

**Penn Township Trustee
Advisory Board Meeting**

January 2nd, 2024 @ 5:30pm

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 Officers
 - Approval of December 6th, 2023 Board Meeting Minutes
 - Resolution 2024-01 Nepotism in Contracting
 - Resolution 2024-02 Nepotism in Employment
 - Resolution 2024-03 Transfers to Rainy Day
 - Approval for ½ of Shive Hattery Invoice for Station #13
4. Old Business
5. Fire Chief's Report
6. Trustee's Report
 - December TA-7 & Financials to follow
7. Adjourn

Next Board Meeting(s)/Hearings

February 5th, 2024 @ 5:30pm

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