

Minutes of the Franklin Township Board meeting May 5, 2010

Members of the Franklin Township Board met 5-5-10 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:02 PM; 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 April 6, 2010 meeting were presented; Gene moved and Eldon seconded to approve the minutes; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$45,455.04

General Fund Balance - \$24,515.03

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

Upcoming payments to be disbursed for Purchase Orders:

#FR040610 Conrad Fire Equip. Inc.-50 Watt Halogen Bulb-Total cost \$78.35 Our half \$39.18 (3761 light bar); Eldon moved and Tim seconded; motion carried

#FR021010 Jerry Ingram Fire- Leather Boots- Total \$295.00; Eldon moved and Gene seconded; motion carried.

Fire Chief's report was given:

Board members were presented with the monthly runs and activity report. There were 8 calls for Franklin Township.

Equipment & Truck Maintenance Report:

NONE

Under Fire Dept. requests (New Purchase Requests):

NONE

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

Waiting on Award decision from KFS

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 Orders / Upcoming Payments as described above

The next regular Meeting, June 8, 2010 at 7:00 pm

Meeting was adjourned at 7:50 PM