

Minutes of the Franklin Township Board meeting March 12, 2012

Members of the Franklin Township Board met March 12, 2012 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:15PM; Eldon Radda, Tim O'Dea, Gene Harris, and Robert Thomas were present.

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

The minutes from the February 13, 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 - \$52,826.30

General Fund Balance - \$17,739.35

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

Outstanding payments- None.

Upcoming payments- P.O. #FRMI 030112 Orchelin Farm and Home for keys(3). \$6.50

P.O. #FRMI 030212 O'Reilly's auto parts for station tools. Total \$66.97, our ½ \$33.49

P.O. #FRMI 030312 The Computer Man, Olathe KS. Cables for docking station. Total \$120.00, our ½ \$60.00

P.O. #FRMI 020412 Emergency Medical Products for Medical supplies. Total \$429.85, our ½ \$214.92

Fire Chief's report:

Monthly Runs and Activity List - 13 calls for the month

Equipment & Truck Maintenance Report: The new truck number is #3772.

Under Fire Dept. requests: None.

Under Old Business:

Fire District update: Blaine Finch sent an e-mail outlining the next steps to be taken to create a Fire District.

1. Meet with Wellsville and have them consent to inclusion in a Fire District.
2. The Township Trustees should pass a resolution asking this to be placed

on the November ballot. (Blaine can prepare this if needed).

3. Submit the resolution (and consent) to the County Clerk for addition to the November ballot.

4. She must publish the resolution once a week for two weeks in the newspaper, then 30 days must pass between the last publication and the date of the election. So we need to have her publishing by the week of September 24, 2012.

The City Council is going to meet March 28th.

An e-mail was received from FEMA regarding the 2004 grant. The grant has a balance due of \$227.02. Eldon moved to pay the balance due and it was seconded by Tim. Motion carried.

Under New Business: Nothing to report.

The next regular Meeting, April 9, 2012 at 7:00 pm

Motion to adjourn made at 8:10 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 8:10PM