

Minutes of the Franklin Township Board meeting Feb. 4, 2009

Members of the Franklin Township Board met 2-4-09 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:10. Eldon Radda and Tim O'Dea were present. Robert Thomas and Kale Neis arrived at 7:20. The minutes from the January 9, 2009 meeting were read and approved.

Old Business:

Eldon moved and Tim seconded to reimburse Donna Layton one fire call per month effective immediately.

Robert Thomas presented a purchase request for the new dryer in the amount of \$347.00 and a new helmet in the amount of \$390.00. Tim moved and Eldon seconded.

Eldon moved to approve the purchase of a ready rack in the amount of \$587.00 (our share) and an auto air eject in the amount of \$225.90 (our share); Tim seconded

Robert Thomas obtained an estimate from Darley for \$4,200.00 for a 450 gallon poly tank with a lifetime warranty, and another estimate from United Plastics of Olathe for \$3,900.00 plus \$200.00 installation fee. The tank would be installed in the 1967 City Truck, which is now the mutual aid truck. The Township asked Robert Thomas to approach the City of Wellsville to see if they would be willing to pass a Resolution approving this particular truck to respond within the Township, not being mutual aid, if the cost of the tank were split equally between the Township and the City.

There was discussion of the "loaner" truck from Miami County. No decision was made.

New Business:

Robert Thomas presented a new purchase request for Dragger air packs for the Boards review. The new style Dragger air packs have a cost of \$5,350.00 each. There is the possibility that the old ones can be traded in.

The breathing air compressor was serviced, the bill is to be split in the following manner:

City of Wellsville $\frac{1}{2}$
Franklin Township $\frac{1}{4}$
Miami County $\frac{1}{4}$

Upcoming bills for computer licensing and tech support in the total amount of \$600.00 to be split in the following manner:

City of Wellsville $\frac{1}{2}$
Franklin Township $\frac{1}{4}$
Miami County $\frac{1}{4}$

Robert Thomas expressed the desire for a new electric power washer 2500 PSI with hot water to be permanently attached to the building. He is researching the expense of this project.

Tim moved and Eldon seconded to approve the purchase of filters for the Dragger grass masks. The cost of the filters is \$50.00 for $\frac{1}{2}$ case.

Eldon talked with Lisa Johnson, County Administrator, and she presented him with the Franklin County Purchasing Policy to use as a guideline to establish our own policy.

Next meeting date was set for March 4, 2009 at 7:00.

Eldon moved and Tim seconded to adjourn.

Meeting adjourned at 9:55