

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

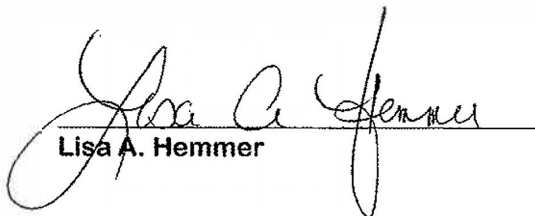
The next meeting is required to be held on January 6, 2026 for organization of the Board and the Board of Finance meeting. The meeting will begin at 5:30 pm in the Government Center Community Room.

Adjournment - Time: 7:05 pm

Motion to Adjourn: Rick Garrett

Motion Second: Daryl Woolard

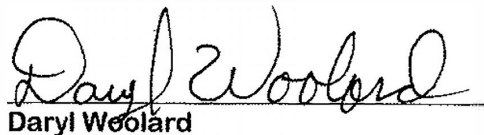
Vote: 3-0



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:

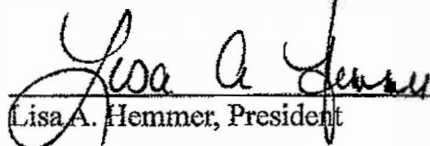
The Luce Township Trustee is instructed to deposit all CVET and FIT revenue distributions received from the Spencer County Auditor during the 2026 budget year into Fund 8692 Special Fire Protection Territory Equipment Replacement Fund.

Dated this 8th day of December, 2025.

LUCE TOWNSHIP BOARD

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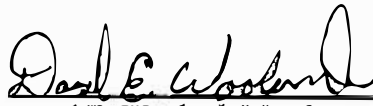
Lisa A. Hemmer, President

Lisa A. Hemmer, President



Wm. Rick Garrett, Secretary

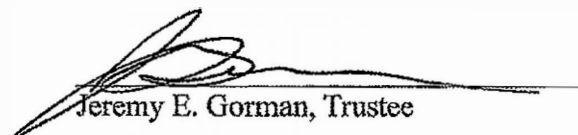
Wm. Rick Garrett, Secretary



Daryl E. Woolard, Member

Daryl E. Woolard, Member

ATTEST: December 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><i>From</i></u>	<u><i>To</i></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

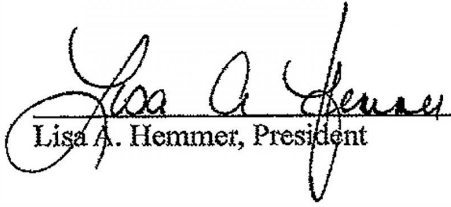
1A Salaries and Wages	4A Capital Outlays	\$ 10,000.00
3B Automobile Expenses	2A Operating Supplies	\$ 200.00
3C Clothing Allowances	2A Operating Supplies	\$ 500.00
3D Insurance	2A Operating Supplies	\$ 9,900.00
3F Other Expenses	2A Operating Supplies	\$ 15,000.00
	Total	<u>\$ 35,600.00</u>

Dated this 8th day of December, 2025.

LUCE TOWNSHIP BOARD

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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 8, 2025



Jeremy E. Gorman, Trustee