

Luce Township Board Minutes
September 10, 2025

**Public Hearing for the 2026 Budget and
 2026 Capital Improvement Plan**

Attendance: Lisa Hemmer, Board President Rick Garrett, Board Secretary
 Daryl Woolard, Board Member Jeremy Gorman, Trustee
 Linda Garrett, Clerk

Meeting was called to order by President Hemmer at 5:30 pm.

Public Comments

No one from the public was in attendance for this meeting.

Adjournment - Time: 5:38 pm

Motion to Adjourn: Rick Garrett Motion Second: Daryl Woolard Vote: 3-0

Regular Board Meeting

Meeting was called to order by President Hemmer at 5:39 pm.

Board Minutes

Motion to approve minutes of the April 7, 2025, meeting: Rick Garrett
 Motion second: Lisa Hemmer
 Vote: 3 – 0

Resolutions

Resolution 2025-003 – Resolution To Adopt The 2026 Township Capital Improvement Plan

Resolution 2025-003 was read by Linda.

Motion to Adopt Resolution 2025-003: Daryl Woolard
 Motion Second: Rick Garrett
 Vote: 3 – 0

This resolution has been made a part of the minutes starting on page 138.

Resolution 2025-004 – Resolution To Create The Township Roads And Infrastructure Fund

Resolution 2025-004 was read by Linda.

Motion to Adopt Resolution 2025-004: Rick Garrett

Motion Second: Daryl Woolard
Vote: 3 – 0

This resolution has been made a part of the minutes beginning on page 139.

Resolution 2025-005 – Resolution Establishing Salaries of Township Officers and Employees – Except the Clerk

Resolution 2025-005 was read by Linda.

Motion to Adopt Resolution 2025-005: Daryl Woolard
Motion Second: Rick Garrett
Vote: 3 – 0

This resolution has been made a part of the minutes beginning on page 140.

Resolution 2025-006 – Resolution Establishing Salaries of Township Clerk

Resolution 2025-006 was read by Lisa.

Motion to Adopt Resolution 2025-006: Daryl Woolard
Motion Second: Lisa Hemmer
Vote: 2 – 0 Rick Garrett abstained from voting due to a conflict of interest.

This resolution has been made a part of the minutes beginning on page 141.

Quotes

1. Siding at Hatfield Station

The following quotes have been received for replacing the siding at the Hatfield Station:

Gilmore Remodeling	\$22,861.30
HD Construction	\$19,956.30

A recommendation for HD Construction was received from Todd Daming.

Motion to accept the quote from HD Construction for replacement of the vinyl siding and soffit at the Hatfield Station: Daryl Woolard

Motion Second: Rick Garrett
Vote: 3 – 0

The quotes have been made a part of the minutes beginning on page 142.

2. Copier

Quote was received from Hoosier Business Machines (HBM) for a Katun Arivia M3135 black and white copier.

Retail price	\$11,935.00
Introductory Promotion Discount	(less) 8,000.00
Purchase Price	\$ 3,935.00

Motion to purchase the Katun Arivia M3135 copier from HBM: Rick Garrett
 Motion Second: Daryl Woolard
 Vote: 3 – 0

This quote has been made a part of the minutes beginning on page 144.

3. Trash Service

A quote for trash service was presented by Renewable Resources LLC of Boonville. Their price per pickup completed every other week is \$80 per pickup with no contracts, overage fees, or hidden costs. The current vendor is Republic Services, and the August bill for every other week pickup is \$378.07.

Motion to table this until the October meeting so that the Board can research Renewable Resources and bring a recommendation: Daryl Woolard
 Motion Second: Rick Garrett
 Vote: 3 – 0

Informational Items

1. Luce Township Board Appointments to the Luce Township Regional Sewer District Board

The terms of two Luce Twp Board appointments will expire on 12/31/25. These terms are for Steven Buse and Alan Stephens.

Daryl Woolard volunteered to contact both parties to see if they are willing to remain on the Board and report back at the October meeting.

Next Meeting

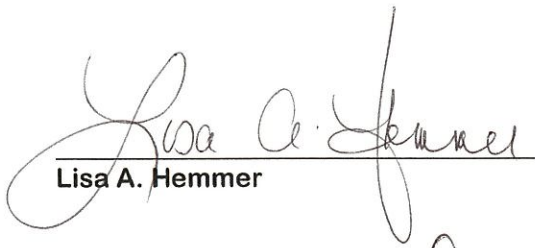
The next meeting is scheduled for October 22nd at 5:30 pm in the Government Center Community Room.

Adjournment - Time: 6:11 pm

Motion to Adjourn: Rick Garrett

Motion Second: Daryl Woolard

Vote: 3-0


 Lisa A. Hemmer


 Wm. Rick Garrett


 Daryl Woolard

RESOLUTION NO. 2025-003
RESOLUTION TO ADOPT THE
2026 TOWNSHIP CAPITAL IMPROVEMENT PLAN

WHEREAS, IC 36-6-9-7 requires the annual adoption of a capital improvement plan; and

WHEREAS, Luce Township has held a public hearing to adopt the 2026 Luce Township Capital Improvement Plan.

NOW, THEREFORE, the Luce Township Board resolves that:

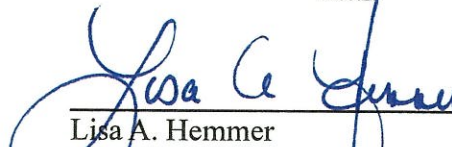
1. The 2026 Luce Township Capital Improvement Plan is duly adopted by the following vote of the members of the Township Board.

Dated this 10th day of September, 2025.

LUCE TOWNSHIP BOARD

AYE

NAY




Lisa A. Hemmer

Lisa A. Hemmer



Wm. Rick Garrett

Wm. Rick Garrett



Daryl E. Woolard

Daryl E. Woolard

ATTEST:



Jeremy E. Gorman, Trustee

RESOLUTION NO. 2025-004
RESOLUTION TO CREATE THE
TOWNSHIP ROADS AND INFRASTRUCTURE FUND

WHEREAS, IC 36-6-10 requires the establishment of the Township Roads and Infrastructure Fund; and

WHEREAS, Luce Township currently does not have a Township Roads and Infrastructure Fund.

NOW, THEREFORE, the Luce Township Board resolves that:

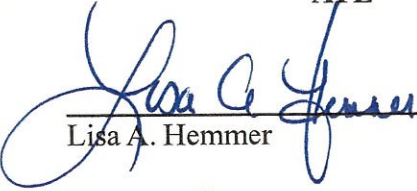
1. The Township Roads and Infrastructure Fund shall be established for the improvement and maintenance of the roads and infrastructure within the boundaries of Luce Township; and
2. That the source of funding for this fund will be a transfer of funds from unobligated cash balances as described in IC 36-1-8-5.1(d)(2)(B)(iii) in the amount of thirty percent (30%) of the balance of all unrestricted funds that exceed the township's budget for the following year, as provided in the township's capital improvement plan under IC 36-6-9-12(b)(1).

Dated this 10th day of September, 2025.

LUCE TOWNSHIP BOARD

AYE

NAY



Lisa A. Hemmer

Lisa A. Hemmer



Wm. Rick Garrett

Wm. Rick Garrett



Daryl E. Woolard

Daryl E. Woolard

ATTEST:



Jeremy E. Gorman, Trustee

RESOLUTION 2025-005
ESTABLISHING SALARIES OF TOWNSHIP OFFICERS AND EMPLOYEES

BE IT RESOLVED by the Township Board of

Luce

Township

Spencer


County, Indiana,

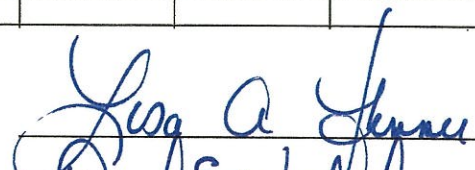
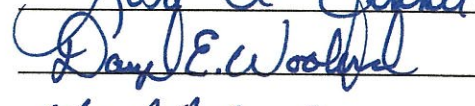

That pursuant to IC 36-6-6-10(c), the salaries stated below are fixed for the officers and employees of the township year 2026.

POSITION OF OFFICE	Number of Positions	Rate of Compensation	Per *
Township Trustee	1	\$ 954	biweekly salary
Township Clerk			
Members of the Township Board	3	\$ 1,500	annual salary
Part Time Office Help	1	\$ 1,000	annual salary
Fire Department Personnel			
Fire Chief	1	\$ 2,100	annual salary
Assistant Chief	2	\$ 1,050	annual salary
Captain	6	\$ 525	annual salary
Station Duty		\$ 20	hourly
Township Assistance Personnel			
Supervisors of Investigators			
Investigators			
Supervisors of Other Assistants			
Other Assistants			
Other Employees (Detail)			

ADOPTED this 10th day of September, 2025.

Attest:


Township Trustee




Members of the Township Board

* Show: per year, per month, per day, etc.

Include in this resolution ALL officers and employees of the township.

Prescribed by State Board of Accounts

Township Form No. 17 (Rev. 2020)

RESOLUTION 2025-006
ESTABLISHING SALARIES OF TOWNSHIP OFFICERS AND EMPLOYEES

BE IT RESOLVED by the Township Board of

Luce TownshipSpencer County, Indiana,

That pursuant to IC 36-6-6-10(c), the salaries stated below are fixed for the officers and employees of the township
year 2026.

POSITION OF OFFICE	Number of Positions	Rate of Compensation	Per *
Township Trustee			
Township Clerk	1	\$1,192.30	biweekly
Members of the Township Board			salary
Fire Department Personnel			
Township Assistance Personnel			
Supervisors of Investigators			
Investigators			
Supervisors of Other Assistants			
Other Assistants			
Other Employees (Detail)			

ADOPTED this 10th day of September, 2025.

Attest:



Township Trustee



Members of the Township Board

* Show: per year, per month, per day, etc.

Include in this resolution ALL officers and employees of the township.

July 28 2025

Luce Township Fire Department

HD CONSTRUCTION

584 S Washington

Dale In, 47523

Phone# (812) 937-7142

Fax (812) 536-3274

hdconstruction@psci.net

Job Description:

New Vinyl Siding and Soffit

MATERIALS

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
	Metal 72.26	\$72.26	
	Single Bubble 9 square roll	\$18.32	\$0.00
	Screws 3.5 square bag	\$18.60	
	Rakes 1.93 lf	\$1.93	
	Ridge cap 2.17 lf	\$2.17	
45	Soffit J 7.80 10'4"	\$7.80	\$351.00
	Drip Edge 16.64 10'4"	\$16.64	\$0.00
30	Fascia	\$15.50	\$465.00
	Rat Guard 7.02 10' 4"		\$0.00
8	Corners 25	\$27.00	\$216.00
100	6" Gutters 8.50lf	\$8.50	\$850.00
	Gutter Guard 1.45lf	\$1.45	\$0.00
8	Downspouts 12.60 10'	\$12.60	\$100.80
10	Elbows 3.75 each	\$3.75	\$37.50
6	Straps 1.25 each	\$1.25	\$7.50
	Rat Guard 10 lf	\$7.23	\$0.00
40	Soffit Vinyl	\$13.40	\$536.00
35	Siding Vinyl J	\$9.50	\$332.50
30	Horizontal Vinyl Siding	\$185.00	\$5,550.00
	Vertical Vinyl Siding	\$185.00	\$0.00
25	Vinyl Starter 10' 3.44	\$12.00	\$300.00
	HD House Wrap .06 sq ft		\$0.00
1	Fasteners	\$125.00	\$125.00
8	Caulk	\$7.50	\$60.00
			\$0.00
Materials total:			\$8,931.30

SERVICE

HOURS	DESCRIPTION	CHARGES	TOTAL
28	Vinyl Installation	\$210.00	\$5,880.00
28	Vinyl Removal	\$105.00	\$2,940.00
2	Disposal 125.00 Load	\$125.00	\$250.00
100	Gutters Linear Foot	\$3.50	\$350.00
6	Soffit Removal Square	\$82.50	\$495.00
6	Soffit Installation Square	\$185.00	\$1,110.00
SERVICE			\$11,025.00
TAX.07			T/E
TOTAL			\$19,956.30

ESTIMATE IS NOT A LEGAL CONTRACT, MATERIAL COST COULD FLUXUATE**LABOR IS AN ESTIMATED TIME TO COMPLETE A PROJECT****LABOR RATE \$65.00 HR PER WORKER, 15% ADDED TO MATERIAL****HD CONSTRUCTION IS NOT LIABLE FOR ADDITIONS TO LABOR OR MATERIAL DUE TO UNFORSEEN OBSTACLES OR CHANGE ORDERS.**

ESTIMATE

Gillmore Remodeling

jeremygillmore54@yahoo.com

+1 (812) 719-1592

Scott Middleton

Bill to

3372 North County Rd 800 West

Richland

Indiana

Ship to

3372 North County Rd 800 West

Richland

Indiana

Estimate details

Estimate no.: 1279

Estimate date: 04/04/2025

#	Date	Product or service	Description	Qty	Rate	Amount
		Hatfield fire house-Luce TWN	<p>This estimate includes material, labor & waste</p> <p>-Remove existing siding throughout</p> <p>-Remove existing trim accessories J-channel, inside & outside corners</p> <p>-Install tyvek house wrap</p> <p>-Install new trim accessories J-channel, inside and outside corners, j blocks, receptacle boxes</p> <p>-Install new vinyl siding Dutchlap/D4</p> <p><u>\$14,480.58</u></p> <p>Remove soffit,fascia & gutter throughout</p> <p>-Install center vent soffit-Allows for extra ventilation</p> <p>-Install 6" aluminum fascia</p> <p>-Install 6" gutter throughout</p> <p>-Install 4x3 downspouts x6</p> <p>\$8380.72</p>	1	\$22,861.30	\$22,861.30
Total					\$22,861.30	

Accepted date

Accepted by

Hoosier Business Machines, Inc.



808 N. MAIN STREET
JASPER, INDIANA 47546
812-482-3736
1-800-433-6476

INC

TYPEWRITERS
CALCULATORS
COPIERS
CASH REGISTERS
SHREDDERS
SCALES
FACSIMILE
SUPPLIES
SERVICE

name Linda date 9/3/25
firm name Luce Twnshp Trustee expiration date 10/31/25
street address _____ terms _____
city, state, zip _____ delivery _____
telephone number _____

we hereby propose to _____ upon the conditions found on the face and reverse hereof, the following: *Ref 1*

[illegible]

signed

this quotation must be signed by an authorized agent of Hoosier Business Machines

I hereby accept this proposal and its terms for purchase and delivery.

signed _____ date _____