

**Penn Township Trustee  
Advisory Board Meeting**

February 7<sup>th</sup>, 2022 @ 5:30pm

New Fire Station #13

12661 McKinley Highway Mishawaka, Indiana 46545

1. Pledge of Allegiance
2. Call to Order – Dave Schmidt, Board President
3. New Business
  - Approval of January 4<sup>th</sup>, 2022 Board Meeting Minutes
  - Resolution 2022-04 Reset of Cumulative Fire Territory Equipment Replacement Fund Rate (Second Public Hearing)
  - Resolution 2022-03 Review & approval of 2021 Annual Financial Report
  - Resolution 2022-05 Review & approval of 2022 Township Assistance Standards & Guidelines
  - Revised Resolution 2021-22
  - Revised Resolution 2021-24, due to American Rescue 2021 Grant Funds
  - Discuss paid Maternity/FMLA
  - Deferred Comp A457 Plan
4. Old Business
5. Fire Chief's Report by Chief Witt
6. Trustee's Report
  - Mishawaka Food Pantry
7. Adjourn

**Next Board Meeting(s)/Hearings**

March 7<sup>th</sup>, 2022 @ 5:30pm

12661 McKinley Highway

Mishawaka, Indiana 46545