

Minutes of the Franklin Township Board meeting July 1, 2009

Members of the Franklin Township Board met 7-1-09 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 Fred Miller and Robert Thomas were present.

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

The minutes from the June 3, 2009 meeting were read and Eldon moved and Gene seconded to approve; minutes approved.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$48,470.66

General Fund Balance - \$38,787.80

Upcoming payments included oxygen cylinders, load of rock and pump repair.

Fire Chief's report was given by Robert Thomas:

Board members were presented verbally with the monthly runs and activity report. There were 4 calls for Franklin Township and 2 calls for Miami County.

Under Old Business

There were no new quotes to present for the new lighting on truck #3771 and no quotes for new back-up alarms.

There was nothing to report on the FEMA Grant closeout status.

The SCBA donation from Omaha Fire was determined to be Scotts brand. It was mentioned that we could check with some of the other departments locally, that may use that brand, to see if they would be interested.

There was discussion about Miami County increasing the firemen's compensation to \$25.00 per call. Tim moved to increase the firemen's compensation to \$25.00 per call. Eldon seconded, motion passed. (Note: Training remains at \$15.00)

Under New Business

Purchase requests were presented for \$89.50 for our half of the ladder testing to Fleet Testing Services Inc. and \$43.33 to KA- Communication Inc. to reprogram a Vertex mobile radio. Tim moved to approve these two requests. Eldon seconded. Motion passed.

Fred Miller informed the board that Miami County offers a First Responder course at no cost.

The Budget planning meeting with the County Clerk is scheduled for July 16, 2009 at 9:00 am.

The next regular Meeting, August 5, 2009 at 7:00 pm

Meeting was adjourned at 8:35