

Minutes of the Franklin Township Board meeting February 3, 2010

Members of the Franklin Township Board met February 3, 2010 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:00PM; Eldon Radda, Tim O'Dea, and Gene Harris were present.

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

The minutes from the January 6, 2010 meeting were read; Gene moved and Eldon seconded to approve; motion carried.

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

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$57,201.80

General Fund Balance - \$24,973.04

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

Fire Chief's report was given:

Board members were presented with the monthly runs and activity report. There were 6 calls for Franklin Township.

Equipment & Truck Maintenance Report: The brakes were repaired on the Pumper Tanker.

Under Fire Dept. requests: Request was presented for traffic cones and a request was submitted for a spare pump for the grass units;

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.

Worker's Compensation Insurance Update: Tim moved and Gene seconded to pay \$535.00 to the Franklin County Fire Fighters Association for dues, of which includes Workman's Compensation; motion approved.

On the FEMA Grant closeout status: Nothing to report.

Under New Business:

Purchase Requests: The request for traffic cones was approved - Eldon moved and Gene seconded for a price not to exceed \$550.00. The request for the spare pump was tabled for now and will be reviewed again in March; Eldon moved and Tim seconded, motion approved.

Eldon moved and Tim seconded to approve the repair of the brakes on the Pumper Tanker; Township's portion is \$166.08.

The next regular Meeting, March 3, 2009 at 7:00 pm

Meeting was adjourned at 9:07 PM