

**Town of Lynnville  
Park Board  
July 19, 2022 Agenda**

**CALL TO ORDER**

**MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE**

**ROLL CALL**

**APPROVAL OF MINUTES: May 2, 2022**

**APPROVAL OF CURRENT BILLS: July 6, 2022 – July 19, 2022**

**Adjustments:**

Pool Fill

251 W. 3 <sup>rd</sup> St	\$71.94
311 E. 1 <sup>st</sup> St	\$274.96
221 Terry Ln	\$105.39
324 Elm St	\$18.69
104 Peach St	\$29.12
452 Peach St	\$191.68
109 Deer Ln	\$14.46

**FUND REPORT – June 2022:**

Revenue	\$43,783.12
Expenditures	\$21,415.66
<b>Current Balance</b>	<b>\$133,833.78</b>

**TOWN BUSINESS:**

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Commonwealth Engineers	Construction	52924	\$1,737.21
Spurgeon WWTP Project	Commonwealth Engineers	Res Project Rep	52925	\$21,928.74
		<b>Spurgeon WWTP Project Total</b>		<b>\$23,665.95</b>

**NEW BUSINESS:**

-Water Loss Report – Eric Parsley

-Transfer Lease Lot #26 – 493 W. S.R. 68 – Henry to Doughty

-Resolution 2022-8 Utility Revenue Tax

-Lawnmowers for park – 1 pre-owned; 1 new

-Build bathroom stalls in Trailhead Building

**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**

**Preston Byers, Town Marshal**

**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 – Not Present**

**Stacy Tevault, Town Council President**

**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**  
**July 19, 2022 Meeting Roll Call**

Brian Cook, Town Superintendent	Present <input checked="" type="checkbox"/> Absent <input 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 checked="" type="checkbox"/> Absent <input type="checkbox"/>
Preston Byers, Town Marshal	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 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 type="checkbox"/> Absent <input checked="" type="checkbox"/>
Stacy Tevault, Town Council President/Park Authority	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>

Time Meeting Called to Order 6:00

Time Meeting Adjournment 7:08

July 19, 2022

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BRAD DILLMAN

TERRY DOUGHTY

ERIC PASSLEY

TRAVIS L.

Brooklin Robbins

~~Tom G~~

~~Michael~~

# Town of Lynnville

## Park Board

July 21, 2022

**Present:** Stacy Tevault, Doris Horn, Lauri Stockus, J. William Bruner, Brett Kruse, Don McVey,  
Brad Dillman, Michael May, Preston Byers, Brian Cook

**Absent:** Ryan Spall, Rachel Titzer

Call Meeting to Order at 6:00pm

Moment of Silence

Pledge of Allegiance

Roll Call

**Approve Minutes:** Doris makes a motion to approve the May 2, 2022 minutes as presented. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

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

### Pool Fill Adjustments:

251 W. 3 <sup>rd</sup> St	\$71.94
311 E 1 <sup>st</sup> St	\$274.96
221 Terry Ln	\$105.39
324 Elm St	\$18.69
104 Peach St	\$29.12
452 Peach St	\$191.68
109 Deer Ln	\$14.46

Doris makes a motion to approve all pool fill adjustments. Stacy seconds. Doris in favor. Stacy in favor. Motion carries.

### Monthly Fund Activity June 2022:

Revenue	\$43,783.12
Expenditures	\$21,415.66

Month End Balance \$133,833.78

### TOWN BUSINESS:

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Commonwealth Engineers	Construction	52924	\$1,737.21
Spurgeon WWTP Project	Commonwealth Engineers	Res Project Rep	52925	\$21,928.74
		<b>Spurgeon WWTP Project Total</b>		<b>\$23,665.95</b>

Doris makes a motion to pay Invoice number 52924 in the amount of \$1,737.21 and invoice number 52925 in the amount of \$21,928.74. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion carries.

### Water Loss Report – Eric Parsley

2022 Water Loss 7% vs. 2021 Water Loss 17%. 2022 Data Validity Grade 31/100 vs. 2021 Data Validity Grade 40/100  
Required to submit to the state by August 1<sup>st</sup> via email.

**NEW BUSINESS:**

Transfer Lease Lot #26 – 493 W. S.R. 68 – Henry to Doughty

Terry Doughty states he understands and agrees to the lease terms and conditions. Stacy entertains a motion to allow the Lease Lot #26 transfer from Henry to Doughty. Doris makes the motion to allow the Lease at Lot #26 to be transferred from Henry to Doughty with the understanding that any building brought in will need a permit from the BZA. Doris in favor. Stacy in favor. Motion carries.

Resolution 2022-8 Utility Revenue Tax

A Resolution of The Town of Lynnville concerning Utility Revenue Tax. Stacy entertains a motion to adopt Resolution #2022-8 Utility Revenue Tax. Doris makes the motion to adopt Resolution #2022-8 Utility Revenue Tax. Doris in favor. Stacy in favor. Motion carries.

Stacy entertains a motion to waive the second and third readings. Doris makes a motion to waive the second and third readings. Doris in favor. Stacy in favor. Motion carries.

Lawnmowers for park – 1 pre-owned; 1 new

Council agrees to purchase a Scag Turf Tiger. Doris makes a motion to purchase the Scag Turf Tiger from All-Seasons for \$15,679.00. Stacy seconds the motion. Doris in favor. Stacy in favor. Motion Carries.

Ray Hubbard- Deer Lane Parking

Ray has been parking in Lot # 10's Parking spot and would like to request this parking spot. The Council agrees that Ray should have this parking spot due to Ray maintaining the area for 16 years. Stacy entertains a motion that allows Ray to have this parking spot referenced as #10 on the map. Doris makes the motion. Doris in favor. Stacy in favor. Motion carries.

Build bathroom stalls in Trailhead Building

Stacy entertains a motion to accept bid from Tim Kruse Construction estimate #1401 in the amount of \$14,636.00. Doris makes the motion to allow Tim Kruse Construction to put the restrooms in the trailhead building estimate #1401 with the exception he gets a permit to do such. Doris in favor. Stacy in favor. Motion carries.

**Brad Dillman, Park Superintendent**

Itemized List of Sales

"To-Do" Lists

Monthly Work List

Camping has been a little slow in July.

Leeds Electric came out and installed a new GFI and LED light on the flag pole.

Idea of turning the road on the back side of the campsites into a walking trail. It has been non-accessible to vehicles for over a year and would take a lot of work to fix the damages.

Updates on projects

Playground- The merry-go-round has been reinstalled

Recreation Building Roof- No Update

Ranger Truck- Went to Mitchell Transmission last Thursday to have transmission repaired.

Block House still on the to do list.

Heater from Town Garage going to Park Garage.

Concerns about people using the boat ramp on the north side of the lake. Park advisors have witnessed people launching boats there. The Council advises Brad to put up metal posts with a chain so people cannot access it without prior authorization.

**Brian Cook, Town Superintendent**

Veolia had Service Pump and Machine do some work of the Main Lift Station. There are some repairs the lift station has needed for quite a few years. The rails are so deteriorated they had to shim rubbers to bolt the door. He was afraid it may fall back open. The last time that Lift Station was upgraded was 2000.

Stacy asked if the suggestions from Water Loss Audit by Commonwealth will be implemented. A copy was sent to Jill along with the list of suggestions. Brian will work with Veolia to get them done.

Tecumseh High School is does not have digital meters yet. Have tried to find a time to switch the meters. The school wants to do it while school is out for break. The current water lines will need some maintenance done on their end before the meters will be able to be switched. They have also said their shut-off valves in the school do not work so the main will need to be shut off for the entire school to be able to change the meters out. They would like the shut-off valves replaced while the main is off to switch the meters. Brian is in contact with the school maintenance supervisor to get this completed. They also have a meter that has not worked for at least 3-4 years. The maintenance supervisor has been notified there will be a pretty large bill once they are able to get the reading done. Brett stated Bryan Flowers is in charge of Warrick County Maintenance department and he can be contacted if there are any problems. Stacy said she may be able to contact Bryan Flowers to push to get this done faster since it has already been almost a year Brian has been trying to get this done.

Brian is going to set up a program with Utility Supply to have a certain number of meters sent in annually to be tested.

**Ryan Spall/Michael May, Fire Department**

3<sup>rd</sup> party billing has been set up.

2 firefighters have passed Fire 1- which is the lowest requirement to be on the VFD

6-7 guys are about to start Fire 2.

LVFD was asked to work for Warrick County Fair Monday night for the Motocross Race and Friday for the Demolition Derby.

Possible Open House date- October 1<sup>st</sup>, 2022

**Preston Byers, Town Marshal**

Has had a few calls about one resident.

Radar for speed- Has been ordered (on back order)

**J. William Bruner, Attorney**

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

Court Date- August 11<sup>th</sup>, 2022 at 2:00PM

2 Companies to come look at the structure of 210 Violet Ln. to give estimates for removal.

433 W.S.R. 68- Update

Things have been taken care of, will get an affidavit for Lauri to sign to keep the process moving forward.

Will get letters for non-connection of the Spurgeon Project sent out.

**Lauri Stockus, Clerk-Treasurer**

District 5 Meeting is tomorrow. Budget meeting Thursday and Friday.

Boyce Meeting- Capital Assets will automatically calculate at the end of the year.

**Don McVey, Park Advisor**

Nothing to add.

**Brett Kruse, Park Advisor**

Nothing to add.

**Doris Horn, Town Council Member**

Letters have been sent out for the clean-up.

**Rachel Titzer, Town Council Member**

Not Present

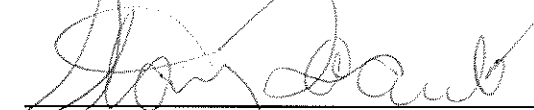
**Stacy Tevault, Town Council President**

Nothing to add.

**Next Meeting: August 1, 2022 6:00pm @ Town Hall**

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

**Lynnville Town Council:**

  
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**Stacy Tevault, Council President / Park Authority**

**\*\*Not Present\*\***

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**Rachel Titzer, Council Member / Park Authority**

  
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**Doris Horn, Council Member / Park Authority**

**Attest:**

  
\_\_\_\_\_  
**Lauri Stockus, Clerk-Treasurer**