

PENN TOWNSHIP ADVISORY BOARD
BOARD MEETING MINUTES

Date: 12 October 2015
Time: 6:30 pm
Location: Penn Township Office
Mishawaka, IN 46545

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Board President Kent Hizer called the meeting to order at 6:30 by.
- Chief VanBrauene led the Pledge of Allegiance

II. ROLL CALL

In Attendance:

Kent Hizer
Dave Schmidt
Matthew Lentsch
Doris J. Portolese
Lynda Kay Smith
John VanBrauene

Guests:

Bob Beuter
Karl Blessing (Salvation Army)
Mike Hayes (Mishawaka Food Pantry)
David Hurley(Salvation Army)

III. APPROVAL OF MINUTES

Motion: Kent Hizer
Second: Dave Schmidt
Approved: 3-0

IV. NEW BUSINESS

Mike Hayes provided an update on the Mishawaka Food Pantry. Included in the discussion is the interest that the local branch of the Salvation Army has in returning to Mishawaka. They are looking to have a service presence. They hope to establish a partnership with an existing organization and the MFP seems to fit the bill. The MFP facilities do have capacity for additional programming. The SA may be in a position to offer some assistance in acquiring a

walk-in freezer and some expertise in managing and supervising volunteers. The Board in a 3-0 vote affirms the concept of the MFP partnering with the SA.

The Board adopted Ordinance 2015-07 Appropriation and Tax Rates. The vote was 3-0. Kent Hizer, Dave Schmidt, and Matt Lentsch all voting in favor.

The Board adopted Resolution 2015-08 Establishing Salaries of Township Officers and Employees. The vote was 3-0. Kent Hizer, Dave Schmidt, and Matt Lentsch all voting in favor.

The Board approved the 2016 Holiday Schedule. The vote was 3-0. Kent Hizer, Dave Schmidt, and Matt Lentsch all voting in favor.

V. MONTHLY REVIEW OF BUDGET & TOWNSHIP ASSISTANCE REPORTS

Everything looks to be on track.

VI. OLD BUSINESS

None

VII. TRUSTEE REPORT

The decision of the Court on Jeff Dean's case has not yet been released.

Some continuing discussion regarding the work that needs to be done on the Lincolnway property (315 Lincolnway West, Mishawaka).

VIII. FIRE CHIEF REPORT

The Township received a check from Cost Recovery, the amount was not available the time of the Board Meeting.

The FD washing machine does not to be replaced. It was reinstalled and now works properly.

IX. PUBLIC COMMENT

-None

X. ADJOURNMENT

Future meetings:

9 November at Penn South Fire Station (Jackson Rd)

14 December at Penn Township Office

Meeting adjourned at 8:17 PM