

Penn Township

Penn Township Trustee's Office

210 Russ Ave. Mishawaka, IN 46544

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

Date: 3rd May 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 Keith Whitt

- I. Pledge of Allegiance**
- II. Call to order**
 - a. Kent Hizer, President
- III. New Business**
 - a. Approval of April Minutes- Approval Kent Hizer, Second Dave Schmidt, Approved 3-0
 - b. Resolution 2021-11 Interlocal Agreement for Automatic Aid-Motion Kent Hizer, Second Dave Schmidt, Approved 3-0
- IV. Old Business**
 - a. New Fire Station
 - i. Received Talking Points for Development Committee calls
 - ii. Possible buyers for old station
- V. Fire Chief's Report**
 - a. Technical Difficulties
- VI. Trustee's Report**
- VII. TA-7**
- VIII. Adjorn 6:49pm**
 - a. Motion Kent Hizer, Second Lacy Hahn, Approved 3-0