

**Penn Township Trustee
Township Board Meeting Agenda
January 5th, 2021 @5:30pm
Penn Township Trustee's Office
210 East Russ Avenue Mishawaka, Indiana 46545**

1. Pledge of Allegiance
2. Call to Order – Doris J. Portolese, Trustee
3. New Business
 - Election of 2021 Board President & Secretary
 - Certification of Nepotism Policies by Kent Hizer for 2020
 - Nepotism Policies for Board Members for 2021
 - Resolution 2021-03 Township to pay Employee's Contribution for Trustee's Office towards PERF
4. Approval of Minutes – December 2020 Board Meeting Minutes
5. Old Business
 - New Fire Station
6. Fire Chief Report
7. Trustee Report
8. Adjourn

Next Board Meetings:

February 1st, 2021 @ 5:30pm
Penn Township Trustee's Office
210 East Russ Avenue Mishawaka, Indiana 46545