

Penn Township Board Trustee Meeting
New Fire Station 13
12661 McKinley Highway Mishawaka, IN 46545
Telephone: 574-256-6213 Facsimile: 574-256-6234

Date: 7th February 2022

Time: 5:30pm

Location: Fire Station 13

In attendance:

Doris J. Portolese: Penn Township Trustee

Lacy Hahn, Secretary

Chief Keith Whitt

David Schmidt President

Kent Hizer

I. Call to order

a. Dave Schmidt

II. New Business

a. January 4th Meeting Minutes Approval

1. Change order of Board Nominations
2. Approved 3-0, motion Kent Hizer, second Lacy Hahn

b. Resolution 2022-04 Request for Cumulative Fire Territory Replacement Fund Rate

1. Second Public Hearing February 7th, 2022
2. Currently .0333 on every \$100 property tax
3. Motion Kent Hizer, Second Lacy Hahn
4. Approved 4-0

c. Resolution 2022-03 Annual Finance Report

1. Motion Lacy Hahn, Second, Kent Hizer

2. Approved 3-0

d. Resolution 2022-05 Township Assistance Standards and Guidelines

1. Approved 3-0

III. Old Business

a. New Fire Station Move-in date estimated at February 11th, 2022

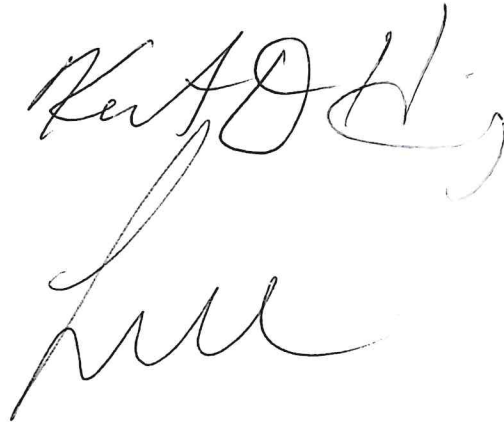
b. Groundbreaking TBDs

IV. Chief Report

V. Trustee Report

TA-7, will send

Adjourn 6:41pm

Two handwritten signatures in black ink. The top signature is written in a cursive style and appears to read "Kurt D. H.". The bottom signature is also in cursive and appears to read "M".