

**Penn Township Trustee
Board Meeting
November 4th, 2019 @ 5:30pm
Penn Fire Station 14
13960 Jackson Road Mishawaka, Indiana 46544**

1. Pledge of Allegiance
2. Call to Order – Kent Hizer, Board President
3. New Business
 - Swearing in of Lacy Lawrence by Al Kirsits
 - Approval of Board Minutes: October 2019 Board Meeting Minutes
 - Approval of 2020 Holiday Schedule
 - Review of the State Board of Accounts Review
 - Mishawaka Food Pantry Agreement
 - Resolution 2019-14 Transfer \$'s to Rainy Day
 - Resolution 2019-15 Transfer \$'s between Funds
4. Old Business
 - New Fire Station
5. Fire Chief's Report
6. Trustee's Report
 - Financial
 - TA-7
7. Adjourn

Next Board Meeting(s)/Hearings

**December 2nd, 2019 @ 5:30pm
Penn Township Trustee's Office
210 East Russ Avenue Mishawaka, Indiana 46545**