

**Penn Township Trustee
Board Meeting**

January 7th, 2020 @ 5:30pm

Penn Township Fire Station #14

13960 Jackson Road Mishawaka, Indiana 46544

1. Pledge of Allegiance
2. Call to Order – Doris J. Portolese, Trustee
3. New Business
 - Swearing in of Joseph Payne & Timothy Daffron-Firefighters
 - Election of Officers for 2020
 - Approval of Board Minutes: December 2019 Board Meeting Minutes
 - Certification of Township Board on Nepotism in Employment & Contracting (Hizer)
 - Resolution 2020-01 Nepotism in Employment for 2020
 - Resolution 2020-02 Nepotism in Contracting for 2020
 - Resolution 2020-03 Amend Salary Resolution 2019-11 (Special Fire Protection Territory)
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

February 3rd, 2020 @ 5:30pm

Penn Township Trustee's Office

210 East Russ Avenue Mishawaka, Indiana 46545