

**Resolution 2024-06**

**RESOLUTION OF PENN TOWNSHIP, ST. JOSEPH COUNTY, INDIANA  
AWARDING ADDITIONAL COMPENSATION FOR TOWNSHIP FIRE DEPARTMENT  
EMPLOYEES DUE TO JOINING 77 PENSION FUND**

**WHEREAS**, the Board of Penn Civil Township, St. Joseph County, Indiana met at the regularly scheduled meeting of the Board of Penn Township on the date set forth below, such meeting having been posted at the Penn Township Trustee's Office and on the Penn Township website of the meeting and which notice stated the time, place and purpose of the meeting and which was received by all Penn Township Board Members; and

**WHEREAS**, the following resolutions were made, seconded and adopted by those present at the meeting; and

**WHEREAS**, the pursuant to Indiana Code 36-6-6-10, the Board of Penn Township is authorized to contribute to any individual wishing to join the 77 Pension Fund a sum of \$500.00 for each year of service, which amount will be deposited with the 77 Pension Fund on his or her behalf; and

**WHEREAS**, anyone not joining the 77 Pension Fund will also receive a sum of \$500.00 for each year of service, however, these funds will be deposited into a retirement fund of his or her choice with NPPFA Benefits, after this Board approves an additional appropriation and the funds are available; and

**WHEREAS**, in order to reward Penn Township employees for their dedicated service, the Board of Penn Township desires to compensate each of them based upon his or her years of service as of December 31<sup>st</sup>, 2023; and

**WHEREAS**, the necessary funds are available to compensate them from the Special Fire Protection Territory Fund (8604) Section #1 (Personal Services) and Lines 1AA, 1AB and 1AC, and funded 100% with an additional appropriations; and


**WHEREAS**, it is necessary to amend the existing salary Resolution #2023-10 as written or amended, however, all other sections of existing salary Resolution #2023-10 remain in effect as written.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Penn Township hereby amends the existing salary resolution, Resolution #2023-10, to award additional compensation to its employees based on his or her years of service as of December 31<sup>st</sup>, 2023; and

**BE IT FURTHER RESOLVED** that effective July 1<sup>st</sup>, 2024, the Board of Penn Township authorizes the Penn Township Trustee to pay said Employees the compensation listed above from the appropriate fund and line.

**ADOPTED** this 5th day of August, 2024 at the hour of 5:30 p.m.

**PENN TOWNSHIP, ST. JOSEPH COUNTY**

  
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Kent Hizer, Board President

  
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David Schmidt, Board Secretary

  
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Kris Verash, Board Member

Attest:  
  
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Doris J. Portolese, Trustee