

**Penn Township Trustee
Advisory Board Meeting**

December 5th, 2022 @ 5:30pm
210 East Russ Avenue Mishawaka, Indiana 46545

1. Pledge of Allegiance
2. Call to Order – Dave Schmidt, Board President
3. New Business
 - Ken Prince-MFP update
 - Approval of October 3rd, 2022 Board Meeting Minutes
 - 77 Pension Presentation by Chief Gerndt
 - Resolution 2022-17 Authorizing Transfer within Various Funds
 - Resolution 2022-18 Resolution to Join 1977 Police/Fire Pension
 - Holiday Schedule
 - Certification of Township Nepotism Policies
4. Old Business
5. Fire Chief's Report by Chief Witt
6. Trustee's Report
 - TA-7
7. Adjourn

Next Board Meeting(s)/Hearings

January 3rd, 2023 @ 5:30pm
13960 Jackson Road
Mishawaka, Indiana 46544