

Minutes of the Franklin Township Board meeting July 9, 2012

Members of the Franklin Township Board met July 9, 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 June 11, 2012 meeting were presented; Eldon moved to approve the minutes, Gene seconded. Motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$46,480.18

General Fund Balance - \$29,048.70

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

Outstanding payments- None.

Upcoming payments- P.O. #FRMI 070112 to the City of Wellsville for supplies for the July 4 standby. \$77.90

P.O. #FRMI 070312 to Cascade Subscription Service for Fire Engineering magazine. Total \$76.00 our 1/3 \$25.34.

Fire Chief's report:

Monthly Runs and Activity List - 16 calls for the month

Equipment & Truck Maintenance Report: Nothing to report

Under Fire Dept. requests:

Under Old Business: Nothing to report.

Under New Business: Fire District update. A resolution is needed and a public hearing needs to be scheduled.

Purchase Requests:Purchase request #FRMI 070212 to Wal-Mart for tire replacement for truck #3771. Total \$190.00 to be shared with Miami County. Tim moved to approve this request. Eldon seconded. Motion carried.

Purchase request #FRMI 070412 to Jerry Ingram Fire and Rescue for breathing air bottles. Fifteen (15) bottles at \$485.00 each. To be shared with Miami County making our 1/2 \$3637.50. Tim moved to approve this request. Eldon

seconded. Motion carried.

2013 Budget Assistance Meeting: Scheduled for July 19, 2012 at 9:00am at the County Clerk office

The next regular Meeting, August 13, 2012, immediately following the Budget Hearing and the Public Hearing for the Fire District.

Motion to adjourn made at 8:23 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 8:23PM