

**Penn Township Trustee
Board Meeting Agenda
May 5, 2015**

1. Call to Order – Kent Hizer
2. Pledge of Allegiance
3. Approval of minutes – April minutes
4. New Business
 - a. New Website
 - b. Select dates for next Board Meeting – July 13th, 2015 (Penn South Fire Station)
 - c. Lease paperwork for new Fire truck
 - d. Countywide Health insurance and employee contribution
 - e. Matthew Parmelee – Home Visits
5. Old Business
 - a. Dean/Sharp update
 - b. Slatile final bill: total #125,403.84
 - c. Meeting with Osceola Fire Chief & Clerk-Contract for EMS & transport
 - d. Community Gardens @ MFP
 - e. Remote Office at MFP starting May 7th, 2015 from 10-12 noon
6. Monthly Review of Budget
7. Trustee Report
 - a. Real Services Board & Luncheon May 14th
 - b. Training for preparing 2016 Budget
8. Fire Chief Report
 - a. Fire Recovery USA
 - b. New Fire Truck
9. Adjourn

Next Board Meeting: June 8th, 2015 at 6:30 p.m.