

Penn Township Trustee

Board Meeting

Penn Township Fire Station #4

13960 Jackson Road, Mishawaka, IN 46544

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

Date: January 7, 2020

Time: 5:30pm

Location: Jackson Road Fire Station #4

In attendance:

Doris J. Portalese: Penn Township Trustee

Dave Schmidt-President

Lacy Hahn-Secretary

Kent Hizer-Board Member

Chief John Vanbruaene

Lynda Smith

I. Call to order

- a. Doris Portaleese , Trustee

II. New Business

- a. Swearing in of Joseph Payne and Timothy Daffron-Firefighters and enrolled in EMT/Paramedic school
- b. Election of 2020 Officers – President Dave Schmidt, Secretary Lacy Hahn, Board Member-Kent Hizer
- c. Approval of Minutes 2, December Meeting –Lacy to revise and resend for approval at next meeting
- d. Certification of Township Board on Nepotism in Employment & Contracting (Hizer)
- e. Resolution 2020-01 Nepotism in Employment for 2020-All Signed
- f. Resolution 2020-02 Nepotism in Contracting for 2020-All signed
- g. Resolution 2020-03 Amend Salary Resolution 2019 (Special Fire Protection Territory)
 - i. Kent Hizer-Motion
 - ii. Lacy Hahn-Second
 - iii. Approved 3-0

III. Old Business

- a. New Fire Station;
 - i. Jessica Clark said no to two additional curb cuts
 - ii. Board approved to move forward without curb cuts

IV. Fire Chief's Report

- a. Will receive December with Year End Report late January

V. Trustee's Report

- a. Mishawaka Food Pantry verbally approved new lease, with removal of Board Seat for Penn Township.
- b. Will propose providing us with minutes

VI. Financial

VII. TA 7

VIII. Adjourn 7:00

A handwritten signature in black ink, appearing to be "Dan Lee".A handwritten signature in black ink, appearing to be "Lacey H".A handwritten signature in black ink, appearing to be "Kurt H".