

Penn Township Trustee
Board Meeting Agenda
December 10th, 2018 @ 6:30
Penn Township Fire Station
Jackson Road Mishawaka, Indiana 46544

1. Pledge of Allegiance
2. Call to Order – Kent Hizer
3. Approval of Board Minutes: November 2018 Minutes
4. New Business
 - Guest: Epoch & Core Construction update
 - Nepotism Certification
 - Resolution 2018-21 Revised Salary Resolution
 - Resolution 2018-22 Transfer of Funds
 - Approve 2019 Holiday Schedule
 - Travel Policy-Revision
5. Old Business
 - New Fire Station
6. Fire Chief's Report
7. Trustee's Report
 - Monthly Reports
8. Adjourn

Next Board Meeting(s)/Hearings

Board Meeting
January 8th, 2019 @ 5:30pm
Penn Township Trustee's Office