

**Penn Township Trustee  
Advisory Board Meeting**

December 13<sup>th</sup>, 2021 @ 5:30pm

NEW Penn Township Fire Station # 13

12661 McKinley Highway Mishawaka, Indiana 46545

1. Pledge of Allegiance
2. Call to Order – Kent Hizer, Board President
3. New Business
  - Approval of October 4<sup>th</sup>, 2021, Board Meeting Minutes & Fire Territory Board Meeting Minutes
  - Resolution 2021-16 Asset Valuation Policy, Depreciation Schedule and Inventory every 2 years
  - Resolution 2021-17 Authorizing sale of Surplus Fire Station & Adjacent vacant land
  - Nepotism Certifications for Board Members & Trustee
  - Approve 2022 Holiday Schedule
  - Resolution 2021-18 St. Joseph County Redevelopment-Candace Lane
  - Resolution 2021-19 St. Joseph County Redevelopment-Fire Station Funds
  - Resolution 2021-20 St. Joseph County Redevelopment-Return of Funds (Billboard)
  - Signing of Lease documents for new Sutphen Pumper/Tanker
4. Old Business
5. Fire Chief's Report by Chief Witt
6. Trustee's Report
7. Adjourn

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

January 4<sup>th</sup>, 2022 @ 5:30pm

Penn Township Trustee's Office

210 East Russ Avenue Mishawaka, Indiana 46545