

Penn Township Advisory Board Meeting

Minutes

4 December 2023

Trustee's Office

210 East Russ Ave Mishawaka, Indiana 46545

In Attendance

Kent Hizer, Board President

Dave Schmidt

Kris Verash

Doris Portolese, Trustee

Chief Witt, Penn Township Fire Department

1. Pledge of Allegiance led by Chief Witt

2. Call to Order – Kent Hizer (5.30 PM)

3. New Business

A. Approval of the corrected 6 November 2023 Township Board Minutes.

-Moved by Kent

-Seconded by Kris

-Approved 3-0

B. Members signed the annual nepotism statements.

C. Trustee Portolese notified the Board of the voiding of uncashed checks.

4. Old Business

A. The new agreement with the Mishawaka Food Pantry was presented to the Board.

5. Fire Chief's Report.

A. Firefighters Kayden Sluti and Jacob Gerndt will be sent for Advanced Fire Suppression Training.

B. There will be a meeting of representatives of local agencies to coordinate active shooter training. The meeting will be held at the Beacon Center on December 5th.

6. Trustee's Report

A. The November TA-7 and Financials will come in the near future.

7. The meeting was adjourned at 5:56



The next Board Meeting(s)/Hearings

January 2, 2024

5:30 PM

Trustee's Office

210 East Russ Ave

Mishawaka, Indiana 46545

NOTE: This meeting will be on Tuesday as mandated by the State of Indiana.