

Penn Township Advisory Board Meeting

6 March 2023

Township Office

210 East Russ Avenue Mishawaka, Indiana 46545

In Attendance

Kent Hizer
Dave Schmidt
Kris Verash
Doris Portolese, Trustee
Steve Dalton

1. Pledge of Allegiance led by Dave Schmidt
2. Call to Order – Kent Hizer, President (5.30 PM)
3. New Business
 - A. Presentation and Q & A with Steve Dalton
 - The Township's finances are in good shape.
 - The 5-year budget and revenues projections are solid.
 - Mr. Dalton confirmed that we can use some General Funds to pay for selected Fire Department expenses.
 - B. Approval of the 06 February 2023 Township Board Minutes
 - Moved by Kent Hizer
 - Seconded by Dave Schmidt
 - Approved 3-0
4. Old Business
 - A. Trustee Portolese reported that we will be receiving a new quote to epoxy the apparatus floor. We will also be getting a quote to repair the approach apron.
5. Fire Chief's Report
 - A. Chief Witt is on vacation, so there was no Chief's Report.

6. Trustee's Report

A. Mr. Hizer had questions regarding some expenditures. Trustee Portolese responded to everyone's satisfaction.

The meeting was adjourned at 6.11 PM.

The next Board Meeting

3 April 2023

5:30 PM

Trustee's Office

210 East Russ Ave

Mishawaka, Indiana 46545

