

Penn Township Board Trustee Meeting

1390 Jackson Road

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

Date: 2 August 2021

Time: 5:30pm

Location: Jackson Road Fire Station

In attendance:

Doris J. Portolese: Penn Township Trustee

Dave Schmidt

Lacy Hahn

Chief Keith Whitt

I. Call to order

- a. Lacy Hahn

II. New Business

- a. Swearing in of Hannah Estes, Mason Peltz
- b. Approval of July Minutes
- c. Approval of May 3rd Board Meeting Minutes
 - i. Dave Schmidt Motion, second Lacy Hahn Approved 0-2
- d. Update of MFP by Wes, New Director
 - i. Need bigger freezer, received 36 cases of coats, Board meeting in fall
- e. Salary Resilution 2021-12 Operations/EMS Cheif
 - i. Was sworn in, will be paid salary

III. Old Business

- a. New Fire Station
 - i. New furniture ordered, on track for October move-in

IV. Fire Chief's Report

a. Recruiting going well

V. Trustees Report

a. N/A

ADJOURN 6:31pm Motion Lacy Hahn, second Dave Schmidt



Handwritten signatures of Lacy Hahn and Dave Schmidt. The signature on the left is 'Lacy Hahn' and the signature on the right is 'Dave Schmidt'.