

**Penn Township Trustee
Advisory Board Meeting**

&

Fire Territory Meeting

February 2nd, 2026 @ 5:30pm

Trustee's Office

210 East Russ Avenue Mishawaka, Indiana 46545

1. Pledge of Allegiance
2. Call to Order –Kent Hizer, Board President
3. New Business
 - Approval of January 6th, 2026 Board Meeting Minutes
 - Approval of the 2025 Annual Financial Report
 - Distribution of revised 2025 Annual Board of Finance Investment Report
 - 2026 Standards & Guidelines Resolution 2026-03
4. Old Business
5. Fire Chief's Report
6. Trustee's Report
 - January 2026 TA-7 & Financials to follow
7. Adjourn

Next Board Meeting(s)/Hearings

March 2nd, 2026 @ 5:30pm

Trustee's Office

210 East Russ Avenue Mishawaka, Indiana 46545