

Penn Township Trustee
Board Meeting Agenda
November 19th, 2018 @ 6:30
Penn Township Trustee's Office
210 East Russ Avenue Mishawaka, Indiana 46545

1. Pledge of Allegiance
2. Call to Order – Matt Lentsch
3. Approval of Board Minutes: October 1st, 2018 Minutes
4. New Business
Swearing in of Ronald Johnson as EMS Division Chief
and Eric Rajter to Full-Time status
Resolution 2018-10 Fire Station Bond
Resolution 2018-13 & 2018-14 Salary Resolution (REVISED)
Resolution 2018-15 & 2018-16 Authorization to sell properties located at:
53300 Apple Road and 12197 McKinley Highway
Resolution 2018-17 Additional Appropriation from Cumulative Fire Fund
Resolution 2018-18 Authorization to purchase land at 12661 McKinley Highway
Resolution 2018-19 Transfer of Firefighting Funds to newly formed Fire Territory Funds
Resolution 2018-20 Transfer \$\$'s to Rainy Day
5. Old Business
New Fire Station
6. Fire Chief's Report
7. Trustee's Report
TA-7
Monthly Reports
8. Adjourn

Next Board Meeting(s)/Hearings

December 10th, 2018 @ 6:30pm
Penn Fire Station-Jackson Road

January 7th, 2019 @ 6:30pm
Penn Township Trustee's Office