

Penn Township Board Trustee Meeting  
Zoom Meeting

Date: January 4, 2022

Time: 5:30pm

Location: Online

In attendance:

Doris J. Portolese: Penn Township Trustee

Dave Schmidt

Lacy Hahn

Kent Hizer

Chief Witt

I. Call to order 5:31 Doris Portolese

II. New Business

a. Board Nominations

1. Motion Kent Hizer to nominate Dave Schmidt for President

2. Approved 0-3

b. Motion Dave Schmidt to Nominate Lacy Hahn for Secretary

1. Motion Kent Hizer, Second Dave Schmidt

2. Approved 0-3

c. Approve December (13th and 21st)2021 Minutes

1. Motion Kent Hizer, second Dave Schmidt

2. Approved 0-3

d. Resolution 2022-01 Nepotism

1. Motion Dave Schmidt, Second Kent Hizer

2. Approve 0-3

e. Contracts

1. Motion Dave Schmidt, Second Kent Hizer

2. Approve 0-3

f. Employment

1. Motion Kent Hizer, Second Dave Schmidt

2. Approved 0-3, will sign at February Meeting

g. Annual Board Finance

h. Fire Territory reset of levy's

1. Ask for Public Comment

III. Old Business

a. New Fire Station

I. New furniture ordered on track for October move-in

IV. Fire Chief's Report

a. Sent via email

V. Trustees Report

a. Reports coming

ADJOURN 6:06pm Motion Lacy Hahn, second Dave Schmidt

