

## Luce Township Board Minutes

### December 8, 2025

Attendance: Lisa Hemmer, Board President  
Daryl Woolard, Board Member  
Linda Garrett, Clerk

Rick Garrett, Board Secretary  
Jeremy Gorman, Trustee

Jared Cottrill, Strategic Account Specialist, Spectrum

Meeting was called to order by President Hemmer at 6:00 pm.

### Board Minutes

Motion to approve minutes of the October 22, 2025, meeting: Daryl Woolard  
Motion second: Rick Garrett  
Vote: 3 - 0

### Presentation by Spectrum

Mr. Cottrill presented what services for internet, phone, and cyber security that Spectrum would be able to provide.

Motion to switch internet and phone providers from Watch Communications to Spectrum:  
Rick Garrett  
Motion second: Daryl Woolard  
Vote: 3 - 0

### Trustee's Report

The surveyor is meeting with Steve Lindauer tomorrow at Glendale Cemetery to get a final boundary on the cemetery. The easement boundaries for access have been determined.

There have been no changes concerning Sandale.

### Old Business

#### Luce Township Regional Sewer District Board Appointments

Alan Stephens is willing to serve another term.  
Jake Goodwin is willing to serve in the seat that is being vacated by Steve Buse.

Motion to appoint Jake Goodwin: Lisa Hemmer  
Motion Second: Rick Garrett  
Vote: 2 - 0 - 1 Daryl abstained from voting due to Jake being his son-in-law.

Motion to reappoint Alan Stephens: Daryl Woolard  
Motion Second: Rick Garrett  
Vote: 3 - 0

**New Business****Resolution 2025-008 – Resolution Establishing 2026 Distribution of Commercial Vehicle Excise Tax and Financial Institutions Tax**

Motion to Adopt Resolution 2025-008: Daryl Woolard  
Motion Second: Rick Garrett  
Vote: 3 – 0

This resolution has been made part of the minutes on page 157.

**Resolution 2025-009 – Resolution for Transfer of Appropriations**

Motion to Adopt Resolution 2025-009: Daryl Woolard  
Motion Second: Rick Garrett  
Vote: 3 – 0

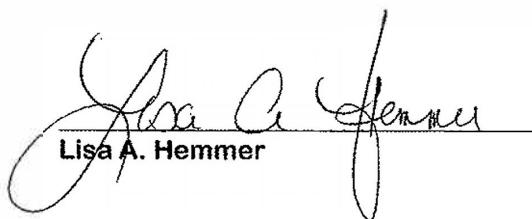
This resolution has been made part of the minutes on page 158.

**Next Meeting**

The next meeting is required to be held on January 6, 2026 for organization of the Board and the Board of Finance meeting. The meeting will begin at 5:30 pm in the Government Center Community Room.

**Adjournment - Time: 7:05 pm**

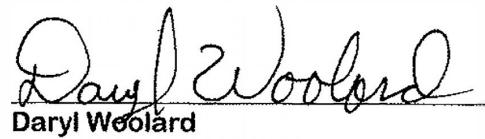
Motion to Adjourn: Rick Garrett      Motion Second: Daryl Woolard      Vote: 3-0



Lisa A. Hemmer



Wm. Rick Garrett



Daryl Woolard

## RESOLUTION NO. 2025-008

RESOLUTION ESTABLISHING 2026 DISTRIBUTION OF  
COMMERCIAL VEHICLE EXCISE TAX AND FINANCIAL INSTITUTIONS TAX REVENUES

WHEREAS, prior to July 1, 2025, Commercial Vehicle Excise Tax (CVET) and Financial Institutions Tax (FIT) revenue distributions were determined based upon the approved tax rate for each fund maintained by a taxing unit; and

WHEREAS, effective July 1, 2025, House Enrolled Act 1392 provides that CVET and FIT revenue distributions may be deposited into any fund maintained by a taxing unit; and

WHEREAS, the distribution of these revenue sources into the Fund 8692 Special Fire Protection Territory Equipment Replacement Fund for the year 2026 will not reduce the budgeted amount for any other fund maintained by the Township and will allow the budget for Fund 8692 to be increased from \$78,594 to \$82,500 for budget year 2026.

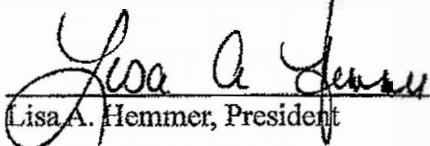
NOW, THEREFORE, the Luce Township Board hereby resolves that:

The Luce Township Trustee is instructed to deposit all CVET and FIT revenue distributions received from the Spencer County Auditor during the 2026 budget year into Fund 8692 Special Fire Protection Territory Equipment Replacement Fund.

Dated this 8<sup>th</sup> day of December, 2025.

LUCE TOWNSHIP BOARD

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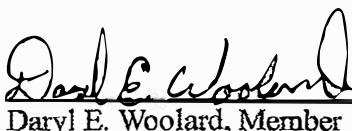
  
Lisa A. Hemmer, President

NAY

Lisa A. Hemmer, President

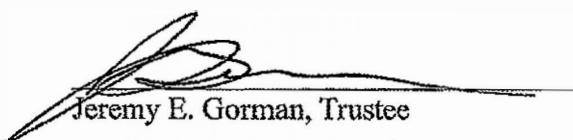
  
Wm. Rick Garrett, Secretary

Wm. Rick Garrett, Secretary

  
Daryl E. Woolard, Member

Daryl E. Woolard, Member

ATTEST: December 8, 2025

  
Jeremy E. Gorman, Trustee

**RESOLUTION NO. 2025-009**  
**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 2025.

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:

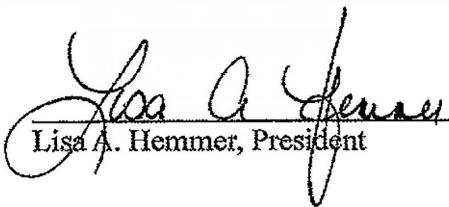
**Township Fund, Fund Number 0101**

	<u>From</u>		<u>To</u>	
2AB	Stationary & Office Supplies		4B	Buildings \$ 1,000.00
2C	Repair & Maintenance Supplies		4B	Buildings \$ 500.00
2D	Other Supplies		4B	Buildings \$ 1,000.00
3BA	Travel Expense		4B	Buildings \$ 1,000.00
3CA	Printing & Advertising		4B	Buildings \$ 1,200.00
3DB	Other Insurance		4B	Buildings \$ 1,600.00
3EA	Electric & Gas		4B	Buildings \$ 700.00
3EB	Water, Sewer & Trash		4B	Buildings \$ 1,000.00
3FA	Repairs & Maintenance		4B	Buildings \$ 12,000.00
3IA	Care of Cemeteries		4B	Buildings \$ 12,000.00
3JB	Other Dues & Subscriptions		4B	Buildings \$ 500.00
3K	Training (Other Than Assessing)		4B	Buildings \$ 400.00
4C	Machinery & Equipment		4B	Buildings \$ 1,000.00
			Total	<u>\$ 37,000.00</u>

**Fire Protection Territory Fund, Fund Number 8604**

1A	Salaries and Wages	4A	Capital Outlays	\$ 10,000.00
3B	Automobile Expenses	2A	Operating Supplies	\$ 200.00
3C	Clothing Allowances	2A	Operating Supplies	\$ 500.00
3D	Insurance	2A	Operating Supplies	\$ 9,900.00
3F	Other Expenses	2A	Operating Supplies	<u>\$ 15,000.00</u>
			Total	<u>\$ 35,600.00</u>

Dated this 8<sup>th</sup> day of December, 2025.

**LUCE TOWNSHIP BOARD****AYE****NAY**

Lisa A. Hemmer  
Lisa A. Hemmer, President

Lisa A. Hemmer, President



Wm. Rick Garrett  
Wm. Rick Garrett, Secretary

Wm. Rick Garrett, Secretary



Daryl E. Woolard  
Daryl E. Woolard, Member

Daryl E. Woolard, Member

ATTEST: December 8, 2025



Jeremy E. Gorman  
Jeremy E. Gorman, Trustee