer Lane? Bruner states that he believes there is an ordinance for deer lane with the weight restriction 20,000 lbs.

Mr. Bruner states they are down to the last 4 Spurgeon easements.

Stacy adds that the Spurgeon WWTP Project groundbreaking event is coming up. Rachel states that she will be attending.

Brian Cook, Town Superintendent

Not Present

Ryan Spall / Michael May, Fire Department
Nothing to add

Don McVey, Park Advisor Nothing to Add

Brett Kruse, Park Advisor Nothing to Add

Lauri Stockus, Clerk-Treasurer

Clerk Treasurers school and budget training is 3 days, it is all online this year. The office will still be open but Lauri's office will be closed.

Doris Horn, Council Member / Park Authority

Will be getting estimates for the following projects:

- 1. Metzger- pavement
- 2. Action Painting paint the Community Center

Rachel Titzer, Council Member / Park Authority

Spoke with Alex at Elite Line to discussed the cracks in the basketball court. He suggested only painting the lines because the paint will not stick with rubberized filler. Rachel makes a motion to approve Elite line to proceed with the striping of the basketball court. Doris seconds the motion. Rachel in favor. Doris in favor Stacy on favor. Motion carries.

Spoke with Tim Kruse concerning Trail Head. He should have estimate next week.

Add trash receptacles to the Wish List. The old ones could be donated the park.

Will contact someone about striping crosswalks on Tecumseh Trail.

Stacy Tevault, Council President / Park Authority

Town wide clean-up day to be discussed

Town wide yard sale is coming up 4/30/2022

Next Meeting: May 2, 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. Rachel in favor. Doris in favor. Stacy in favor. Meeting is adjourned at 6:59 pm.

Attest:

Lynnville Town Council:

Stacy Tevault, Council President / Park Authority

Rachel Titzer, Council Member / Park Authority

Doris Horn, Council Member / Park Authority

Lauri Stockus, Clerk-Treasurer