

**Penn Township Trustee
Township Board Meeting**

**April 12th, 2021 @ 5:30pm
Penn Township Trustee's Office
210 East Russ Avenue
Mishawaka, Indiana 46545**

1. Pledge of Allegiance
2. Call to Order – Kent Hizer, Board President
3. New Business
 - Resolution 2021-07 Dormant Fund Accounts to be Closed
 - Resolution 2021-08 Additional Pay for Employees for Specialty Work
 - Resolution 2021-09 Agreement w/John VanBrouaene for Training replacement Fire Chief & completion of Fire Station
 - Resolution 2021-10 Commending Chief John VanBrouaene
4. Old Business
 - New Fire Station
5. Fire Chief's Report
6. Trustee's Report
 - TA-7
 - Sale of Pumper/Tanker
 - Sale & closing of McKinley surplus land
7. Adjourn

Next Board Meeting(s)/Hearings

NO MEETING

May 3rd, 2021