

**Penn Township Trustee
Advisory Board Meeting**

February 5th, 2024 @ 5:30pm
210 East Russ Avenue Mishawaka, Indiana 46545

1. Pledge of Allegiance
2. Call to Order-Kent Hizer, President
3. New Business
 - Approval of January 2nd, 2024 Board Meeting Minutes
 - Presentation & Annual Board of Finance Report/Policy Update by Steve Dalton
 - Review & Approval of Annual Financial Report for 2023
 - Review & Approval of 2024 Standards & Guidelines 2024-04
 - Resolution 2024-05 (Baby Box Grant \$10k & COVID Grant \$21,774.82 + \$7,691.21, ND games \$4,436.52 and Insurance Proceeds \$25,730.57)
4. Old Business
5. Fire Chief's Report
6. Trustee's Report
 - TA-7 & Financials
7. Adjourn

Next Board Meeting(s)/Hearings

March 4th, 2024 @ 5:30pm
13960 Jackson Road Mishawaka, Indiana 46544