

Penn Township Board Trustee Meeting
210 East Russ Ave. Mishawaka, IN 46545
Telephone: 574-256-6213 Facsimile: 574-256-6234

Date: 11th, July 2022

Time: 5:30pm

Location: Penn Township Trustee Office

In attendance:

Doris J. Portolese

Kent Hizer

Lacy Hahn

Chief Keith Witt

I. Call to order

a. Lacy Hahn, Board Secretary

II. New Business

a. Approve June 6th Board Meeting Minutes, Motion to Approve Lacy Hahn, Second Kent Hizer
Approves 0-2

b. Chief Gerndt presentation of new Ambulance Rates and 77 Police and Fire Pensions

i. Current Ambulance Rates below local average, Motion to approve to median rate Kent
Hizer, Second Lacy Hahn, Approved 0-2

v. Review Current Pension Program vs. 77, Motion to review further Lacy Hahn, Second
Kent Hizer, Approved 0-2

c. ITA Study Commission and Additional Assoc. Fee

i. Motion to accept Credit Card Payments, Motion Lacy Hahn, Second Kent Hizer,
Approve 2-0

d. Move Account to Centier Bank for higher interest rate

e. Core Construction Funds

i. Will not pay bill, will send certified letter of intent and demands

III. Old Business

a. New Fire Station

i. Open House Committee forming

v. Still working on Active Shooter Training

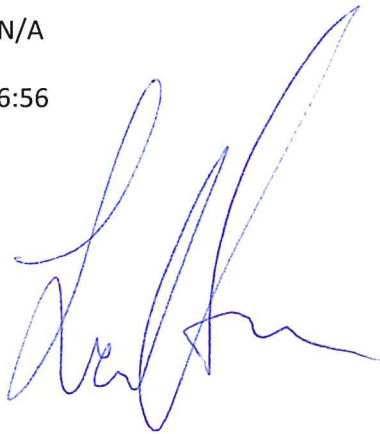
IV. Fire Chief's Report

a. Training Facility calls out for code

V. Trustees Report

a. N/A

ADJOURN 6:56

A handwritten signature in blue ink, appearing to be "Kent Wiger", written in a cursive style.

Kent Wiger via zoom