

**Penn Township Trustee
Board Meeting Agenda
March 9, 2015**

1. Call to Order – Kent Hizer
2. Pledge of Allegiance
3. Approval of minutes – February minutes
4. New Business
 - a. 2015 Eligibility Standards & Guidelines Resolution & Adoption (Resolution 2015-1)
 - b. Lakner Construction for interior finishes at Mishawaka Food Pantry
 - c. Intern from History Department – Cemeteries
 - d. Intern from School of Public & Environmental Affairs – Township Assistance
 - e. Transfer \$14,996.22 from Township Assistance to Poor Relief
 - f. Don Wright
 - g. Schedule next three (3) Board Meetings
5. Old Business
 - a. Update on Slatile @ Mishawaka Food Pantry – Public Adjuster
 - b. Insurance Claim - update
6. Monthly Review of Budget
7. Trustee Report
8. Fire Chief Report
9. Adjourn

**Next Board Meeting:
April 13, 2015 at 6:30 p.m.**