

**Town of Lynnville  
Park Board  
August 16, 2022 Agenda**

**CALL TO ORDER**

**MOMENT OF SILENCE – PLEDGE OF ALLEGENCE**

**ROLL CALL**

**APPROVAL OF MINUTES:**

**APPROVAL OF CURRENT BILLS: August 2, 2022 – August 16, 2022**

**Adjustments:**

Pool Fill

1. \$210.45 – 104 Deer Ln Court
2. \$77.81 – 215 Oak St

\$178.33 – 405 E 1<sup>st</sup> St – water heater leak - **REPAIRED**

**FUND REPORT – June 2022:**

Revenue \$59,608.98

Expenditures \$17,714.32

**Current Balance \$175,728.44**

**TOWN BUSINESS:**

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Commonwealth Engineers	Construction	53251	\$2,162.97
Spurgeon WWTP Project	Commonwealth Engineers	Res Project Rep	53252	\$15,986.71
		<b>Spurgeon WWTP Project Total</b>		<b>\$18,149.68</b>

**NEW BUSINESS:**

- Discussion about Deer Ln Parking Spaces
- Transfer Lease Lot #48 – 107 Violet Ln – Quackenbush
- Transfer Lease Lot #49 – 106 Rosebud Ln – Quackenbush
- 2022 AIM Ideas Summit – November 2-4, 2022
- Outstanding Leases 8/16/2022

**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**

- Start LVF Auxiliary

**Preston Byers, Town Marshal**

**J. William Bruner, Attorney**

**Violation Updates**

1. Lot #47 - 210 Violet Ln -Court Date of Small Claims
2. Lot #38 – 108 Violet Ln – Personal Property not switched to Town of Lynnville
3. Lot #75 – 433 W. S.R. 68 – Personal Property not switched to Town of Lynnville
4. Lot #43 – 201 Old Dam Rd – Termination of Lease
5. Lot #50 & 51 – 201 -205 Rabbit Ln – Release for LNB Bank

6. 131 Maple St – Nuisance Complaint – No show at 5/17/2022 meeting

Truck Damage – Letter sent – 8/16/2022-Company called Town Hall, will be sending check by end of week

Lot #20 – 108 Fawn Ln – Personal property recorded – call recorder after 10/5/2021 meeting

**Lauri Stockus, Clerk-Treasurer**

-Penelope Lemen is Tecumseh Work Study Student at Town Hall

**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: September 6, 2022, 6:00pm @ Town Hall**

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

**Lynnville Park Board**  
**August 16, 2022 Meeting Roll Call**

Brian Cook, Town Superintendent	Present ___ Absent <u>X</u>
Brad Dillman, Park Superintendent	Present <u>X</u> Absent ___
Ryan Spall, Fire Department	Present ___ Absent <u>X</u>
Michael May, Fire Department	Present <u>X</u> Absent ___
Preston Byers, Town Marshal	Present ___ Absent <u>X</u>
J. William Bruner, Attorney	Present <u>X</u> Absent ___
Lauri Stockus, Clerk-Treasurer	Present <u>X</u> Absent ___
Brett Kruse, Park Advisor	Present <u>X</u> Absent ___
Donald McVey, Park Advisor	Present <u>X</u> Absent ___
Doris Horn, Town Council Member/Park Authority	Present <u>X</u> Absent ___
Rachel Titzer, Town Council Member/Park Authority	Present <u>X</u> Absent ___
Stacy Tevault, Town Council President/Park Authority	Present <u>X</u> Absent ___

Time Meeting Called to Order 6:00pm

Time Meeting Adjournment 7:27pm

August 16, 2022

- 1 Brooklin Robbins
- 2 Thomas Sills
- 3 Heather Sills
- 4 ~~Paul Sills~~
- 5 TRAVIS AGAIN
- 6 Paul Sills
- 7 BRAD DILLMAN
- 8 Michael Hill
- 9 Greg White Kenbush
- 10 Jamie Lee
- 11 Ryan Sill
- 12
- 13
- 14
- 15

# Town of Lynnville

## Park Board

August 16, 2022

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

Absent: Brian Cook, Ryan Spall, Preston Byers

Call Meeting to Order at 6:00pm

Moment of Silence

Pledge of Allegiance

Roll Call

**Approve Minutes:** Doris makes a motion to approve the June 7, 2022, minutes as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

**Approve Current Bills:** Doris makes a motion to approve the current bills of August 2, 2022 – August 16, 2022 as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

**Adjustments:**

1. \$210.45 – 104 Deer Ln Court- Pool Fill
2. \$77.81 – 215 Oak St- Pool Fill
3. \$178.33 – 405 E 1<sup>st</sup> St – water heater leak - REPAIRED

Stacy entertains a motion to approve the adjustments. Doris makes a motion to approve the adjustments. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

**Monthly Fund Activity: June 2022:**

Revenue	\$59,608.98
Expenditures	\$17,714.32
<b>Current Balance</b>	<b>\$175,728.44</b>

**Town Business:**

Project	Vendor	Description	Invoice	Amount
Spurgeon WWTP Project	Commonwealth Engineers	Construction	53251	\$2,162.97
Spurgeon WWTP Project	Commonwealth Engineers	Res Project Rep	53252	\$15,986.71
		<b>Spurgeon WWTP Project Total</b>		<b>\$18,149.68</b>

Doris makes a motion to allow invoices numbered 53251; 53252 in the amount of \$18,149.68 to be paid. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

**New Business:**

Discussion about Deer Lane parking spots.

Travis Lubbehusen has questioned his parking spot if anything is happening to it. The Council confirms that his spot is not going anywhere. Heather and Tom Sills express their concerns and Heather states she would like to see a sitting area be made across from her lot because it is not big enough for a vehicle. The council agrees Doris and Brad will walk and measure out parking spots for Deer Lane.

Transfer Lease Lot #48 – 107 Violet Ln – Quackenbush

Transfer Lease Lot #49 – 106 Rosebud Ln – Quackenbush

Greg Quackenbush and Jamie Lee are requesting to transfer lease lots #48 & #49 at 107 Violet Lane and 106 Rosebud Lane. All information has been received by the Town Hall. Stacy entertains a motion to allow the transfer of lot # 48 & # 49. Rachel makes a motion to transfer lot #48 located at 107 Violet Lane and #49 located at 106 Rosebud Lane to Greg Quackenbush and Jamie Lee. Doris seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

2022 AIM Ideas Summit – November 2-4, 2022

Doris and Rachel would like to attend. Stacy makes a motion to allow Doris and Rachel to attend 2022 AIM Ideas Summit in French Lick with the Town covering admission fees and Hotel costs. Lauri seconds the motion. Doris abstains. Rachel abstains. Lauri in favor. Stacy in favor. Motion carries.

Outstanding Leases 8/16/2022

Informational\*

**Brad Dillman, Lynnville Superintendent:**

Sales Report

Itemized List of Sales

“To-Do” List

Big Swing set update- Council would like to see it installed as soon as possible. They will go with Brad to pick location.

Monthly Work List

Honest Abe has come to evaluate the roof on the Recreation Building “Don” said the roof needs to be replaced due to screws being put in carelessly and missing the boards.

Lease Violations for Delinquent Utility Bills

None

**Mr. Bruner, Town Attorney**

Violation Updates

1. Lot #47 - 210 Violet Ln -Court Date of Small Claims
2. Lot #38 – 108 Violet Ln – Personal Property not switched to Town of Lynnville
3. Lot #75 – 433 W. S.R. 68 – Personal Property not switched to Town of Lynnville
4. Lot #43 – 201 Old Dam Rd – Termination of Lease Sent 8/16
5. Lot #50 & 51 – 201 -205 Rabbit Ln – Release for LNB Bank
6. 131 Maple St – Nuisance Complaint – No show at 5/17/2022 meeting next step is to go to court

Truck Damage – Letter sent – 8/16/2022-Company called Town Hall, will be sending check by end of week

Lot #20 – 108 Fawn Ln – Personal property recorded – call recorder after 10/5/2021 meeting

**Brian Cook, Town Superintendent**

Not Present

**Michael May, Fire Department**

LVFD is wanting to start an auxiliary team, as of now they are only allowing the significant others/partners of LVFD to join. This year the auxiliary team would be covered under blanket insurance and next year is should be less than \$100.00.

LVFD to help Eagle Scouts with manpower building a shelter house by the basketball court.

LVFD to try out online training and certification.

**Preston Byers, Town Marshal**

Not Present

**Don McVey, Park Advisor**

Nothing to Add

**Brett Kruse, Park Advisor**

State needs to come in and clean out the drains along Meade valley also mow the grass

**Lauri Stockus, Clerk-Treasurer**

Pennelope Lemen is the Tecumseh School to Work Program student this year.

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

Doris would like the sign changed on the front door of the Town Hall.

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

Brooklin to check on and update project estimates for the Community Center.

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

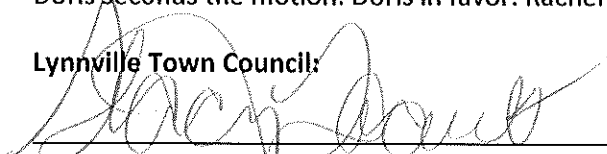
Stacy entertains a motion to allow the Town and Kegan Maihle to move forward with the Eagle Scout project-Shelter house. Doris makes the motion. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Stacy entertains a motion to create a deadline for submitting things to be presented at meetings. The deadline is the Friday before the meeting at 10 am if things are not submitted by Friday at 10 am it will be pushed to the following meeting. This goes for everyone including Council members. Doris makes the motion. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

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

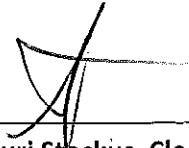
Stacy entertains a motion to adjourn the meeting. Rachel makes the motion to adjourn the Park Board meeting. Doris seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Meeting is adjourned at 7:27pm.

**Lynnville Town Council:**

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

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

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

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