

Minutes of the Franklin Township Board meeting January 9, 2012

Members of the Franklin Township Board met January 9, 2012 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:00PM; Eldon Radda, Tim O'Dea, Gene Harris, Robert Thomas, attorney Blaine Finch and Janet Harris were present.

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

Fire District update: Blaine Finch reviewed the draft of the Inter-local Agreement and has presented it to the City Attorney. They have a meeting on it this coming Wednesday (December 14, 2011). General questions were asked of Attorney Finch by the board members to clarify and reassure the agreement would accomplish what the board wanted it to.

The minutes from the December 12, 2011 meeting were presented; Eldon moved to approve the minutes. Gene seconded; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$51,078.12

General Fund Balance - \$2950.23

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

Outstanding payments- None.

Upcoming payments- Franklin County Firefighters Assn. annual dues
\$285.00

Fire Chief's report:

Monthly Runs and Activity List - 6 calls for the month

Equipment & Truck Maintenance Report: Nothing to report

Under Fire Dept. requests: Robert presented a list of office supplies needed.

Under Old Business:

Fire District update: The update was presented early in the meeting so we didn't keep attorney Finch waiting. (see update above)

Under New Business:

Purchase Requests: Robert presented a list of items to be considered

for updating the trucks throughout the year. These will be considered as they are presented.

The next regular Meeting, February 13, 2012 at 7:00 pm

Motion to adjourn made at 8:35 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 8:35PM