

Minutes of the Franklin Township Board meeting September 12, 2011

Members of the Franklin Township Board met September 12, 2011 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:05PM; 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 August 15, 2011 meeting were presented; Gene moved to approve the minutes. Eldon seconded; motion carried.

The minutes from the Budget Hearing held on August 15, 2011 were presented; Gene moved to approve the minutes. Eldon seconded; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$43,888.14

General Fund Balance - \$23,991.61

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

Upcoming payments to be disbursed for Purchase Orders:

#FRMI080611 - MCH Ken worth - Truck #3752 - Service rear breaks that are sticking - Total \$2,076.41 - our ½ \$1,038.21

#FRMI080511 - Randy's Tire & Auto Center - Truck #3781 - tire repair - Total \$20.00 - our ½ \$10.00

#FRMI080711 - Heartland Fire - breathing air compressor quality air testing - (2) at \$192.00 total - freight charge for both \$21.24 - Total \$213.24 - our 1/3 \$71.08

Fire Chief's report was given by Robert Thomas:

Monthly Runs and Activity List - 9 calls

Equipment & Truck Maintenance Report:

Nothing to report

Under Fire Dept. requests:

None.

Under Old Business:

Blaine Finch said he would have the revised agreement to the City of Wellsville this week, and will be ready to meet with the Township within the next 30 days.

Under New Business:

NONE

The next regular Meeting, October 10, 2011 at 7:00 pm

Motion to adjourn made at 7:30 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 7:30PM