

# Penn Township

210 East Russ Street

Mishawaka, IN 46545

Telephone: 574-256-6213 Facsimile: 574-256-6234

**Date:** 7 October 2019

**Time:** 5:30pm

**Location:** Penn Township Trustee's Office

In attendance:

Doris J. Portolese: Penn Township Trustee

Dave Schmidt

Lacy Hahn

Steve Dalton Cender and Company

Brain Blight Core

**I. Call to order**

- a. Dave Schmidt Penn Township Board Member, acting as President in Kent Hizer's absence

**II. Approval of Minutes**

- a. 9 September 2019
- b. Motion-Lacy Hahn
- c. Second-Dave Schmidt
- d. Approved-2-0

**III. New Business**

- a. Resolution 2019-12 Amending Bond Resolution 2019-08
  - i. Lacy Hahn-Motion
  - ii. Second Dave Schmidt
  - iii. Passed 2-0
  - iv. No Public Comment
  
- b. Resolution Amending 2019-13 Additional Appropriation of Bond Proceeds
  - i. Lacy Hahn-Motion
  - ii. Second Dave Schmidt
  - iii. Passed 2-0
  - iv. No Public Comment

- c. Adoption of 2020 Budget Resolution 2019-09
  - i. Lacy Hahn-Motion
  - ii. Second Dave Schmidt
  - iii. Passed 2-0
  - iv. No Public Comment
- d. Adoption of 2020 Salary of Township Resolution 2019
  - i. Lacy Hahn-Motion
  - ii. Second Dave Schmidt
  - iii. Passed 2-0
  - iv. No Public Comment
- e. Adoption of 2020 Salary for Special Fire Protection Territory Resolution 2019-11
  - i. Lacy Hahn-Motion
  - ii. Second Dave Schmidt
  - iii. Passed 2-0
  - iv. No Public Comment

**IV. Old Business**

- a. Fire Station
  - i. Hiring two firefighters, one pending
  - ii. Will Run and ad for second open position

**V. Trustees Report**

- a. Sent Renewed Agreement for Mishawaka Food Pantry to lawyer for review
- b. Review Financials

**VI. Adjournment 6:31pm**



The image shows two handwritten signatures. The top signature is written in blue ink and appears to be 'D. Schmidt'. The bottom signature is written in black ink and appears to be 'Lacy Hahn'.