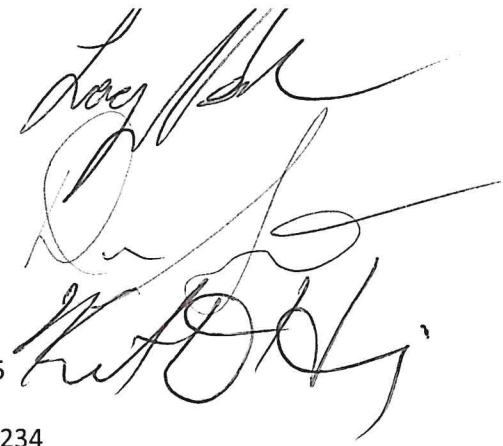


Penn Township

Penn Township Trustee's Office

210 Russ Avenue Mishawaka, Indiana 46545

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



Date: 2 March 2020

Time: 5:30pm

Location: Trustee's Office

In attendance:

Doris J. Portolese: Penn Township Trustee

Dave Schmidt-President

Lacy Hahn-Secretary

Kent Hizer-Board Member

Lynda Smith-Office Manager

Chief John VanBrauene

- I. Pledge of Allegiance**
- II. Call to order**
 - a. Dave Schmidt-President
- III. New Business**
 - a. Approve February , 2020 Board Meeting Minutes
 - i. Motion Kent Hizer, Second Lacy Hahn, Approve 3-0
 - b. Approve September, 2019 Board Meeting Minutes
 - i. Motion Kent Hizer, Second Lacy Hahn, Approve 2-0
- IV. Old Business**
 - a. New Fire Station
 - i. Rezone vote next month (April)
 - ii. Bids to open soon, possibly visit from Epoch on Bid Process
- V. Fire Chief's Report**
 - a. Send when available
 - b. Past unpaid overtime issue addressed
- VI. Trustees Report**
 - a. Agreement/Lease with Mishawaka Food Pantry Signed

VII. Financial

- a. Doris to check on line 2AB, Special Fire Protection Equipment and Supplies

VIII. TA7

- a. Doris to check on line 58, Case Management and Services

IX. Adjournment 6:37