

Penn Township Trustee

Board Meeting Agenda

December 5th, 2016

Penn South Fire Station

1. Call to Order – Kent Hizer
2. Pledge of Allegiance
3. Approval of Minutes-October 2016 Minutes
4. New Business
 - Certification of Nepotism Policy by Board Members
 - Town of Osceola-Fire/EMS & Transport Meeting
 - Approve 2017 Holiday Schedule
 - Food Pantry Holiday Benefit
5. Old Business
 - Jeff Dean Update
 - Mishawaka Food Pantry Third Quarter figures
 - Thanksgiving Dinners (Four (4))
6. Fire Chief's Report
7. Monthly Review of Budget & TA-7 (October & November)
8. Trustee's Report
9. Adjourn

Next Board Meeting

January 3rd, 2017 6:30 pm @ Penn Township Trustee's Office