

Minutes of the Franklin Township Board meeting June 13, 2011

Members of the Franklin Township Board met June 13, 2011 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 6:57PM; Eldon Radda, Tim O'Dea, Gene Harris, Janet Harris, Robert Thomas and City Councilman Mr. McCaffee were present.

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

The minutes from the May 9, 2011 meeting were presented; Gene moved to approve the minutes. Eldon seconded; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$52,162.87

General Fund Balance - \$24,092.81

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

Upcoming payments to be disbursed for Purchase Orders:

#FRMI030211-1 - TFM Communications - Minitor 5 Pager repair -
Total cost \$128.55 - our ½ \$64.28.

#FRMI021111 - TFM Communications - Bendix King Radio Service
(4) radios and (2) pagers - Total \$410.65 - our ½ \$205.33

#FRMI020411 - Wolfe Communications - (2) Swiss Phone RE729
Fire Pagers - Total \$873.89 - our ½ \$436.95

#FRMI050511 - City of Wellsville - Toshiba Business Solutions -
Total \$1,369.00 - our 1/3 \$480.33

Fire Chief's report was given by Robert Thomas:

Monthly Runs and Activity List - 15 calls

NOTE: Will be servicing Cutler Township again until bridge reopens.

Equipment & Truck Maintenance Report:

Trucks are coming up on scheduled service work and DOT Inspections.

Under Fire Dept. requests:

Coming due October 2011, Pagers have to be replaced

Hurst Unit is in for repairs, but we have been advised that repair may not be possible.

Under Old Business:

Blaine Finch is currently working on creating an Interlocal Agreement.

Under New Business:

NONE

The next regular Meeting, July 11, 2011 at 7:00 pm

Motion to adjourn made at 7:45 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 7:45 PM