

**Penn Township Trustee
Advisory Board Meeting**

January 4th, 2022 @ 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. Election of 2022 Officers
4. New Business-Dave Schmidt-new Board President opened Board Meeting @ 5:35pm
Approval of December 6th, & December 21st, 2021, Board Meeting Minutes
Resolution 2022-01 Nepotism in Contracting
Resolution 2022-02 Nepotism in Employment
Reset of Cumulative Fire Territory Equipment Replacement Fund Rate-ask for Public input/comments
Annual Board of finance Report & Policy Update-Annual Requirement
5. Old Business
6. Fire Chief's Report by Chief Witt
7. Trustee's Report
TA-7
Discuss paid Maternity/FMLA
8. Adjourn

Next Board Meeting(s)/Hearings

February 7th, 2022 @ 5:30pm
Penn Township Trustee's Office
210 East Russ Avenue Mishawaka, Indiana 46545