

Penn Township

Penn Township Trustee's Office

210 Russ Ave. Mishawaka, IN 46544

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

Date: 12th April, 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 VanBrauene

I. Pledge of Allegiance

II. Call to order

- a. Kent Hizer, President

III. New Business

- a. Resolution 2021-07 Dormant Fund Accounts to be closed-Motion to Approve Dave Schmidt, Second Lacy Hahn, Approved 3-0
- b. Resolution 2021-08 Additional Pay for Employees for Specialty Work-Motion to Approve-Dave Schmidt, Second Lacy Hahn 3-0
- c. Resolution 2021-09 Agreement w/ John VanBrauene for Training replacement Fire Chief and Completion of Fire Station-Motion to Approve Kent Hizer, Second Dave Schmidt, Approved 3-0
- d. Resolution 2021-10 Commending Chief John VanBrauene-Read by Kent Hizer

IV. Old Business

- a. New Fire Station
 - i. Contingency Log Report now monthly
 - ii. Review Projection Report
 - iii. Cement poured for living quarter
 - iv. Bill Board Movement Question, Bond Construction Fee Question

V. Fire Chief's Report

- a. Hired new Chief Keith Whitt
 - i. Runs down due to less activity from Covid

VI. Trustee's Report

VII. TA-7

VIII. Sale of Pumper Tanker/Sale of McKinley Surplus Land

- a. Sold for \$4,025

IX. Adjourn

- a. Motion Dave Schmidt, Kent Hizer 3-0, 6:31pm