

Minutes of the Franklin Township Board meeting June 3, 2009

Members of the Franklin Township Board met 6-3-09 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:00. Eldon Radda, Tim O'Dea, Gene Harris, Janet Harris, Miami County Board Member Mark Oehlert and Robert Thomas were present.

Agenda was presented by Eldon Radda, it was reviewed by the board members; Addition to the Agenda was Item (d) under New Business, additional pay for fire calls.

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

The minutes from the May 6, 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 - \$47,916.80

General Fund Balance - \$30,862.09

Outstanding payments due in the amount of \$5,215.12

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, Anthony Gray, to attend a First Responder Course; the cost of the course being \$400.00.

Robert Thomas gave the Equipment and Truck Maintenance report:

The lighting upgrade for Truck #3771 was discussed; Eldon moved to table pending additional estimates; Tim seconded.

Fire Department Requests:

No Grant Application at this time

Old Business:

Tim moved and Eldon seconded to the Revised Agreement for loaner truck from Miami County; motion carried

Tim moved and Eldon seconded to install a new 1000 gallon per min pump on the pumper truck through Apparatus Services for \$9,173.38 our half; motion carried

Charges for responding to non-resident calls:

Per State Attorney General's Office: there is no state statute allowing us to charge for fire response.

FEMA Grant Closeout Status: Eldon has submitted a closeout report and is waiting for a response from FEMA

Illegal Burns:

The County Firefighter Association will be addressing this issue. Nothing to report at this time.

New Business:

- Miami County wants to increase the fireman's pay to \$25.00 per call; there was discussion, but no action taken at this time.
- Tim O'Dea moved and Gene Harris seconded to approve the \$400.00 expense of the First Responder Course for the new fire fighter, Anthony Gray; Motion carried.
- Tim O'Dea moved to approve a load of rock to be delivered behind the building for storage and Eldon Radda seconded; motion carried
- Tim O'Dea moved to approve carrying cases for the air packs in the amount of (2) for \$300.00 and Gene Harris seconded; motion carried
- Tim O'Dea moved to approve new bunker gear for Kale Neis and Gene Harris seconded; motion carried

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

Eldon moved and Tim seconded to adjourn.

Meeting adjourned at 9:10.