## Penn Township Fire Territory Meeting 210 East Russ Street Mishawaka, IN 46545

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

Date: 3rd October 2022

Time: 6:25

Location: Trustees Office

In attendance:

Doris J. Portolese, Board President Lacy Hahn, Secretary David Schmidt, Board Member Chief Keith Witt Kent Hizer

- I. Call to order Doris Portolese
- **II. New Business** 
  - a. Approve Board Meeting Minutes from September 12th, 2022
    - i. Motion Lacy Hahn, Second Dave Schmidt, Approve 3-0
  - b. Resolution 2022-10 Budget Adoption for Fire Territory
    - i. Motion Lacy Hahn, Second Dave Schmidt, Approved 3-0
      - ii. No Public Comments
  - c. Resolution 2022-15 Fire Salary Resolution
    - i. Motion Dave Schmidt, Second Lacy Hahn, Approved 3-0

IV. Old Business

Adjourn 6:35