

Minutes of the Franklin Township Board meeting June 8, 2010

Members of the Franklin Township Board met 6-8-10 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, Gene Harris Terry Wood (in for Robert Thomas) and Kale Neis were present.

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

The minutes from the May 5, 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 - \$45,056.31

General Fund Balance - \$24,079.86

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

Upcoming payments to be disbursed for Purchase Orders:

#FR050610 City of Wellsville. Replace bad alternator on Truck 3771. Total \$112.97 Our half \$56.49

#FR050510 City of Wellsville. Hardware for mounting traffic cones. Truck 3761 and 3752. Total \$49.01. Our half \$24.51

#FR060210 Class at Parsons Kansas. Total cost \$419.22. Our one-third \$139.74.

#FR050710 KA Comm. (2) Two Minitor 3 repairs and (1) One minitor 5 repair. Total \$40.04. Our half \$20.02.

Fire Chief's report was given:

Board members were presented with the monthly runs and activity report. There were 11 calls for Franklin Township.

Equipment & Truck Maintenance Report:

Alternator replaced on Truck 3771

Under Fire Dept. requests (New Purchase Requests):

#FR040210 Conrad Fire. Light upgrade for truck 3761. Total \$2486.70. Our half \$1243.35

A request was made for new Chevron Tape for the back of #3761.

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.

Eldon moved to approve #FR040210 (described above). Gene seconded. Motion carried.

The next regular Meeting, July 7, 2010 at 7:00 pm

Eldon moved to adjourn at 8:07. Gene seconded. Motion carried!