

**Town of Lynnville
Park Board
September 20, 2022 Agenda**

CALL TO ORDER

MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF MINUTES: June 21, 2022 and July 5, 2022

APPROVAL OF CURRENT BILLS: September 7, 2022 – September 20, 2022

Adjustments:

- \$51.05 – Peach St – Pipe leak - **REPAIRED**

FUND REPORT – August 2022:

Revenue	\$36,017.02
Expenditures	\$18,507.75
Current Balance	\$193,237.71

NEW BUSINESS:

- Decision about Deer Ln Parking Spaces – **Tabled from September 6 meeting to allow Town Council to Review**
- Public Hearing for Ordinance #2022-9 2023 Budget – Motion to be made at 10/4/22 meeting
- Ordinance #2022-9 Authorized Signer for INDOT
- Decide Holiday Parade Theme
- 2022 ILMCT Virtual Fall District Meeting October 12
- Approval to install fence at Old Lutheran Church and Town Shop – ARP Grant Funds
- Approval to purchase Pipe Inspection Camera – ARP Grant Funds
- Outstanding Leases 8/16/2022
- Complaint Approval-11499 Spurgeon Rd
- Nuisance Complaint not Satisfied – 315 Cherry St

Brad Dillman, Park Superintendent

- Sales Report
- Itemized List of Sales
- “To-Do” Lists
- Monthly Work Report

Brian Cook, Town Manager

- “To-Do” List
- Monthly Park Work Report

Ryan Spall/Michael May, Fire Department

Preston Byers, Town Marshal

J. William Bruner, Attorney

Complaints/Violations Updates since 8/16/2022 Meeting

1. 131 Maple St – Abatement Filed 8/26/2022
2. 433 W. Hwy 68-Lot #75 – Affidavit Signed 8/31/2022
3. 201-203 Rabbit Ln-Lot #50-51 – Proposed Agreement with LNB Community Bank
4. 108 Fawn Ln-Lot #20 - stated will call Recorder to resolve issue – 10/5/2021 meeting
5. 108 Violet Ln-Lot #38 - stated will call Treasurer to get taxes switched to Town of Lynnville

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: October 4, 2022, 6:00pm @ Town Hall

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

Lynnville Park Board
September 20, 2022 Meeting Roll Call

Brian Cook, Town Manager	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 type="checkbox"/> Absent <input checked="" type="checkbox"/>
J. William Bruner, Attorney	Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/>
Lauri Stockus, Clerk-Treasurer	Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/>
Brett Kruse, Park Advisor	Present <input type="checkbox"/> Absent <input checked="" 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 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 6:02 pm

Time Meeting Adjournment 7:41

September 20, 2022

1

Gay Hubbard

2

Michael My

3

Ruth Dillman

4

BRAD DILLMAN

5

Elizabeth DORRIS

6

7

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Town of Lynnville

Park Board

September 20, 2022

Present: Rachel Titzer, Doris Horn, J. William Bruner, Don McVey,
Brad Dillman, Michael May, Brian Cook

Absent: Stacy Tevault, Preston Byers, Lauri Stockus, Brett Kruse, Ryan Spall,

Call Meeting to Order at 6:02pm

Moment of Silence

Pledge of Allegiance

Roll Call

Approve Minutes: Doris makes a motion to approve the June 21, 2022 and July 5, 2022, minutes as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Approve Current Bills: Doris makes a motion to approve the current bills for September 7, 2022 – September 20, 2022 as presented. Rachel seconds the motion. Stacy in favor. Doris in favor. Rachel in favor. Motion carries

Adjustments: Doris makes a motion to approve the adjustment on Peach Street for \$51.05. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Monthly Fund Activity: August 2022:

Revenue	\$36,017.02
Expenditures	\$18,507.75
Month End Balance	\$193,237.71

New Business:

Decision about Deer Ln Parking Spaces – Tabled from September 6, 2022, meeting to allow Town Council members to review

Rachel approves the parking spaces for 1-10, there is a lift station between 11 and 12 which always needs to be accessible. Brian states things were moved, and everything was okay when he went by there today. Rachel would like to reach out to the lessees to see what their intentions are with their parking spaces. Brian will get estimates to get a fence put up around the lift station.

Public Hearing for Ordinance #2022-9 2023 Budget

****Tabled to next meeting, October 4, 2022, due to Town Council President's absence.**

Ordinance #2022-10 Authorized Signer for INDOT

AN ORDINANCE AUTHORIZING STACY TEVAULT, TOWN COUNCIL PRESIDENT, TO SIGN AN UNIFORM LAND OR EASEMENT ACQUISITION OFFER FROM THE INDIANA DEPARTMENT OF TRANSPORTATION, PARCEL 6

Doris makes a motion to approve Ordinance #2022-10 as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Rachel entertains a motion to waive the second and third readings. Doris makes the motion. Rachel seconds. Doris in favor. Rachel in favor. Motion Carries.

Decide Holiday Parade Theme

After some discussion the Town Council members decided the theme of the 2022 Holiday Parade would be "Christmas Movies"

2022 ILMCT Virtual Fall District Meeting October 12, 2022

Clerk-Treasurer Fall District will be Virtual this year.

Approval to install fence at Old Lutheran Church and Town Shop – ARP Grant Funds

The council agrees to let Brian make the decision on the fence at the Town Shop. Brian believes Mr. Fence is the better option. Doris makes a motion to approve the estimate from Mr. Fence in the amount of \$13,730.47. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries. **** Fence at Old Lutheran Church Tabled to next meeting.**

Approval to purchase Pipe Inspection Camera – ARP Grant Funds

Doris makes a motion to approve the purchase of the pipe inspection camera. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries

Outstanding Leases

Lauri to check on lease payments. Bruner will send notices once notified.

Complaint Approval – 11499 Spurgeon Rd

Doris claims it is within the county and it needs to go to the planning commission.

Nuisance Complaint Not Satisfied – 315 Cherry St

Doris makes a motion to proceed with the filing of an ordinance violation with the county court. Rachel seconds the motion. Doris in favor. Rachel in favor. Motion carries.

Brad Dillman, Lynnville Superintendent:

Sales Report

Itemized List of Sales

“To-Do” List

Monthly Work List

The sewer hookups are sticking out of the ground too far which is causing issues with people camping. Would like Wilcox to bring in and spread gravel to raise the campsites to help eliminate the problem.

Getting water line run to the shop to be able to wash the equipment and pressure wash the outside of the barns.

Would like to see 2 new John Boats for next season, the boats at the park are wore out and a new leak pops up every week. Brad to check with East Side Marine for pricing.

Mums will be dispersed by the end of the week.

Tecumseh trail is starting to have cracks and the paint is fading.

The Halloween sign will be up by Friday.

The barricade on the back side of the lake has been vandalized. It is put back up and the poles are in concrete.

Honest Abe Update- The roof is still leaking. Brad would like to see all new panels put up in the recreation building.

Elizabeth Dorris- Reporting a truck in the lake Last Sunday in June around 8 pm. Light grey or silver

Brian Cook, Town Manager

Damage has been done to the prop on the boat and children have been seen on the boat. There is a new sign out sheet and a sign that says authorized users only.

While cleaning out the block house a 6 inch clean out was found wide open in Meade Valley, it has since been capped off.

Water tank was found

Water leak Deer Lane- Could be ground water or there could be a slow leak. Brian is going to keep an eye on it. Rachel would like to meet with Brian at the Community Center to mark the location for the shelter house (Eagle Scout Project).

Ryan Spall/Michael May, Fire Department

Department and Auxiliary have been working on Open house event. Plan to have an extrication demonstration, bounce house, corn hole and other things.

Interlake accident went smooth.

Michael says they had a run in the middle of the night looking for lost boaters and they hit a stick which put a chip in the prop. Will relay the message to the department about the sign out sheet.

Working on training the new members on how to drive the boat.

Preston Byers, Town Marshal

Not Present

Mr. Bruner, Town Attorney

Complaints/Violations Updates since 8/16/2022 Meeting

131 Maple St – Abatement Filed 8/26/2022 - Went to the initial court hearing 10/10 2pm initial complaint has been satisfied

433 W. Hwy 68-Lot #75 – Affidavit Signed 8/31/2022 - Default Judgement has been sent to the court.

201-203 Rabbit Ln-Lot #50-51 – Proposed Agreement with LNB Community Bank - Talked to the council at the bank today. They have rejected our offer and they do not want to lease the property. The best way to get anywhere with them is to get a mediation set up.

108 Fawn Ln-Lot #20 – stated will call Recorder to resolve issue – 10/5/2021 meeting - Taxes have been paid but it was never transferred to the property owner.

108 Violet Ln-Lot #38 – stated will call Treasurer to get taxes switched to Town of Lynnville - A complaint and summons have been filed.

When leases are transferred, we should have a bill of sale or transfer of title document to show things have been transferred. To avoid further issues.

We have had an incident with a lessee and Brad. Would like to have the lessee appear in front of the board.

Don McVey, Park Advisor

Nothing to add

Brett Kruse, Park Advisor

Not Present

Lauri Stockus, Clerk-Treasurer

Not Present

Rachel Titzer, Council Member / Park Authority

Nothing to add

Doris Horn, Council Member / Park Authority

Will be taking pictures of some areas in Meade Valley that need to be cleaned up.

