

**Penn Township Trustee
Advisory Board Meeting**

July 1st, 2024 @ 5:30pm
210 East Russ Avenue Mishawaka, Indiana 46545

1. Pledge of Allegiance
2. Call to Order-Kent Hizer, President
3. New Business
 - Approval of June 3rd, 2024 Board Meeting Minutes
 - Resolution 2024-06 77 Retirement Fund-Tabled to August
 - Resolution 2024-07 Merit -Tabled to August
 - Resolution 2024-08 Additional Appropriation (Longevity pay/Retirement Pay) Tabled to August
4. Old Business
5. Fire Chief's Report
6. Trustee's Report
 - Financials & TA-7
7. Adjourn

Next Board Meeting(s)/Hearings

BUDGET HEARING

August 5th, 2024

Trustee's Office

210 East Russ Avenue Mishawaka, Indiana 46545