

Minutes of the Franklin Township Board meeting May 12, 2012

Members of the Franklin Township Board met May 12, 2012 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:50 PM; 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 April 9, 2012 meeting were presented; Gene moved to approve the minutes, Eldon seconded. Motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$46,094.67

General Fund Balance - \$17,934.36

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

Outstanding payments- None.

Upcoming payments- P.O. #FRMI 040712 to Orscheln Farm and Home for garden hose, nozzle and caution tape. Total \$84.96, our ½ \$42.48

P.O. # FRMI 020512 to TFM Communication for Minitor 5 pager repair.
Total \$130.14

P.O. # FRMI 040512 to ACS Firehouse software for contract support renewal. Total \$625.00, our 1/3 \$208.33.

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: None.

Under Old Business: Nothing to report

Under New Business: Fire District update. The City Council is going to visit with the City Attorney and the Township Board is going to meet with their Attorney.

Purchase Requests: None presented.

The next regular Meeting, June 11, 2012 at 7:00 pm

Motion to adjourn made at 8:27 by Eldon; seconded by Tim - motion carried

Meeting was adjourned at 8:27PM