

Minutes of the Franklin Township Board meeting October 7, 2009

Members of the Franklin Township Board met 10-07-09 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:00 PM Eldon Radda, Tim O'Dea, Gene Harris, Janet Harris, and Robert Thomas.

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

The minutes from the September 2, 2009 meeting were not available due to a flood at the residence of Tim O'Dea, Clerk of the Township, where Township records were housed; full report will be given next month.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$45,357.12

General Fund Balance - \$37,966.24

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

Fire Chief's report was given by Robert Thomas:

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

Equipment & Truck Maintenance Report: there was a break problem on tanker Truck #3761, and emergency repair approval was granted on 9-26-09; repairs were completed on 9-27-09; Franklin Twp's ½ responsibility is \$109.85; Tim moved to pay the invoice due Kenworth for the repairs and Eldon seconded; motion carried.

Under Fire Dept. requests: The Board requested a purchase order be presented for Truck #3771 for light upgrade from KA-COMM Inc. of Emporia.

Under Old Business

On the FEMA Grant closeout status: FEMA's Grant Close-Out System is down for maintenance until the end of October. After system is restored, there will be an accounting reconciliation done on our account. Eldon will contact John Voltz at FEMA on Nov. 1, 2009 to determine what we owe, if anything.

Under New Business

The Township Board took possession of Pumper #3752 on Sept. 30, 2009.

When a second pump test is completed on Truck #3752, the Township will return the Osawatomie Pumper Truck to Miami County.

New Business Continued:

Miami County presented Robert Thomas with an Inventory Sheet of Equipment and Supplies, and he is to review and approve, and make changes, if necessary.

Franklin County did a distribution of surplus items, and the Township received a power washer from the Franklin County Sheriff's Dept.; Robert Thomas requested that the Township also receive the chain saws that are in surplus.

Purchase Requests:

Gene moved to accept the purchase request FR093009 at a price not to exceed \$1116.50 (our half) for a 5 inch front valve @\$899.00, 5" Storz Hard Suction (2) for \$1154.00; 5" Storz to 6" male adapter @ \$180; all being for Pumper Truck #3752

The next regular Meeting, November 4, 2009 at 7:00 pm

Meeting was adjourned at 9:25 PM