

Minutes of the Franklin Township Board meeting May 6, 2009

Members of the Franklin Township Board met 5-6-09 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:10. Eldon Radda, Tim O'Dea, Gene Harris, and Robert Thomas were present.

Agenda was presented by Eldon Radda, it was reviewed by the board members, and no changes were recommended.

Floor was opened for general township public comments, and there weren't any.

The minutes from the April 1, 2009 meeting were read and Gene moved and Eldon seconded to approve; minutes approved.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$48,617.85

General Fund Balance - \$30,838.39

There are no outstanding payments due; Tax disbursement from Franklin County will be distributed June 5, 2009.

Fire Chief's report was given by Robert Thomas:

Board members were presented with the monthly runs and activity report.

Robert Thomas delivered a report on training and requested approval for a new fire fighter to attend a First Responder Course; the cost of the course being \$400.00.

Robert Thomas gave the Equipment and Truck Maintenance report:

Truck #3761 needs suspension work - a verbal estimate in the approximate amount of \$1,600.00 to \$1,700.00 was given to Robert from a mechanic shop in Olathe, KS.

Fire Department Requests:

Robert Thomas wants to apply for a grant to replace the water tanker truck; Robert mentioned that the application must be submitted by May 31, 2009; There was discussion of Franklin Township being named in the grant application, or, associated with the grant application, and the Board advised Robert that if Franklin Township is named in or associated with any grant application(s), that ANY and ALL paper work involving Franklin Township must be presented to the Board and approved by the Board.

Old Business:

Tim O'Dea moved and Gene Harris seconded to enter into the revised agreement for the loaner truck from Miami County. Motion carried.

Tabled Purchase Requests:

- Power washer and chain saw requests were denied.
- (7) Air bottles without the valves in a total combined amount not to exceed \$4,340.00 was motioned by Tim O'Dea and seconded by Gene Harris. Motion carried.
- Emergency lighting for Truck #3771; Tim moved and Gene seconded to table the request pending additional estimates. Motion carried.

Illegal Burns:

The County Firefighter Association will be addressing this issue.

Charges for responding to non-resident calls:

Eldon to research

New Business:

- Tim O'Dea moved and Gene Harris seconded to approve the \$400.00 expense of the First Responder Course for the new fire fighter. Motion carried.
- Repair estimate from Apparatus Services was reviewed by the Board and the Board decided to obtain additional estimates.
- A Township website (FranklinTownshipKS.org) has been created by Eldon Radda.

Next meeting date was set for June 3, 2009 at 7:00.

Eldon moved and Tim seconded to adjourn.

Meeting adjourned at 10:15.