

Minutes of the Franklin Township Board meeting August 5, 2009

Members of the Franklin Township Board met 8-5-09 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, Janet Harris, and Robert Thomas were present.

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

The minutes from the July 1, 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 - \$44,105.11

General Fund Balance - \$38,706.96

Tim move and Eldon seconded to approve the treasurer's report; motion approved

Fire Chief's report was given by Robert Thomas:

Board members were presented verbally with the monthly runs and activity report. There were 7 calls for Franklin Township.

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.

On the FEMA Grant closeout status: Tim moved and Eldon seconded to send FEMA a check for \$252.25 being the outstanding balance due for unused funds; motion approved.

Under New Business

Repairs were made to the Osawatomie Pumper (new rotor, distributor cap and plug wires) in the amount of \$136.34; Tim moved to approve the repairs and Eldon seconded; motion approved.

The next regular Meeting, September 2, 2009 at 7:00 pm

Meeting was adjourned at 7:50