

**Penn Township Trustee**  
**Board Meeting Agenda**  
**August 8<sup>th</sup>, 2016 @ 6:30**  
**Penn Township Trustee's Office**

1. Call to Order – Kent Hizer
2. Pledge of Allegiance
3. Approval of Minutes-July 2016 Minutes
4. New Business  
Memorandum of Understanding with City of Mishawaka-  
Signing (Community Gardens)
5. Old Business  
Advisory Board for Fire Station-update (August 4<sup>th</sup>, 2016 @ 6:00pm)
6. Fire Chief's Report  
Update/Discussion concerning Patient  
New Battalion Chief Vehicle (Cum Fire)  
New Hose Truck (Sale of Fire Truck)  
911 Upgrade-(Contractual Payment 3Aa)
7. Monthly Review of Budget & TA-7
8. Trustee Report
9. Adjourn

**Next Board Meeting**

**BUDGET HEARING MEETING**  
**September 26, 2016, 6:30pm @ Penn Township Trustee's Office**

**BUDGET ADOPTION MEETING**  
**October 17, 2016, 6:30pm @ Penn Township Trustee's Office**