

## Minutes of the Franklin Township Board meeting November 4, 2009

Members of the Franklin Township Board met 11-04-09 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:10PM; Eldon Radda, Tim O'Dea, Gene Harris and Robert Thomas were present.

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

The minutes from the September 2, 2009 meeting were read; Eldon moved and Gene seconded to approve; motion carried.

The minutes from October 7, 2009 meeting were read; Eldon moved to amend said minutes in the following way; Under New Business, Purchase Request, the following is added: Eldon seconded Gene's motion, and motion carried

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$31,949.38

General Fund Balance - \$37,988.45

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 5 calls for Franklin Township.

Equipment & Truck Maintenance Report: Pump Test Results are back from Weiss Fire & Safety; Township cost is \$500.00 for Purchase Order FR102809; the Osawatomie Truck was returned to Miami County.

Under Fire Dept. requests: Robert Thomas requested hose dividers in the amount of \$917.67 from Hayes Fire & Rescue; Robert to obtain an estimate from Conrad.

Under Old Business

Light Bar upgrade for Truck #3771 - Eldon moved and Gene seconded to approve the Township's ½ in the amount of \$1,737.48 due KA Com, Inc., Emporia, KS; motion carried; Second motion was made by Eldon to approve the entire amount of \$3474.95 if Miami County does not approve their ½ on Mon. Nov. 9, 2009, Gene seconded; motion carried.

Previous request for radios and batteries was tabled again, pending a commitment on how many to purchase from Miami County in hopes of getting a better discount for a larger order.

**Old Business Continued:**

On the FEMA Grant closeout status: access to FEMA's AFG Portal has not yet been restored.

**Under New Business**

There was discussion of a joint purchasing policy for Miami County and Franklin Township

Purchase Requests: NONE

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

Meeting was adjourned at 9:23 PM