Penn Township Board Meeting 210 East Russ Ave. Mishawaka, IN 46545

Telephone: 574-256-6213 Facsimile: 574-256-6234

Date: 3rd, October 2022

Time: 5:30pm

Location: Penn Township Trustee Office

In attendance:
Doris J. Portolese
Kent Hizer
Dave Schmidt
Lacy Hahn
Chief Keith Witt

- I. Call to order
 - a. Dave Schmidt, President
- **II. New Business**
 - a. Approval of September 12th, 2022 Meeting Minutes
 - i. Amend, Motion to approve Dave Schmidt, Second Lacy Hahn, Approved 3-0
 - b. Resolution 2022-10 Budget Adoption for Penn Township
 - i. No changes, no comments from the public, Motion to approved Dave Schmidt, Second Lacy Hahn, Approved 3-0
 - c. Resolution 2022-16 Township Salary
 - i. Motion Kent Hizer, Second Lacy Hahn, Approved 3-0
 - d. Combine PNC Account Changes
 - e. Payment for Kenny Gowan, Doris will look into
- III. Old Business
 - a. New Fire Station
 - i. Still dealing with concrete
- IV. Fire Chief's Report

- a. TSO (Brush Rig)
- b. Active Shooter Training Class still in process
- V. Trustees Report

a. All well

ADJOURN 6:24

.