

**Penn Township Trustee**  
**Board Meeting Agenda**  
**August 6<sup>th</sup>, 2018 @ 6:30**  
**Penn Township Trustee's Office**  
**210 East Russ Avenue Mishawaka, Indiana 46545**

1. Pledge of Allegiance
2. Call to Order – Kent Hizer
3. Approval of Board Minutes: June 4<sup>th</sup>, 2018 & July 9<sup>th</sup>, 2018
4. New Business  
Review & discussion of 2019 Budget-Steve Dalton from Cender & Company  
Public Hearing, review, acceptance and signing of Additional Appropriation for Non-Reverting Fund Resolution 2018-06  
Authorization to sell Chevrolet Suburban Resolution 2018-09  
Signing of new fire truck financing paperwork
5. Old Business  
New Fire Station
6. Fire Chief's Report
7. Trustee's Report  
TA-7 June  
Monthly Reports  
MFP 1<sup>st</sup> & 2<sup>nd</sup> Quarter Numbers
8. Adjourn

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

**Board Meeting & Public Hearing for 2019 Budget**  
**September 17<sup>th</sup>, 2018 @ 6:30pm**  
**Penn Township Trustee's Office**

**Board Meeting & Public Budget Adoption Hearing for 2019 Budget**  
**October 01, 2018 @ 6:30pm**  
**Penn Township Trustee's Office**