

**Town of Lynnville
Park Board
June 21, 2022 Agenda**

CALL TO ORDER

MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF MINUTES: April 19, 2022 – Tabled Due to President Absent

APPROVAL OF CURRENT BILLS: June 8, 2022 – June 21, 2022

FUND REPORT – May 2022:

Revenue	\$25,518.66
Expenditures	\$15,622.59
Current Balance	\$111,520.62

TOWN BUSINESS:

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Baker Tilly Municipal Advisors, LLC	Service and Rate Study	BTMA14160	\$18,500.00
		Spurgeon WWTP Project Total		\$18,500.00

NEW BUSINESS:

-Thank Ray Hubbard for clearing trees on Lynnville Lake – **Brett Kruse**

-Leased Lots - Unregistered Boats - orange or green which is this year. Registration information was sent with annual lease renewals in June.

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 Lot #47 - 210 Violet Ln -Court Date of Small Claims

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 – Not Present

TIME OF ADJOURNMENT

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

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

Lynnville Park Board
June 21, 2022 Meeting Roll Call

Brian Cook, Town Superintendent	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 checked="" type="checkbox"/>	Absent <input 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 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 6:01pm

Time Meeting Adjournment 6:40pm

~~THE~~ June 21, 2022

1 Brooklin Robbins

2 Ruth Silm

3 Michael My

4 Bill Dowe

5 TRAVIS Lubbehusen

6 BRAD DILLMAN

7 Ryan Sell

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Town of Lynnville

Park Board

June 21, 2022

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

Call Meeting to Order at 6:01pm

Moment of Silence

Pledge of Allegiance

Roll Call

Approve Minutes: April 19, 2022 – Tabled Due to Town Council President Absence

Approve Current Bills: Doris makes a motion to approve the current bills of June 8, 2022, – June 21, 2022, as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries

Monthly Fund Activity May 2022:

Revenue \$25,518.66
Expenditures \$15,622.59
Month End Balance \$111,520.62

Town Business:

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Baker Tilly Municipal Advisors, LLC	Service and Rate Study	BTMA1416 0	\$18,500.00
		Spurgeon WWTP Project Total		\$18,500.00

Doris makes a motion to approve Baker Tilly invoice as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries

New Business:

Thank Ray Hubbard for clearing trees on Lynnville Lake

Brett Kruse makes it known that Ray Hubbard does a great job helping keep Lynnville Lake clean.

Leased Lots – Unregistered Boats – Orange or Green for this Year.

Registration information was sent with Annual Lease Renewals in June 2022. Using both orange and green. \$180 fine if not registered.

Brad Dillman, Lynnville Superintendent:

Sales Report

Itemized List of Sales

“To-Do” List -

Get the truck that doesn’t go in reverse to go in reverse. Town Council members told Brad to get with Brian to figure out how and where to get truck repaired.

Need some gravel to for roads inside the park to fill pot holes. Town Council members told Brad to get with Lauri to get gravel ordered and delivered.

Monthly Work List

Mr. Bruner, Town Attorney

Update on Lot #47-210 Violet Ln-Court Date of Small Claims

Judge wanted to have a hearing on it, and facts. Doris and Mr. Bruner will go back June 30, 2022, at 10am for a hearing.

Brian Cook, Town Superintendent

Not Present

Ryan Spall/Michael May, Fire Department

Town clean-up went well, 27 people showed up to help.

An in-home daycare came in for a tour around the fire station.

We did a little bit of boat training last week. While we were out, we spotted some people swimming in the lake and jumping off the falls, and we weren't sure if we could tell them to leave or how we report something like that. The council agrees that anyone who sees people swimming in Lynnville Lake needs to take a picture and send it to the all the council members.

Update on billing the Saw Mill - The State Fire Marshal said that the amount of service charge should have been posted before they can start billing.

Bill Dove: Would like to see speed bumps installed in Meade Valley, because people are driving too fast in a 10mph zone.

Don McVey, Park Advisor

Not Present

Brett Kruse, Park Advisor

Nothing to add

Lauri Stockus, Clerk-Treasurer

Nothing to add

Doris Horn, Council Member / Park Authority

Nothing to add

Rachel Titzer, Council Member / Park Authority

Girl Scouts leader contacted Rachel to asked if there was anything they could do around the park to earn a badge. Rachel relayed that information to Brad.

Stacy Tevaut, Council President / Park Authority

Not Present

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

Doris makes the motion to adjourn the Park Board meeting. Rachel seconds the motion. Doris in favor. Rachel in favor. Meeting is adjourned at 6:40pm.

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