

Penn Township

Penn Township Trustee's Office

210 Russ Ave. Mishawaka, IN 46544

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

Date: 5th January 2021

Time: 5:30pm

Location: Penn Township Trustee's Office

In attendance:

Doris J. Portolese: Penn Township Trustee

Dave Schmidt

Lacy Hahn

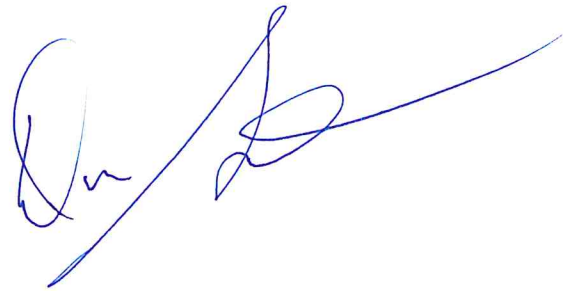
Kent Hizer

- I. Pledge of Allegiance**
- II. Call to order**
 - a. Doris Portolese, Trustee
- III. New Business**
 - a. Election of 2021 Board Members
 - i. Kent Hizer President, Lacy Hahn Secretary, Dave Schmidt, Board Member
 1. Motion Kent Hizer, Second Lacy Hahn, Approved 3-0
 - b. Certification of Nepotism Policies by Kent Hizer
 - i. Signed and returned
 - c. Nepotism Policies for Board Members for 2021
 - i. Signed and returned
 - d. Resolution of 2021 Township to pay Employee's Contribution Office towards PERF
- IV. Approval of Minutes**
 - a. December 2020
 - i. Motion Dave Schmidt, Second ^{KENT HIZER} Dave Schmidt, approved 3-0
- V. Old Business**
 - a. New Fire Station
- VI. Trustee's Report-None**
- VII. Financial Report-None**
- VIII. TA-7-None**

IX. Fire Chief Report-None

X. Adjorn

a. Motion Kent Hizer, Second Lacy Hahn, Approved 3-0, 6:18pm

A handwritten signature in black ink, appearing to be 'Kent Hizer', written in a cursive style.A handwritten signature in black ink, appearing to be 'Lacy Hahn', written in a cursive style.A handwritten signature in blue ink, appearing to be 'Lacy Hahn', written in a cursive style.