

Penn Township Trustee
Board Meeting Agenda
January 15th, 2018 @ 6:30
Penn Township Trustee's Office

1. Pledge of Allegiance
2. Call to Order – Kent Hizer
3. Approval of January 2nd, 2018 Minutes
4. New Business
Penn/Osceola Fire Territory 1st Hearing, finances and procedure Steve Dalton
Certification of Nepotism Policy by Board Members for 2017 (Lentsch ONLY)
Signing of new Nepotism in Employment & contracting Policy (Lentsch ONLY)
5. Old Business
New Fire Station
6. Fire Chief's Report
7. Trustee's Report
TA-7
Monthly Financial Reports
8. Adjourn

Next Board Meeting(s)/Hearings

February 5th, 2018
Penn Township Trustee's Office
2nd Fire Territory Hearing

March 12th, 2018 @ 6:30pm
Penn Township Trustee's Office
3rd Fire Territory Hearing