

## Minutes

Penn Township Board Meeting

December 21<sup>st</sup>, 2021

Penn Township Trustee's Office

210 East Russ Ave, Mishawaka, IN 46545

5:30 PM: Special Meeting Called to Order

In attendance:

- Kent Hizer: Board President
- Davis Schmidt: Board Member
- Doris Portolese

Absent:

- Lacy Hahn: Board Secretary

### **New Business:**

1) Approval of minutes from Penn Fire Territory meeting held on October 4<sup>th</sup>, 2021

A motion was made and seconded to approve.

The motion to approve the minutes was passed.

**2) Resolution 2021-21: Additional Compensation for Township Employees**

A motion to approve and additional \$54,967.35 for employee compensation was made and seconded.

The motion was approved, and the resolution passed.

**3) Resolution 2021-22: Transfer of Monies within Various Funds**

A motion was made to approve the following transactions for bookkeeping purposes:

- \$30,000 moved from Rainy Day Fund #3A (Repair and Maintenance Fund) to Rainy Day Fund #3A (Employee Benefits).
- \$13,000 from Welfare Admin Fund #4A (Capitol Outlay- Equip) to the Personal Service Fund.
- \$20,000 from The Welfare Admin Fund #4B (Capitol Outlay- Bldg) to the Other Services and Charges Fund.
- \$20,000 from the Special Fire Protection Fund #3 to Supplies and Other Services Fund.

The motion was seconded to approve.

The motion passed and the resolution was approved.

**4) Resolution 2021-23: Additional Appropriation for the Special Fire Territory Fund**

A motion to approve and additional appropriation of \$325,000 was made.

The motion was seconded.

The motion was passed, and the resolution approved.

The next meeting will be held as according to Indiana Code on Tuesday, Jan 4<sup>th</sup>, 2022 at 5:30 pm in the Penn Township Trustee's office.

A motion was made and seconded to adjourn the meeting. The motion passed and the meeting was adjourned at 6:20 pm.