

APPROVED

Penn Township Board Trustee Meeting
210 East Russ Street
Mishawaka, IN 46545
Telephone: 574-256-6213 Facsimile: 574-256-6234

Date: 4 October

Time: 5:30pm

Location: Trustees Office

In attendance:

Doris J. Portolese: Penn Township Trustee

Kent Hizer, President

Lacy Hahn, Secretary

Chief Keith Whitt

David Schmidt via phone

I. Call to order

- a. Kent Hizer, President

II. New Business

- a. Approval of August 2nd, 2021 Board Meeting Minutes

1. Motion Lacy Hahn, Second Dave Schmidt approved 2-0

- b. Approval of September 7th, 2021 Board Meeting Minutes

1. Motion Lacy Hahn, Second Dave Schmidt approved 2-0

- c. 2021 Budget Adoption for Penn Township

1. Motion Kent Hizer, Second Dave Schmidt, approved 3-0

- d. Additional Appropriation for EMS Equipment

1. Motion Kent Hizer, Second Dave Schmidt approves 3-0

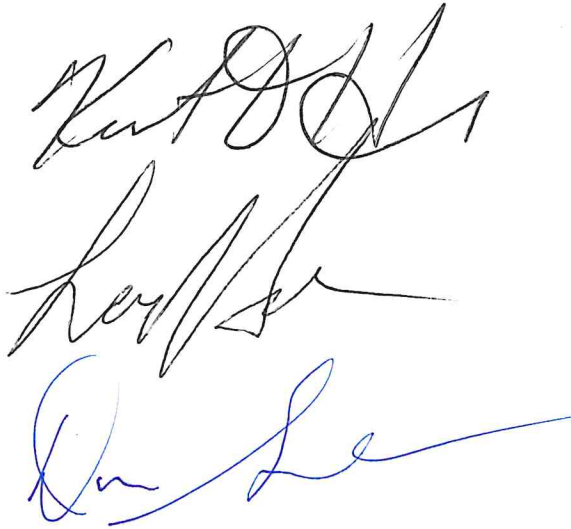
III. Old Business

- a. Tabled to Fire Territory Meeting

IV. Fire Chief's Report

- a. Fire persons attended Leadership Program in Illinois, Chief to attend in two weeks
- b. Becoming more active on Facebook and advertising for labor

Adjourn 6:08



Three handwritten signatures are present. The top signature is in black ink and appears to be 'Kurt D. D. 1'. The middle signature is also in black ink and is more stylized, possibly 'Kurt D. D.'. The bottom signature is in blue ink and appears to be 'Dan Lee'.