

**Penn Township Trustee  
Advisory Board Meeting**

February 6th, 2023 @ 5:30pm  
13960 Jackson Road Mishawaka, Indiana 46544

1. Pledge of Allegiance
2. Call to Order –Kent Hizer Board President
3. New Business
  - Swearing in of Becky Hershberger as EMS Chief
  - Approval of January 3<sup>rd</sup>, 2023 Board Meeting Minutes
  - Approval of Resolution 2023-03 Standards & Guidelines
  - Approval of 2022 Annual Financial Report Resolution 2023-04
  - Revised Annual Board of Finance Report
4. Old Business
5. Fire Chief's Report by Chief Witt
6. Trustee's Report
  - Mishawaka Food Pantry update by Kent Hizer
7. Adjourn

**Next Board Meeting(s)/Hearings**

March 6<sup>th</sup>, 2023 @ 5:30pm  
Trustee's Office  
210 East Russ Avenue Mishawaka, Indiana 46545