

**Penn Township Trustee
Advisory Board Meeting**

December 2nd, 2024 @ 5:30pm

Fire Station #14

13960 Jackson Road Mishawaka, Indiana 46544

1. Pledge of Allegiance
2. Call to Order –Ken Hizer
3. New Business
 - Approval of November 4th, 2024 Board Meeting Minutes
 - Nepotism yearly certifications
 - Resolution 2024-13 Rainy Day Transfer
 - Resolution 2024-14 Authorization of Transfer
4. Old Business
5. Fire Chief's Report
6. Trustee's Report
 - November TA-7 & Financials to follow
7. Adjourn

Next Board Meeting(s)/Hearings

January 7th, 2025 @ 5:30pm

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