

## **PENN TOWNSHIP**

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### **PENN TOWNSHIP ADVISORY BOARD BOARD MEETING MINUTES**

**Date:** 6 March 2017  
**Time:** 6:30 pm  
**Location:** Penn Township Office

#### **I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

--Kent Hizer called the meeting to order at 6:41  
--Kent Hizer led the Pledge of Allegiance.

In Attendance:

Kent Hizer  
Dave Schmidt  
Doris J. Portolese: Penn Township Trustee

#### **II. APPROVAL OF MINUTES**

Motion: Kent t  
Second: Dave  
Resolved: Approved without modifications  
Vote: Ayes: 2 Nays: 0

#### **III. NEW BUSINESS**

- Resolution 2017-05. Disposition of Surplus Property—Penn Township FD  
2008 Chevy Tahoe and 2003 Chevy Suburban  
Vote: Ayes: 2 Nays: 0
- Board approved and signed an Inter-local Agreement with the Town of Osceola.  
Agreement is good until 30 April 2017
- Update and discussion of the possible use of Penn-Harris-Madison School Corporation  
property for a relocated fire station.
- Discussion of the property located at 12197 McKinley. Trustee reports that there is a

party that may be a party interested in purchasing the property.

--Mrs. Portolese was delighted to announce that the Township received a check for \$42,800 from the insurance company that held Jeff Dean's bond.

--Mrs. Portolese also informed the Board that the office staff will receive training so that they can maintain the Township's website. Staff will also receive cross-training in office procedures.

#### **IV. OLD BUSINESS**

--Board members signed the 2017 Standards and Guidelines (Resolution 2017-03).

#### **V. FIRE CHIEF'S REPORT**

--Chief VanBrouaene was absent due to illness.

#### **VI. MONTHLY REVIEW OF BUDGET & TOWNSHIP ASSISTANCE REPORTS**

--Everything looks to be on track.

#### **VII. TRUSTEE'S REPORT**

--Covered under new business

#### **VIII. PUBLIC COMMENT**

--None

#### **IX. ADJOURNMENT**

--Meeting adjourned at 7:54 PM

--Next meeting scheduled for 6:30 on 3 April 2017 at the Penn Township Trustee's office.