

Resolution 2021-09

**RESOLUTION OF PENN TOWNSHIP, ST. JOSEPH COUNTY, INDIANA
REGARDING CONSULTING AGREEMENT**

WHEREAS, the Board of Penn Civil Township, St. Joseph County, Indiana met at a duly called and authorized meeting of the Board of Penn Township on the date set forth below, such meeting having been called pursuant to a published notice posted at the Penn Township Trustee's Office more than forty-eight (48) hours in advance 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 resolution was made, seconded and adopted by those present at the meeting; and

WHEREAS, the pursuant to I.C. 36-1-21-5, the Board of Penn Township is authorized to enter into contracts, and under I.C. 5-22-6, may purchase services; and

WHEREAS, the Penn Township Fire Chief has retired, but his knowledge and experience will help transition Penn Township Fire Department into the future with new leadership, the Board of Penn Township desires to enter into a consulting agreement with him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Penn Township authorizes the Penn Township Trustee to enter into a contract for services, in the form attached hereto as Exhibit "A", with Retired Fire Chief John VanBruanene to consult with Penn Township Fire Department. Consultant will provide services until no later than December 31st, 2021, under the terms set forth in Exhibit "A".

ADOPTED this 12th day of April 2021 at the hour of 5:30pm.


PENN TOWNSHIP, ST. JOSEPH COUNTY



Kent Hizer, Board President



Lacy Hahn, Board Secretary



David Schmidt, Board Member

Attest:


Doris J. Portolese, Trustee