

Luce Township Board Minutes

January 22, 2024

Attendance: Lisa Hemmer, Board President Rick Garrett, Board Secretary
 Jeremy Gorman, Trustee Linda Garrett, Clerk
 Donna Chapman, Representing Kincaid Insurance

Meeting originally scheduled for January 15, 2024 was rescheduled to January 22, 2024, due to inclement weather.

Meeting was called to order by President Hemmer at 6:22 pm.

Review of Insurance Policies

Donna Chapman presented and explained the Township and Fire Territory property and liability insurance policies to the Board. Corrections to the buildings at the Memorial Field were discussed and a new price breakdown will be provided which contains the corrections. As the Board saw no other changes that needed to be made, no vote was taken on this and the insurance for 2024 will be renewed with the building corrections.

Board Minutes

Motion to approve minutes of the January 2, 2024 meeting: Rick Garrett

Motion second: Lisa Hemmer

Vote: 2 – 0

Trustee's Report

The Trustee reported that the new security system has been installed in the office and is functioning as expected.

W-2's have been distributed to all employees, Board members, and firefighters who received pay.

Requests for quotes have been mailed for mowing contracts for the 2024 season. These are due back in the office by Tuesday, February 6, 2024 at 3:30 pm.

Next Meeting

The next meeting will be on Tuesday, 02/12/24, at 5:30 pm in the Community Room to receive, review and approve the 2023 Annual Report.

Adjournment - Time: 7:37 pm

Motion to Adjourn: Rick Garrett

Motion Second: Lisa Hemmer

Vote: 2-0


 Lisa A. Hemmer


 Wm. Rick Garrett