

# Penn Township Board Meeting

Penn Township Fire Station

13960 Jackson Road Mishawaka, IN 46544

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

**Date:** 1 June 2020

**Time:** 5:30pm

**Location:** Penn Township Fire Station

In attendance:

Doris J. Portolese: Penn Township Trustee

Dave Schmidt-President

Lacy Hahn-Secretary

Kent Hizer-Board Member

Brian Blight-Core

- I. Call to order**
  - a. Dave Schmidt-President
- II. New Business**
  - a. Swearing in of Brenden Goodman and Michael Gerndt
  - b. New Rig push-in
  - c. Approve March 02, 2020 Meeting Minutes
    - i. Motion Kent Hizer, Second Lacy Hahn, Approved 3-0
  - d. Approve March 25, 2020 Meeting Minutes
    - i. Motion Lacy Hahn, Second Dave Schmidt, Approved 2-0 (Kent Hizer not in attendance)
- III. Old Business**
  - a. New Fire Station
  - b. Brian Blight- Core, Fire Station update
    - i. Need to work with county and Redevelopment Committee on additional funding.
    - ii. Estimated July 2020 start date, July 2021 completion date
    - iii. Plans being reviewed now by the state

**IV. Fire Chief's Report**

- a. Calls down due to Covid-19 Lockdown
- b. Met with Portage, Centre and Warren Township on possible partnership
- c. 3<sup>rd</sup> Rig to be designated as "Football Rig"

**V. Trustees Report**

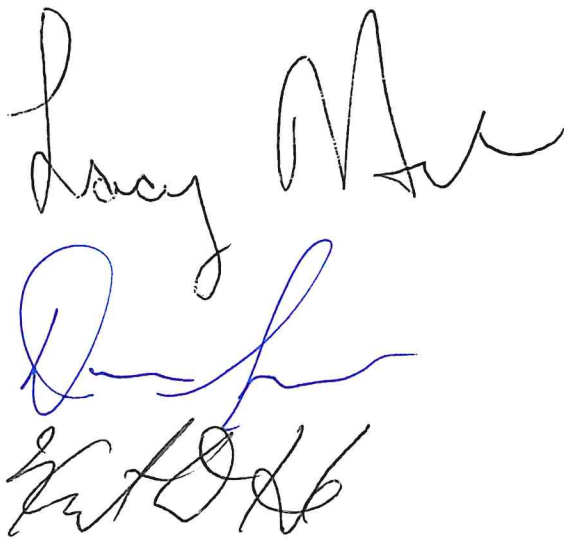
**VI. Financial**

- a. Doris to email

**VII. TA7**

- a. Doris to email

**VIII. Adjournment** Motion Lacy Hahn, Second Kent Hizer, Approved 3-0



Lacy Hahn  
Kent Hizer  
Doris