

Doris @ Penn Township

From: Schmidt, David <schmidd@bethelcollege.edu>
Sent: Monday, November 19, 2018 11:21 AM
To: Doris @ Penn Township
Cc: Doris J Portolese
Subject: 1 October 2018 Minutes

PENN TOWNSHIP
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PENN TOWNSHIP ADVISORY BOARD BOARD MEETING MINUTES

Date: 1 October 2018
Time: 6:30 pm
Location: Penn Township Trustee's Office

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

--Matt Lentsch called the meeting to order at 6:30
--Chief VanBrauene led the Pledge of Allegiance.

In attendance:

Matthew Lentsch
Dave Schmidt
Doris J. Portolese: Penn Township Trustee
Lynda Kay Smith, Township Office Manager
Chief John VanBrauene

II. APPROVAL OF 17 SEPTEMBER 2018 TOWNSHIP BOARD MINUTES

Motion: Matt
Second: Dave
Resolved: Approved without modifications
--Approved: Yes: 2, No: 0

[6 August 2018 Fire Territory Board Meeting Minutes to be approved at next Fire Territory Board meeting.]

III. NEW BUSINESS

--2019 Budget adoption
--Approved: Yes: 2, No: 0

IV. OLD BUSINESS

--New fire station
--Not much movement since last meeting.

V. FIRE CHIEF'S REPORT

-- Chief will distribute monthly report later this week when data can be collected.

VI. MONTHLY REVIEW OF BUDGET & TOWNSHIP ASSISTANCE REPORTS

--Everything looks to be on track.

VII. TRUSTEE'S REPORT

--Board believes that the Township should have representation on the Mishawaka Food Pantry's Board. Doris will investigate.

--Trustee reminded the Board that the Township's agreement with the Mishawaka Food Pantry expires 12/2019.

VIII. PUBLIC COMMENT

-- none

IX. ADJOURNMENT

--Meeting adjourned at 7:21 PM

--Next meeting is scheduled for 6:30 on 3 December 2018 at the Jackson Road Fire Station.