## **Penn Township Trustee Advisory Board Meeting**

January 3<sup>rd</sup>, 2023 @ 5:30pm 13960 Jackson Road Mishawaka, Indiana 46544

- 1. Pledge of Allegiance
- 2. Call to Order Doris J. Portolese, Trustee
- Swearing in of Phil Keyes as Lieutenant Swearing in of Justin Jones-Firefighter Swearing in of Adam VanBruaene as Captain
- 4. Election of Officers
- 5. New Business

Approval of December 5<sup>th</sup>, 2022 Board Meeting Minutes Nepotism Policies by Board Members Annual Board of Finance report & Policy Update-Annual Requirement

6. Old Business

Mishawaka Food Pantry

Concrete Floor & exterior concrete at Station #13

- 7. Fire Chief's Report by Chief Witt
- 8. Trustee's Report
- 9. Adjourn

## Next Board Meeting(s)/Hearings

February 6<sup>th</sup>, 2023 @ 5:30pm 13960 Jackson Road Mishawaka, Indiana 46544

## PENN TOWNSHIP

Advisory Board Meetings, Executive Board Meetings, Fire Territory Board Meetings, Executive Fire Territory

Board Meetings

Public Hearing Notice & Location

February 6<sup>th</sup>, 2023 @ 5:30pm Advisory Board Meeting 13960 Jackson Road (Station #14) Mishawaka, Indiana 46544

March 6<sup>th</sup>, 2023 @ 5:30pm Advisory Board Meeting 210 East Russ Avenue (Trustee's Office) Mishawaka, Indiana 46545