Minutes of the Franklin Township Board meeting December 2, 2009

Members of the Franklin Township Board met 12-02-09 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 November 4, 2009 meeting were read; Gene moved and Eldon seconded to approve; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - $31,445.78

General Fund Balance - $38,369.32

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 2 calls for Franklin Township.

Equipment & Truck Maintenance Report: nothing to report

Under Fire Dept. requests: Robert Thomas requested hose dividers in the amount of $917.67 from Hayes Fire & Rescue.

Under Old Business

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.

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

Under New Business

Purchase Requests: Service of the Hurst and Phoenix tools was presented by Robert Thomas in the amount of $527.50; Eldon moved and Tim seconded; motion carried.

Hose Bed Dividers was presented by Robert Thomas in the amount of $917.67; Gene moved and Eldon seconded; motion carried.

New Business Continued:

Medical Supplies in the amount of $527.15; Tim moved and Eldon seconded; motion carried.

Motion was made to purchase food gift certificates in the amount of $15.00 each from Smokey's BBQ for all fire fighters on the roster for Christmas; Tim moved and Gene seconded; motion carried.

The next regular Meeting, January 6, 2009 at 7:00 pm

Meeting was adjourned at 8:30 PM