

Minutes of the Franklin Township Board meeting March 4, 2009

Members of the Franklin Township Board met 3-4-09 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:02. Eldon Radda, Tim O'Dea, Gene Harris and Robert Thomas were present. The minutes from the February 4, 2009 meeting were read and Eldon moved to approve; minutes approved.

Robert Thomas presented the Departmental Activity Report. Board noted that there was an increase in the number of calls, possibly due to the dry weather.

Robert Thomas presented a purchase request for a Hotsy brand power washer; full price \$1,600.00; said power washer operates on propane and needs outside ventilation. Mounting of the power washer would be at the South end of the building and there is a water supply at the South end of the building. Request was tabled and will be reviewed at the next meeting.

Robert Thomas presented a purchase request for a Stihl chain saw; full price \$540.00; and a purchase request for (2) carbide chains(\$250.04) and (2)regular chains (\$41.04). Request was tabled and will be reviewed at the next meeting.

Invoice submitted by Olathe Ford for service work for grass rig #3771 in the amount of \$201.35; prior to service work being completed, the expense was approved by the Board. Invoice will be presented to Donna Layton for payment.

Robert Thomas presented a request for (2) new grass masks in the amount of \$120.00 each. Request was tabled and will be reviewed at the next meeting.

Robert Thomas presented a quote for air bottles, without the valves, in the amount of \$592.00 each. Request was tabled and will be reviewed at the next meeting.

Robert Thomas presented a purchase request to upgrade the emergency lighting on grass rig #3771; estimated cost for the Township's 50% portion is \$2,117.50. Request was tabled and will be reviewed at the next meeting.

There was discussion of the contract for the truck from Miami County. The Board decided to schedule a work session with Miami County to discuss possible changes to the contract.

Next meeting date was set for April 1, 2009 at 7:00.

Eldon moved and Tim seconded to adjourn.

Meeting adjourned at 9:40.