

**Penn Township Trustee  
Advisory Board Meeting**  
January 7th, 2025 @ 5:30pm  
Trustee's Office

210 East Russ Avenue Mishawaka, Indiana 46545

1. Pledge of Allegiance
2. Call to Order –Doris J. Portolese-Trustee
3. New Business
  - Swearing in of:
    - Michael Gerndt as Chief by Keith Witt
    - Chief Michael Gerndt to swear in:
      - Alicia Farkas
      - Tiffany Gilbert
      - Isiah Mourning
      - Samual Nowak
  - Election of Officers
  - Approval of December 2<sup>nd</sup>, 2024 Board Meeting Minutes
  - Annual Board of Finance Investment Report
  - Resolution 2025-01 Nepotism in Contracting
  - Resolution 2025-02 Nepotism in Employment
  - Merit System update
4. Old Business
5. Fire Chief's Report
6. Trustee's Report
  - December TA-7 & Financials to follow
7. Adjourn

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

February 3<sup>rd</sup>, 2025 @ 5:30pm  
Trustee's Office

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