Minutes of the Franklin Township Board meeting April 9, 2012

Members of the Franklin Township Board met April 9, 2012 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:03PM; 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 March 12, 2012 meeting were presented; Gene moved to amend the minutes to reflect that FRMI 030112 to Orchelin Farm and Home in the amount of $6.50 was refunded. Eldon seconded. Minutes were approved as amended.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - $51,959.90

General Fund Balance - $17,928.81

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

Outstanding payments- None.

Upcoming payments- P.O. #FRMI 040212 to City of Wellsville for bottled water $26.01

#FRMI 040412 to Midwest Auto Center for solenoid on heater, truck #3772. $141.74

#FRMI 040312 to Midwest Auto Center for service work. Total $637.22, our ½ $318.61

#FRMI 010612 to Jerry Ingram Fire and Rescue for Helmet shields. $105.78

#FRMI 030412 to O'Reilly Auto Parts for sanding discs. $28.31

Fire Chief's report:

Monthly Runs and Activity List - 12 calls for the month

Equipment & Truck Maintenance Report: Robert is getting estimates for a dump tank rack for truck #3752. Robert is also pricing tarps for the back of trucks 61 and 57. He is also looking at software and cables for the Bendix- King and the Vertex radios. Robert also wanted it noted that Miami County Fire District moved to approve a fill station for the SCBA tanks.

Under Fire Dept. requests: None.

Under Old Business: Nothing to report

Under New Business: Fire District update. As of yet nothing new has been presented to the City Council or the City Attorney.

The next regular Meeting, May 14, 2012 at 7:00 pm

Motion to adjourn made at 7:50 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 7:50PM