

Minutes of the Franklin Township Budget Hearing on August 15, 2011

Members of the Franklin Township Board met on August 15, 2011 at the Wellsville Fire Station, as announced, for the annual Budget Hearing.

The meeting was called to order at 7:00 by Eldon Radda.

The floor was open for any public comments or questions. There were none.

There was review of the proposed budget by the board.

Gene Harris moved to approve the Budget as printed. Tim O'Dea seconded and the motion carried.

Eldon Radda moved to adjourn the meeting at 7:10. Tim seconded  
The meeting was adjourned at 7:10

Minutes of the Franklin Township Board meeting August 15, 2011

Members of the Franklin Township Board met August 15, 2011 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:10PM; Eldon Radda, Tim O'Dea, Gene Harris, Janet Harris, and Robert Thomas were present.

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

The minutes from the June 13, 2011 meeting were presented; Gene moved to approve the minutes. Eldon seconded; motion carried.

The minutes from the July 11, 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 - \$46,720.43

General Fund Balance - \$23,983.92

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

Upcoming payments to be disbursed for Purchase Orders:

#FRMI060111 - TFM Communications - Minitor 5 pager repair

Total \$242.91 - our ½ \$121.46

#FRMI080111 - Reeves Weidman- Truck #3762 - 4" Ball valve

Total \$172.95 our ½ \$86.48

#FRMI080211 - Reeves Weidman - Truck #3762 adapter for 4" ball valve Total \$53.72 our ½ \$26.86

#FRMI080311 - Apparatus Services LLC - Annual pump test truck #3752 and truck #3761 - \$160.00 each Total \$320.00

Our ½ \$160.00

#FRMI 080411 - Westheffer Company Inc. - Skid unit repair Kit and check valve Total \$195.80 our ½ \$97.90

#FR060211 - City of Lenexa Fire Dept. - (12) Minitor 5 pagers Total \$2400.00 (note: approved in July at \$2544.00)

Fire Chief's report was given by Robert Thomas:

Monthly Runs and Activity List - 15 calls

Equipment & Truck Maintenance Report:

Truck #3752 - Discovered during pump test that the pressure control Doesn't work and that may be caused by multiple small leaks.

Truck #3761 - Failed pump test. The relief valve is stuck open at 95 psi.

Under Fire Dept. requests:

Robert is submitting another grant application for a tanker.

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. Nothing new to report.

Under New Business:

NONE

The next regular Meeting, September 12, 2011 at 7:00 pm

Motion to adjourn made at 8:20 by Eldon; seconded by Tim - motion carried  
Meeting was adjourned at 8:20PM