

## Minutes of the Franklin Township Board meeting September 2, 2009

Members of the Franklin Township Board met 9-2-09 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:07. Eldon Radda, Tim O'Dea, Gene Harris, Janet Harris, and Robert Thomas, and guest Wellsville City Councilman Ryan Young were present.

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

The minutes from the August 5, 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 - \$44,349.53

General Fund Balance - \$37,279.16

Tim moved 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.

Equipment & Truck Maintenance Report: the pumper is not back yet from Apparatus Services.

Fire Dept. Requests: Robert requested some collapsible cones, with an estimate to follow.

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: FEMA requires payment of \$1,052.05 in matching funds to close the grant; Tim moved and Eldon seconded

Under New Business

Purchase request: Eldon moved and Tim seconded to approve \$21.13 for a radio cable; Tim is to contact VFIS regarding Workman's Compensation Insurance.

The next regular Meeting, October 7, 2009 at 7:00 pm

Meeting was adjourned at 8:14 PM