

# Penn Township

13960 Jackson Road

Mishawaka, IN 46544

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

**Date:** 10 February 2020

**Time:** 5:30pm

**Location:** Jackson Road Fire Station

In attendance:

Doris J. Portolese: Penn Township Trustee

Dave Schmidt-President

Lacy Hahn-Secretary

Kent Hizer-Board Member

Lynda Smith-Office Manager

- I. Pledge of Allegiance**
- II. Call to order**
  - a. Dave Schmidt
- III. New Business**
  - a. Swearing in of Charlie Lawson, Firefighter
- IV. Approval of Minutes**
  - a. December 2019
    - i. Motion Kent Hizer, Second Dave Schmidt, approved 3-0
  - b. January 2020
    - i. Motion Kent Hizer, Second Dave Schmidt, approved 3-0
- V. Approval 2010 Financial Report**
  - a. Motion Kent Hizer, Second Lacy Hahn, approved 3-0
- VI. Approval 2020 Standard & Guidelines (Township Assistance)**
  - a. Motion Kent Hizer, second Lacy Hahn, approved 3-0
- VII. Old Business**
  - a. New Fire Station
- VIII. Fire Chief's Report**
  - a. Review Annual Report

- IX. Trustees Report
- X. Financial
- XI. TA-7

XII. Adjournment 6:40

Ray Miller

Don [unclear]

Kurt & Hjes