

**Town of Lynnville
Park Board
January 17, 2023 Agenda**

CALL TO ORDER

MOMENT OF SILENCE – PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF MINUTES: January 3, 2023

APPROVAL OF CURRENT BILLS: January 4, 2022 – January 17, 2022

FUND REPORT – December 2022:

Revenue	\$3,069.50
Expenditures	\$16,072.637
Current Balance	\$155,602.57

Project	Vendor	Description	Invoice	\$
Spurgeon WWTP Project	Commonwealth Engineers	Construction		\$
Spurgeon WWTP Project	Commonwealth Engineers			\$
		Total		\$

NEW BUSINESS:

- Quarterly Appeal Report from County Assessor – **Informational**
- INDOT Notice for Proposed Improvement Project - **Informational**
- Resolution #2023-1 Transfer of Funds
- Cancellation of Warrants
- Annual “Powers and Duties” form for Elected Employees and Department Heads
- Approval of Effluent Chamber at WWTP UV Unit from Jill - Engineer to answer any questions.
- DNR Highwall Project – Jerry Aigner Construction would like to start clearing trees before February to ensure they completed before “bat mating date” – Jordan Aigner/Darren McLeland to answer questions
- Permission to Purchase Holiday Decorations for Next Year – **Doris**
- Waterline break and safety – **Johney Ray**
- Black Coal – **GP Race**
- New Dock information
- Update on Honest Abe Installing New Roof

Brad Dillman, Park Superintendent

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

Brian Cook, Town Manager

Ryan Spall/Michael May, Fire Department

J. William Bruner, Attorney

Complaints/Violations Updates since 1/3/2023 Meeting

1. 433 W. Hwy 68-Lot #75 – Title request returned from BMV due to:
 - a. Proof of Ownership: Court Order amended due to Petitioner’s address not being listed.

- b. Mobile Home Permit Not Included
1/3/23-Sent back to Mr. Bruner to complete.
1/10/23-
- 2. 201-203 Rabbit Ln-Lot #50-51
 - a. 11/22/2022- Mediator meeting scheduled.
 - b. 12/15/2022- contact the recorder to see what can be done about the discussion and dates set with Seth which are not on the court's order. Also file for default judgement and motion for a trial date
- 3. 108 Violet Ln-Lot #38
 - a. 11/15/2022-stated will call Treasurer to get taxes switched to Town of Lynnville or let it go to tax sale.
 - b. 12/28/2022- Affidavit signed, dated, and sent back by Lauri to Mr. Bruner
 - c. 1/3/2023-Motion For Default Judgement, Affidavit for Attorney Fees, Affidavit Pursuant To Service Members Civil Relief Act filed.
- 4. 315 Cherry St – 90+ days delinquent on invoice to Town of Lynnville
 - a. 90+ days delinquent on invoice to Town of Lynnville – Letter sent 12/27/2022.
 - b. Abatement of Public Nuisance – Trial set for April 6, 2023 @ 9:00am
- 5. 201 Old Dam Rd-Lot #42 – Annual Lease Renewal not signed and issue with Park Superintendent
 - a. Letter sent 11/29/2022 to Stan Myers requesting him to attend 12/20/2022 meeting to resolve these issues. No show/contact
 - b. 12/20/2022 meeting -start lease termination process.
 - c. 1/6/2023 – Notice of Termination of Lease sent.

Lauri Stockus, Clerk-Treasurer

Don McVey, Park Advisor

Brett Kruse, Park Advisor

David Goldenberg, Town Council Member/Park Authority

Doris Horn, Town Council Member/ Park Authority

Rachel Titzer, Town Council President/ Park Authority

TIME OF ADJOURNMENT

NEXT MEETING: February 7, 2023, 6:00pm @ Town Hall

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

**Lynnville Park Board
January 17, 2023 Meeting Roll Call**

Brian Cook, Town Manager	Present ___ Absent___
Brad Dillman, Park Superintendent	Present ___ Absent___
Ryan Spall, Fire Department	Present ___ Absent___
Michael May, Fire Department	Present ___ Absent___
Brett Kruse, Park Advisor	Present ___ Absent___
Donald McVey, Park Advisor	Present ___ Absent___
J. William Bruner, Attorney	Present ___ Absent___
Lauri Stockus, Clerk-Treasurer	Present ___ Absent___
David Goldenberg, Town Council Member/Park Authority	Present ___ Absent___
Doris Horn, Town Council President/Park Authority	Present ___ Absent___
Rachel Titzer, Town Council Member/Park Authority	Present ___ Absent___

Time Meeting Called to Order _____

Time Meeting Adjournment _____