

## Minutes of the Franklin Township Board meeting April 6, 2010

Members of the Franklin Township Board met 4-06-10 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:04 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 February 3, 2010 and the March 3, 2010 meetings were presented; Gene moved and Eldon seconded to approve both sets of minutes; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$52,983.38

General Fund Balance - \$24,494.16

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

Upcoming payments to be disbursed for Purchase Orders:

#FR030410 - KA COM - Minitor 5 Pager Repair - Total cost \$79.00

#FR030510 - Midwest Auto Center - oil change, DOT inspection & install a reverse alarm - our ½ \$134.39

#FR030610 - MHC Kenworth - install brake valve - our ½ \$265.34

#FR030710 - ACS Firehouse Software (software support) ¼ of the cost being \$156.25

#FR020710 - Jerry Ingram Fire - Dragger Air Grass Masks - Total cost \$386.00

#FR010610 - Weis Fire & Safety - traffic cones - 1/3 cost \$417.60

#FR021010 - Jerry Ingram Fire - Ben II Helmet (x) 3 - Total cost \$645.00

#FR040110 - Wolfe COM - Swiss Phone Pager - our ½ \$201.90

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:

Robert presented the bid request for rear lighting for Truck No. 3761 the bids are as follows: Conrad Fire \$2,486.70; KA COM \$2,957.00; TFM COM \$3,459.50; Apparatus Services \$4,441.29

**Under Fire Dept. requests (New Purchase Requests):**

**- #FR040110 - Swiss Phone Pager**

**Cost: \$403.80**

**Vendor: Wolfe Communications**

**NOTE: Robert requesting ½ cost be paid by Miami Co.**

**Under Old Business:**

**The Kansas Forest Service 2010 Volunteer Fire Assistance Cooperative  
Fire Protection Program Application was submitted on March 31,  
2010;**

**The Township is requesting \$1,900.00 for Spare Pump (Purchase Request  
No. FR010910); and, \$9,000.00 for Skid Unit**

**On the FEMA Grant closeout status: The Close Out Report is still under  
review. Will have an update at the next meeting.**

**Under New Business:**

**Purchase Requests:**

**#FR040110 - Swiss Phone Pager - cost our ½ \$201.90**

**Vendor Wolfe Communications; Eldon moved and Gene  
seconded to approve; motion carried.**

**Rear lighting for Truck No. 3761 - Eldon moved and Tim seconded  
to table the request until next tax disbursement.**

**The next regular Meeting, May 5, 2010 at 7:00 pm**

**Meeting was adjourned at 8:20 PM**