

Luce Township Board Minutes
December 16, 2024

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

The meeting was called to order by President Hemmer at 5:32 pm.

Board Minutes

Motion was made to approve minutes of the November 18, 2024, as presented.

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

Trustee's Report

Memorial Field – Deed has been signed and recorded to transfer the property to the Town of Richland. All utilities have been notified of the change of ownership and all accounts have been closed.

CD Renewals – CD's were renewed on December 10th. The Township CD remained at \$100,000. The Fire Territory Fund CD was increased from \$35,000 to \$40,000. An additional CD was purchased from the Fire Territory Equipment Replacement Fund for \$10,000. The Township Fund and Fire Territory Fund both have 13 month terms maturing on January 10, 2026 and the Fire Territory Equipment Replacement Fund CD has a term of 5 months maturing on May 10, 2025.

Rekeying Government Center & Hatfield Station

After discussing the project with fire department personnel, it was decided to proceed with rekeying with security keys instead of an electronic system. One bid has been received from A1 Locks and Felts Lock is to be here to give a quote tomorrow. It was agreed that the 2 quotes would be forwarded to the Board for their comparison and a decision would be made at that time.

Update: On Monday, December 23, the Board agreed through email to proceed with the quote for Keymark high security keys from Felts Lock & Alarm. The email has been made a part of these minutes, starting on page 114.

Resolution 2024-010 – Resolution for Transfer of Appropriations

The resolution to transfer appropriations to cover end of year expenses was approved.

The resolution has been made part of these minutes. Page: 117

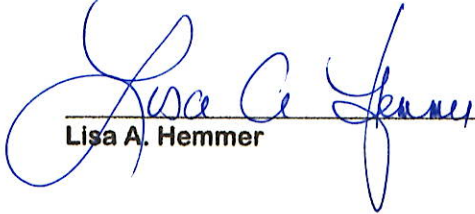
Motion to Approve: Daryl Woolard Second: Rick Garrett Vote: 3-0

Scheduling of Next Meeting

The organizational meeting for 2025 was scheduled for Tuesday, January 7, 2025, starting at 3:30 pm at the Government Center Community Room.

Adjournment - Time: 6:07 pm

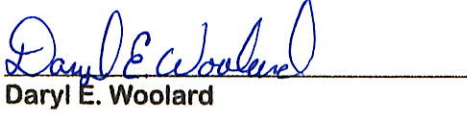
Motion to Adjourn: Rick Garrett Motion Second: Daryl Woolard Vote: 3-0



Lisa A. Hemmer



Wm. Rick Garrett



Daryl E. Woolard



Linda Garrett <l Garrett@lucetownship74.in.gov>

Quotes for Rekeying the Buildings

7 messages

Linda Garrett <l Garrett@lucetownship74.in.gov>

Mon, Dec 23, 2024 at 2:25 PM

To: Lisa Hemmer <lhemmer@lucetownship74.in.gov>, Rick Garrett <w Garrett@lucetownship74.in.gov>, Daryl Woolard <dwoolard@lucetownship74.in.gov>

Cc: Jeremy Gorman <jgorman@lucetownship74.in.gov>, Lisa Hemmer <lhemmer@spencercountybank.com>

I have received the quote from Felts Lock. The quote totals are as follows:

A1 Lock & Safe Company

Quote using standard keys \$ 1,850.00

This includes changing cylinders and 20 additional keys.

Quote using high security keys \$ 8,238.00

There would be an additional charge for 20 additional keys.

Felts Lock & Alarm

Quote using Keymark high security keys \$ 3,711.21

Quote using Medeco high security keys \$ 6,558.99

Quotes from both companies are attached.

If you agree on which to use, we can encumber the appropriation and pay for this from the 2024 budget.

Let me know if you have any questions and what your thoughts are on this.

Please reply all when responding so that everyone can see the responses.

Thanks,
Linda

Linda Garrett

Luce Township Clerk
Spencer County
3934 N State Road 161
PO Box 69
Richland, IN 47634
Phone: 812-359-4910
email: l Garrett@lucetownship74.in.gov
website: LuceTownship74.in.gov

2 attachments

A1 LOCK & SAFE CO..pdf
390K

Felts Lock estimate_12385656 - High Security Keys.pdf
163K

Lisa Hemmer <lhemmer@spencercountybank.com>

Mon, Dec 23, 2024 at 3:09 PM

To: Linda Garrett <l Garrett@lucetownship74.in.gov>, Lisa Hemmer <lhemmer@lucetownship74.in.gov>, Rick Garrett <w Garrett@lucetownship74.in.gov>, Daryl Woolard <dwoolard@lucetownship74.in.gov>

Cc: Jeremy Gorman <jgorman@lucetownship74.in.gov>

Unless someone knows something about the difference in the Felts Lock keys. I would think we would go with the Keymark high security since it is almost half the price. Both are high security, and I thought that was what we were more concerned about.

Merry Christmas everyone!!!

Lisa 😊

Lisa A Hemmer
 Branch Manager
 NMLS#787166
 Spencer County Bank
 PO Box 668
 322 Main Street
 Grandview, IN 47615
 Phone 812-649-2600
 Fax 812-649-5282
 Email: lhemmer@spencercountybank.com

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Linda Garrett <lgarrett@lucetownship74.in.gov>

Mon, Dec 23, 2024 at 3:37 PM

To: Lisa Hemmer <lhemmer@spencercountybank.com>

Cc: Lisa Hemmer <lhemmer@lucetownship74.in.gov>, Rick Garrett <wgarrett@lucetownship74.in.gov>, Daryl Woolard <dwoolard@lucetownship74.in.gov>, Jeremy Gorman <jgorman@lucetownship74.in.gov>

I've done a little research on the difference between the two keys that are priced by Felts. Both are high security keys. The main difference is that the Medeco can be cut to MANY more configurations for places that need a wider variety of access points. Where we only need 4 different keys that access different doors combinations, USI (for example) might need 26,000 different keys for all the different doors on campus. KeyMark tops out at about 16,000 with Medeco topping out at about 65,000 combinations of key configurations.

Linda

Luce Township Clerk
 email: lgarrett@lucetownship74.in.gov
 web site: LuceTownship74.in.gov

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Daryl Woolard <dwoolard@lucetownship74.in.gov>

Mon, Dec 23, 2024 at 3:41 PM

To: Lisa Hemmer <lhemmer@spencercountybank.com>

Cc: Linda Garrett <lgarrett@lucetownship74.in.gov>, Lisa Hemmer <lhemmer@lucetownship74.in.gov>, Rick Garrett <wgarrett@lucetownship74.in.gov>, Jeremy Gorman <jgorman@lucetownship74.in.gov>

My vote is for Felts Lock and the Keymark quote, unless someone can tell us why the Medeco would be the better option.

Daryl Woolard
 [Quoted text hidden]

Wm Rick Garrett <wgarrett@lucetownship74.in.gov>

Mon, Dec 23, 2024 at 4:48 PM

To: Daryl Woolard <dwoolard@lucetownship74.in.gov>

Cc: Lisa Hemmer <lhemmer@spencercountybank.com>, Linda Garrett <lgarrett@lucetownship74.in.gov>, Lisa Hemmer <lhemmer@lucetownship74.in.gov>, Jeremy Gorman <jgorman@lucetownship74.in.gov>

I agree that we should go with the Felts Lock quote for the Keymark keys.
 Rick

[Quoted text hidden]

Linda Garrett <lgarrett@lucetownship74.in.gov>

Mon, Dec 23, 2024 at 4:54 PM

To: Wm Rick Garrett <wgarrett@lucetownship74.in.gov>

Cc: Daryl Woolard <dwoolard@lucetownship74.in.gov>, Lisa Hemmer <lhemmer@spencercountybank.com>, Lisa Hemmer <lhemmer@lucetownship74.in.gov>, Jeremy Gorman <jgorman@lucetownship74.in.gov>

Thanks everyone.

Jeremy, can you sign the Estimate section of the quote and the signature section on the last page and return it to me on Thursday so that I can get it to Felts Lock?

Merry Christmas, everyone!

Linda

Luce Township Clerk

email: lgarrett@lucetownship74.in.gov

web site: LuceTownship74.in.gov

[Quoted text hidden]

Jeremy Gorman <jgorman@lucetownship74.in.gov>

Mon, Dec 23, 2024 at 5:03 PM

To: Linda Garrett <lgarrett@lucetownship74.in.gov>

Cc: Wm Rick Garrett <>wgarrett@lucetownship74.in.gov>, Daryl Woolard <dwoolard@lucetownship74.in.gov>, Lisa Hemmer <lhemmer@spencercountybank.com>, Lisa Hemmer <lhemmer@lucetownship74.in.gov>

I will get it signed and back to you.

Jeremy Edward Gorman

Luce Township Trustee

Spencer County, Indiana

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RESOLUTION NO. 2024-010

RESOLUTION FOR TRANSFER OF APPROPRIATIONS

WHEREAS, it has been deemed necessary by the Township Board of Luce Township, Spencer County, State of Indiana, to transfer the following budget appropriations within the budget classifications shown; and

WHEREAS, it has now been determined that additional funds are needed under the budget classifications shown below; and

WHEREAS, these transfers do not necessitate expenditures of more money than was set out in detail in the budget as finally approved by the Department of Local Government Finance for Luce Township, Spencer County, for the year 2024.

NOW, THEREFORE, the Luce Township Board hereby resolves that:

The Luce Township Trustee is instructed to transfer the following budget appropriations within the funds and classifications shown below:

Recreation Fund, Fund Number 1312

<u>From</u>		<u>To</u>	
2A	Supplies	3A	Other Services & Charges \$ 1,500.00
4A	Capital Outlay	3A	Other Services & Charges \$ 2,000.00

Fire Protection Territory Fund, Fund Number 8604

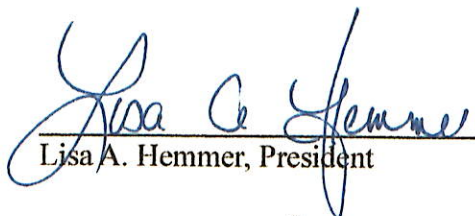
<u>From</u>		<u>To</u>	
1A	Salaries & Wages	4A	Capital Outlays \$ 5,000.00
1B	Employee Benefits	4A	Capital Outlays \$ 1,000.00
1D	Janitor	4A	Capital Outlays \$ 1,500.00
2B	Repair & Maintenance Supplies	2A	Operating Supplies \$ 6,000.00
2B	Repair & Maintenance Supplies	4A	Capital Outlays \$10,000.00
3B	Automobile Expenses	4A	Capital Outlays \$ 2,300.00
3C	Clothing Allowances	4A	Capital Outlays \$ 400.00
3D	Insurance	4A	Capital Outlays \$ 1,900.00
3F	Other Expenses	4A	Capital Outlays \$ 2,900.00

Dated this 16th day of December, 2024.

LUCE TOWNSHIP BOARD

AYE

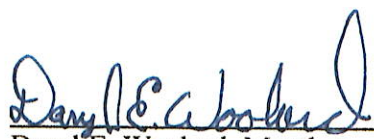
NAY


 Lisa A. Hemmer, President

 Lisa A. Hemmer, President


 Wm. Rick Garrett, Secretary

 Wm. Rick Garrett, Secretary


 Daryl E. Woolard, Member

 Daryl E. Woolard, Member

ATTEST: December 16, 2024


 Jeremy E. Gorman, Trustee