

**Penn Township Trustee**  
**Board Meeting Agenda**  
**December 4<sup>th</sup>, 2017 @ 6:30**  
**Penn Township Trustee's Office**

1. Call to Order – david Schmidt
2. Pledge of Allegiance
3. Approval of November Minutes
4. New Business
  - Resolution 2017-14 & Salary Amendment
  - Cemetery restoration update
  - Mishawaka Food Pantry numbers and insurance update
  - New Fire Truck
  - Introduction of new Employee Manual
5. Old Business
  - New Fire Station
6. Fire Chief's Report
7. Monthly Review of Budget & TA-7
8. Trustee's Report
9. Adjourn

**Next Board Meeting(s)**

January 2<sup>nd</sup>, 2018 @ 6:30pm  
Penn Township Trustee's Office

February 5<sup>th</sup>, 2018 @ 6:30pm  
Penn Township Trustee's Office