

Penn Township

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

Date: 7th December 2020

Time: 5:30pm

Location: Fire Station #14 Jackson Road

In attendance:

Doris J. Portolese: Penn Township Trustee
Dave Schmidt-President
Lacy Hahn-Secretary
Chief John VanBruaene
Gary Deardurff

I. Pledge of Allegiance

II. Call to order

- a. Dave Schmidt-President

III. New Business

- a. Swearing in of Firefighters: Dezaray Watts, Nicholas Brown & Kevin Maes
- b. Approve October 2020 Board Meeting Minutes, Motion Lacy Hahn, Second Dave Schmidt, Approved 2-0
- c. Approval of Resolution 2020-10 Transfer of \$\$'s with-in Funds, Motion Lacy Hahn and Second by Dave Schmidt Approved 2-0
- d. Approval of Resolution 2020-11 Transfer of \$\$'s to Rainy Day, Motion Lacy Hahn and Second by Dave Schmidt Approved 2-0
- e. Approval of Resolution 2020-12 Additional Appropriation, Motion Lacy Hahn and Second by Dave Schmidt Approved 2-0
- f. Discussion of new Sutphen Pumper/Tanker
- g. 2021 Holiday Schedule
- h. Floor Open for Public Comment, none heard

IV. Old Business

- a. New Fire Station
 - i. Update by Chief VanBruaene

V. Trustee's Report

VI. TA 7

VII. Adjourn Motion Lacy Hahn, Second Dave Schmidt, Approved 2-0

VIII. Adjournment 6:38

