

Luce Township Board Minutes
August 28, 2023

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

Meeting was called to order at 7:30 pm by President Hemmer.

President Hemmer welcomed Jeremy Kincaid to the Board.

Minutes of the June 26, 2023, meeting were read. The matter of Andrew Foster representing the Township was again discussed, and it was agreed to continue with Mr. Foster representing the Township concerning the transfer of the Memorial Field to the Town of Richland. The Board stated that they would like to review who will be used to represent the Township when other matters arise that require representation.

Motion to approve minutes: Jeremy Kincaid
Motion second: Rick Garrett
Vote: 2 – 0 Jeremy Kincaid abstained as he was not in attendance at the June meeting.

Trustee’s Report

Discussed the possible division of expenses between the Town of Richland and the Township in 2024. Trustee Gorman will continue discussions with the Town of Richland concerning the Memorial Field.

Discussed possible future projects in conjunction with the Spencer County Public Library at the park behind the Hatfield Library.

Motion was made by Rick Garrett to table any ^{further} decisions until the October 23, 2023 meeting. Motion was second by Jeremy Kincaid. Vote: 3 – 0

Old Business

No old business was presented.

New Business

Computer Quotes

Clerk, Linda Garrett, presented quotes for new computers for the office. Quotes were requested from Computers Plus and PC Quest. Prices were also obtained from Amazon and Best Buy websites. The quotes include new desk-top computers and monitors for the Clerk, the Fire Chief, the Hatfield Fire Station, and one dedicated to run I Am Responding at the Richland Station. They also include a laptop with an external DVD drive and monitor for the Trustee. In addition, pricing was obtained for an external webcam and three microphones to be used to record Board meetings.

A quote was received from Computers Plus that contained all equipment listed above along with lifetime walk-in support and care with unlimited in-store repair for all computers (parts not included). The total price without tax for this package from Computers Plus was \$8,639.79. A copy of this quote is on file in the Trustee’s office.

No quote was received from PC Quest.


Pricing from Amazon and Best Buy were comparable to the pricing from Computers Plus. Print outs from the websites are on file in the Trustee's office.

Motion to accept the quote from Computers Plus with the addition of antivirus software on all machines and Microsoft Office 365 Business on all but the dedicated I Am Responding computer was made by Jeremy Kincaid and second by Rick Garrett. Vote: 3-0

Adjournment

Time: 8:30 pm

Motion to Adjourn: Rick Garrett
Motion Second: Jeremy Kincaid
Vote: 3-0



Lisa A. Hemmer



Wm. Rick Garrett



Jeremy Kincaid