

# **Penn Township Trustee**

**Board Meeting Agenda**

**February 8th, 2016**

**McKinley Fire Station**

1. Call to Order – Kent Hizer
2. Pledge of Allegiance
3. Approval of Minutes-January Minutes
4. New Business
  - Review & Acceptance of 2015 Annual Financial Report
  - Resolution 2016-02 2016 Standard & Guidelines
  - Barnes & Thornburg Invoice
  - Sharp/Dean Update
5. Old Business
6. Fire Chief's Report
7. Monthly Review of Budget & TA-7
8. Trustee Report
9. Adjourn

## **Next Board Meetings:**

**March 14<sup>th</sup>, 2016 @6:30pm**

**Penn Township Trustee's Office**

**April 11<sup>th</sup>, 2016 @ 6:30pm**

**Penn Township Fire Station Jackson Road**