

Penn Township

210 East Russ Street

Mishawaka, IN 46545

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

Date: 2 December 2019

Time: 5:30pm

Location: Penn Township Trustee's Office

In attendance:

Doris J. Portalese: Penn Township Trustee

Dave Schmidt

Lacy Hahn

Chief John Vanbruaene

Lynda Smith

- I. Call to order**
 - a. Dave Schmidt Penn Township Board Member, acting as President in Kent Hizer's absence
- II. New Business**
- III. Approval of Minutes**
 - a. 4 November 2019
 - b. Motion-Lacy Hahn
 - c. Second-Dave Schmidt
 - d. Approved-2-0
- IV. Old Business**
 - a. **New Fire Station; Waiting on curb cuts, possible call to Deb Flemming, Jessica Clark**
 - b. **Food Pantry; Waiting on new signed Lease Agreement**
 - c. **PHM Land Lease; Signed!**
- V. Fire Chief's Report**
 - a. **Lost 2 Employees**
 - b. **2 current Employees going to Paramedic School**
- VI. Trustees Report**
- VII. Financial**
- VIII. TA-7; None this week**

IX. Adjournment 6:38



Two handwritten signatures in cursive script. The top signature is a single line with a long horizontal flourish extending to the right. The bottom signature is more complex, consisting of several overlapping loops and a vertical stroke.