

**Minutes of the Franklin Township Board meeting January 6, 2010**

**Members of the Franklin Township Board met 1-06-10 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:06 PM; 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 December 2, 2009 meeting were not available due to a virus on Tim's computer; minutes will be read at the February 3, 2010 meeting.**

**Treasurer's report was given by Gene Harris:**

**Fire Fund Balance - \$51,055.02**

**General Fund Balance - \$14,276.01**

**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 0 calls for Franklin Township.**

**Equipment & Truck Maintenance Report: Truck #3771 is to be taken Friday Jan. 8<sup>th</sup> for the installation of the new light bar.**

**Under Fire Dept. requests: Robert Thomas presented request for the 2010 year being: (1) air cylinder fill station; (2) rope; (3) new suction hose; (4) 15 sets of gear; (5) 5 radios; and, (6) automatic garage door openers.**

**Robert presented an Inventory List for the Station.**

**Under Old Business**

**Previous request for radios and batteries was tabled again.**

**On the FEMA Grant closeout status: the FEMA Portal came back up at the first of the year, and they are reviewing our close-out status.**

**Under New Business**

**Purchase Requests: NONE**

**The next regular Meeting, February 3, 20 at 7:00 pm**

**Meeting was adjourned at 9:00 PM**