

Minutes of the Franklin Township Board meeting June 11, 2012

Members of the Franklin Township Board met June 11, 2012 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:00 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 May 14, 2012 meeting were presented; Eldon moved to amend the minutes to add P.O. #FRMI 040112 to Hansens for cables to the Bendix King radios (this was overlooked by Tim). Gene seconded. Motion carried. Eldon moved to approve the amended minutes, Gene seconded. Motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$49,812.20

General Fund Balance - \$30,209.53

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

Outstanding payments- None.

Upcoming payments- City of Wellsville building rent \$1200.00

Blaine Finch for legal fees associated with creation of a Fire District. \$1165.00

Insurance payment to Miami County Fire District. \$1682.40

P.O. #FRMI 040612 to Jerry Ingram Fire and Rescue for a structure helmet. \$205.71

P.O.#FRMI 060112 to Robert Thomas to reimburse for a jack and a lug wrench \$243.91.

Fire Chief's report:

Monthly Runs and Activity List - 10 calls for the month

Equipment & Truck Maintenance Report: Truck #3771 needs a tire.

The green truck needs paint. Found a light bar and siren switch but needs a siren.

Under Fire Dept. requests: There are Air Packs that need repair.

Under Old Business: Nothing to report.

Under New Business: Fire District update. The Township Board will meet with the City Council on Wednesday, June 13, 2012, at 6:00.

Purchase Requests: None presented.

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

Motion to adjourn made at 8:15 by Eldon; seconded by Tim - motion carried

Meeting was adjourned at 8:15PM