

Penn Township Board Trustee Meeting

1390 Jackson Road

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

Date: 7 June, 2021

Time: 5:30pm

Location: Jackson Road Fire Station

In attendance:

Doris J. Portolese: Penn Township Trustee

Dave Schmidt

Lacy Hahn

Kent Hizer

Chief Keith Whitt

I. Call to order

- a. Kent Hizer

II. New Business

- a. Swearing in of Chief Keith Whitt, by former Chief Vanbruene
- b. Swearing in of Philip Keys
- c. Approval of May 3rd Board Meeting Minutes
 - i. Dave Schmidt Motion, Kent Hizer second. 0-3 Approved
- d. Resolution 2021-12 for Covid
 - i. Tabled for revision, Kent Hizer Motion, Dave Schmidt Second, 0-3 Approved

III. Old Business

- a. New Fire Station
 - i. Walk through possible within 30 days

IV. Fire Chief's Report

V. Trustees Report

- a. Printed
- b. Discuss wish list

ADJOURN 6:38pm Motion Kent Hizer, Second Dave Schmidt

Approved 0-3

