

Wabash Township Advisory Board Meeting  
January Board Meeting Agenda

Date: Jan 8, 2019

Time: 6 PM

Place: FD Conference Room

Agenda

- I. Call to order and Pledge of Allegiance
- II. Oath of office
- III. Board Member Responsibilities
- IV. Election of Chairman & Secretary for Township/Financial Board
- V. Old Business
  - a. Approval of Dec meeting minutes
- VI. New Business
  - a. 2018 Annual Report
  - b. Review Policies
  - c. Contracts
    1. Shelby Township Fire Protection
  - d. Adoption of Township Assistance Standards
  - e. Selection of Depository
  - f. Board meeting schedule 2019
  - g. Wabash Fire Department meeting