

**Penn Township Trustee
Board Meeting Agenda
July 13th, 2015**

1. Call to Order – Kent Hizer
2. Pledge of Allegiance
3. Fire Chief Report
Official retirement, presentation of retirement badge for Fire Lieutenant Robert Penter
and presentation of Resolution
Promotion of Lieutenant Anthony Alwine to Captain
Swearing in of Part-Time firefighter Adam VanBrauene to full time Status
4. Approval of minutes – June Minutes
5. New Business
Adoption of Resolution 2015-4 for new Countywide Health Insurance
Schedule next two (2) Board Meetings: September 14th for Public Budget Hearing
& October 12th for adoption of Budget
6. Old Business
Adjuster and Engineer for the Mishawaka Food Pantry building
7. Monthly Review of Budget & TA-7
8. Trustee Report
Township Finance Training-July 15th
2016 Budget Workshop August 17th
Reverse Osmosis for both fire stations to save \$\$\$
Deferred maintenance at Trustee's office
9. Adjourn

Next Board Meetings:

**August 10, 2015 @ Penn Township Trustee's Office
September 14th, 2016 @ Penn Township Trustee's Office
October 12th, 2015 @ Penn Township Trustee's Office**