## Penn Township Board Meeting 210 East Russ Ave. Mishawaka, IN 46545

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

Date: Sept. 12th, 2022

Time: 5:30pm

Location: Penn Township Trustee Office

In attendance:
Doris J. Portolese
Lacy Hahn
Dave Schmidt
Ken Hizer
Chief Keith Witt

- I. Call to order
  - a. Dave Schmidt
- II. New Business
  - a. Approval of July 11th, 2022, Board Minutes
    - 1. Motion Kent Hizer, Second Lacy Hahn, Approved 3-0
  - b. Budget Hearing for Fire Territory Items
    - 1. Funds from General Fund now cannot be used for Fire
      - a. Dave Schmidt requested written verification of changes, Doris will get
      - b. No comments from public
- III. Old Business
  - a. New Fire Station
    - 1. Still working on floor issue
    - 2. Open House for Fire Station planned for October 1st 11am-2pm
- IV. Fire Chief's Report
  - a. Scheduling Active Shooter Training in the works
  - b. New Battalion Chief, 2 new lieutenants