

# Penn Township

Penn Township Trustee's Office

210 Russ Avenue Mishawaka, Indiana 46545

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

**Date:** 12 October 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

- I. **Pledge of Allegiance**
- II. **Call to order**
  - a. Dave Schmidt-President
- III. **New Business**
  - a. Approve June , 2020 Board Meeting Minutes
    - i. Motion Kent Hizer, Second Dave Schmidt, Approve 3-0
  - b. Adopt 2021 Budget Resolution 2020-07, 0-3 Approved and Signed
  - c. Adopt 2021 Salary for Penn Township Resolution 2020-08, 3-0 Approved and Signed
  - d. Adopt 2021 for Special fire Protection Territory Resolution 2020-09
  - e. Floor Open for Public Comment, none heard
- IV. **Old Business**
  - a. New Fire Station
    - i. Received many bids, briefly discussed
- V. **Fire Chief's Report**
  - a. Chief absent
- VI. **Trustee's Report**
- VII. **Financial**
- VIII. **TA 7**
  - a. Will have to us after balancing
- IX. **Adjourn Motion** Kent Hizer, Second Lacy Hahn, Approved 0-3

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

X. **Adjournment** 6:37

A handwritten signature in cursive script, appearing to read "Nancy M.". The signature is written in black ink on a white background.