

Penn Township Trustee
Board Meeting Agenda
July 11th, 2016 @ 6:30
Penn Township Fire Department-South

1. Call to Order -- Kent Hizer

2. Pledge of Allegiance

3. Approval of Minutes-June 2016 Minutes

4. New Business
 - Retirement Award for Lt. Gemmer
 - Letter to Attorney Jamie Woods Town of Osceola
 - Amended Directive on Controls (Resolution 2016-06 & 2016-06)
 - Advisory Board for Fire Station
 - Doris Portolese-Trustee
 - John VanBruaene-Fire Chief
 - Matt Lentsch-Board Member
 - Gary Deardurff-Neighborhood Association Member & Business Owner
 - Mike Seger-PHM School Representative
 - Richard Besinger
 - _____ (One more needed)

5. Old Business
 - Dean/Sharp Update
 - Fraud Lawsuit

6. Fire Chief's Report

7. Monthly Review of Budget & TA-7

8. Trustee Report
 - ITA Educational Conference (Indianapolis September 18-21, 2016)

9. Adjourn

Next Board Meeting
August 8, 2016 @ Penn Township Trustee's Office