

# Penn Township

Penn Township Trustee's Office

210 Russ Ave. Mishawaka, IN 46544

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

**Date:** 9<sup>th</sup> February 2021

**Time:** 5:30pm

**Location:** Penn Township Trustee's Office

In attendance:

Doris J. Portolese: Penn Township Trustee

Dave Schmidt

Lacy Hahn

Kent Hizer

Chief John VanBrouaene

- I. Pledge of Allegiance**
- II. Call to order**
  - a. Kent Hizer, President
- III. New Business**
  - a. January Minutes Amendment, moved to next meeting
  - b. Review and Approval of Financial Report (Resolution 2021-04)
    - i. Motion Kent Hizer President, Second Dave Schmidt, Approved 3-0, with answered follow up questions
  - c. Review and Approval of 2021 Standards and Guidelines for Township Assistance
    - i. Motion Kent Hizer, Second Lacy Hahn, Approved 3-0
  - d. Food Pantry Discussion
    - i. Would like to revisit appointing Penn Township Board Member to Pantry Board
- IV. Old Business**
  - a. New Fire Station
    - i. Walls up, work suspended pending weather improvement, hopeful for late spring early summer open
    - ii. Discuss Open House
- V. Fire Chief's Report**
  - a. Annual Report

i. Runs down due to less activity from Covid

**VI. Trustee's Report**

a. Present Report from Steve Dalton, typically have not done in the past, but will moving forward

**VII. TA-7**

a. Will send via email

**VIII. Adjorn**

a. Motion Kent Hizer, second Lacy Hahn Approved 3-0, 6:31pm

Kent O Hizer  
