

**Penn Township Trustee
Township Board Meeting
December 7th, 2020 @ 5:30pm
Penn Township Fire Department Station #14
13960 Jackson Road Mishawaka, Indiana 46544**

1. Pledge of Allegiance

2. Call to Order – Dave Schmidt, Board President

3. New Business
 - Swearing in of Dezaray Watts, Nicholas Brown & Kevin Maes
 - Approval of October 2020 Board Meeting Minutes
 - Resolution 2020-10 Move \$\$'s within Funds
 - Resolution 2020-11 Move \$\$'s to Rainy Day Fund
 - Additional Appropriation Resolution 2020-12 New Chief Vehicle
 - Discussion for new Sutphen Pumper/Tanker
 - Approve 2021 Holiday Schedule
 - Certification of Nepotism Policies by Board Members

4. Old Business
 - New Fire Station

5. Trustee's Report
 - TA-7 (October 2020)

6. Adjourn

**Next Board Meeting(s)/Hearings
January 5th, 2021
Penn Township Trustee's Office
210 East Russ Avenue
Mishawaka, Indiana 46545**