

Minutes

Penn Township Advisory Board Meeting

02 December 2024

Penn Township Fire Station #14

13960 Jackson Road

Mishawaka, IN 46544

In Attendance

- Kent Hizer, Board President [by phone]
- Dave Schmidt
- Kris Verash
- Doris Portolese, Trustee
- Chief Keith Witt, Penn Township Fire Department
- Tiffany Gilbert

1. Pledge of Allegiance led by Chief Witt

2. Call to Order – Kent Hizer (5.37PM)

3. New Business

A. Approval of the 04 November 2024 Township Board Meeting Minutes.

- Kent moved
- Dave seconded
- Approved 3-0

B. Yearly Nepotism Certification

- Signed by all Board members.

Handwritten signatures in red, black, and blue ink. The red signature reads "Kris Verash". The black signature is illegible but appears to be "Keith Witt". The blue signature is also illegible.

4. Old Business

A. None.

5. Fire Chief's Report

A. Chief Witt reported that the Merit Board meeting will be held on Wednesday.

6. Trustee's Report

A. Trustee Portolese asked Chief ^{Gerndt}~~Gerhart~~ to contact Penn-Harris-Madison School Corporation to ask them to participate in the purchase of a UTV and trailer. PHM will contribute \$15,000 towards the purchase.

7. The meeting was adjourned at 5:48.

-Kent moved

-Kris seconded

--Approved 3-0

The next Board Meeting

TUESDAY

07 January

Penn Township Fire Station #14

13960 Jackson Road

Mishawaka, IN 4654