

**Penn Township Trustee**  
**Board Meeting Agenda**  
**January 8, 2019 @ 5:30**  
**Penn Township Trustee's Office**  
**210 East Russ Avenue Mishawaka, Indiana 46544**

1. Pledge of Allegiance
2. Call to Order – Doris J. Portolese, Trustee
3. Election of Board President & Secretary
4. New Business  
    Signing of Nepotism Policy
5. Old Business  
    New Fire Station
6. Fire Chief's Report
7. Trustee's Report  
    TA-7 Reports  
    Monthly Reports
8. Adjourn

**Next Board Meeting(s)/Hearings**

**Board Meeting**  
**February 4<sup>th</sup>, 2019 @ 5:30pm**  
**Penn Township Trustee's Office**

**March 4<sup>th</sup>, 2019 @ 5:30pm**  
**Penn Township Trustee's Office**