

Penn Township
EMERGENCY Board Meeting



Penn Township Trustee's Office
210 Russ Avenue Mishawaka, Indiana 46545
Telephone: 574-256-6213 Facsimile: 574-256-6234

Date: 25 March 2020

Time: 10am

Location: Trustee's Office (parking lot)

In attendance:

Doris J. Portolese: Penn Township Trustee

Dave Schmidt-President

Lacy Hahn-Secretary

- I. **Call to order**
 - a. Dave Schmidt-President
- II. **New Business**
 - a. Approve Resolution 2020-05 Coronavirus Policy
 - i. Motion Lacy Hahn, Second Dave Schmidt, Approve 2-0
 - 1. Applications can now be found in exterior box located at Penn Township Trustee Office
 - b. Approve Resolution 2020-06 Electronic Meeting Attendance
 - i. Motion Lacy Hahn, Second Dave Schmidt, Approve 2-
 - ii. South end Tribune did call to follow up on meeting cancellation, unsure if will run in the paper
- III. Cancel April 6th Meeting

IV. **Adjournment** 10:14am