

Minutes of the Franklin Township Budget Hearing on August 13, 2012

Members of the Franklin Township Board met on August 13, 2012 at the Wellsville City Hall, as announced, for the annual Budget Hearing.

The meeting was called to order at 7:00 by Eldon Radda.

The floor was open for any public comments or questions. There were none.

There was review of the proposed budget by the board. The proposed Budget Authority for Expenditures are \$31,930.00 from the general fund and \$62,226.00 from the fire protection fund for a total of \$94,156.00

Tim O'Dea moved to approve the Budget as printed. Gene Harris seconded and the motion carried.

Eldon Radda moved to adjourn the meeting at 7:03. Tim seconded
The meeting was adjourned at 7:03.

Minutes of the Franklin Township Board meeting August 13, 2012

Members of the Franklin Township Board met August 13, 2012 at the Wellsville City Hall as announced. The agenda included normal business items. The meeting was called to order at 7:04 PM; Eldon Radda, Tim O'Dea, Gene Harris, and Robert Thomas were present.

Eldon introduced the Board members and welcomed everyone in attendance.

Eldon gave a presentation regarding the proposed fire district.

The floor was opened for to the public for comments and questions.

These are the questions that were asked.

- 1) Could the County move for consolidation after the creation of the district? Reply: Not if it is created under K.S.A. 80-1540.
- 2) Why would the district have to wait until 2014 to be implemented? Reply: Because of the timing on submitting a budget.
- 3) Have we considered infrastructure upgrades to support fire hydrants? Reply: The fire district doesn't have jurisdiction over the Water district.
- 4) Could Firefighters serve on the board of the district? Reply: Because the Chief will answer to the board it creates a conflict.
- 5) What happens if the voters don't approve the district? Reply: We will continue as is.
- 6) What is the cap on the mill levy? Reply: The mill levy will be decided based on the proposed budget.
- 7) Are there any built-in safeguards to keep the mill levy from going too high? Reply: The board will be elected and you can vote in a new board.
- 8) Would the district be eligible for grants? Reply: Yes.
- 9) Could General Obligation bonds be issued? Reply: Yes.
- 10) Would Ambulance service be provided with this district? Reply: No.

The minutes from the July 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 - \$39,917.24

General Fund Balance - \$27,606.48

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

Outstanding payments- None.

Upcoming payments- Truck Insurance \$342.58
P.O. FRMI 080212 to Orscheln for supplies \$82.22
P.O. FRMI 080512 to Praxair of Ottawa. Our ½ \$41.32

Fire Chief's report:

Monthly Runs and Activity List - 19 calls for the month

Equipment & Truck Maintenance Report: Nothing to report

Under Fire Dept. requests: see purchase requests in new business.

Under Old Business: Nothing to report.

Under New Business:

Fire District update. A resolution , numbered 12-08, was presented. After careful consideration, Tim moved to approve the resolution and it was seconded by Eldon. Motion carried. A copy is attached and made part of these minutes.

Purchase Requests:

#FRMI 080312 to Midwest Automotive for injector repairs to the Explorer in the amount of \$500.00. Tim moved to approve. Eldon seconded. Motion carried.

#FRMI 080612 to Thompkins Hydraulic. 100' feet of ½ inch hydraulic hose @ \$198.00 and (2) additional hoses for \$60.00. Tim moved to approve and Gene seconded. Motion carried.

Robert requested to send one person to EMS training at an estimated cost of \$1200.00 to \$1400.00. Tim moved to approve and Eldon seconded. Motion carried.

The next regular Meeting, September 10, 2012 at 7:00

Motion to adjourn made at 8:52 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 8:52PM