

Minutes of the Franklin Township Board meeting October 8, 2012

Members of the Franklin Township Board met October 8, 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 August 13, 2012 Budget meeting were presented; Eldon moved to approve the minutes, Gene seconded. Motion carried.
The minutes from the August 13, 2012 monthly meeting were presented; Eldon moved to approve the minutes, Gene seconded. Motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance -\$38114.48

General Fund Balance - \$27,493.53

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

Outstanding payments- Apparatus services for \$160.00

Upcoming payments- P.O. #FRMI 070312 to Batteries plus for Minitor 5 batteries (12) twelve. Total cost \$167.40, our 1/3 \$55.80.

Fire Chief's report:

Monthly Runs and Activity List - 7 calls for the month

Equipment & Truck Maintenance Report: Nothing to report

Under Fire Dept. requests: (see purchase requests)

Under Old Business: Nothing to report.

Under New Business:

Purchase Requests: #FRMI 100612 Vendor unknown for Bendix-King radio batteries, (20) twenty @ \$120.00 each. Total \$2400.00, our 1/3 \$800.00. Tim moved to approve, Gene seconded, motion carried.

#FRMI 100512 Jerry Ingram Fire and Rescue for Kevlar super gloves. (40) Forty pair @ \$105.00 each. Total \$4200.00, our 1/3 \$1400.00. Tim moved to approve, Gene seconded, motion carried.

#FRMI 100312 Wal-mart for 6 foot folding tables. Three (3) at \$45.00

each. Total \$135.00, (may be divided by two). Tim moved to approve, Eldon seconded, motion carried.

#FRMI 100212 Folding chairs 4 less.com. For folding chairs, Forty(40) with a 300lb. Weight limit. Estimated cost \$12.75 each. Total \$510.00 (may be divided by two). Tim moved to approve, Eldon seconded, motion carried.

#FRMI 100112 Jerry Ingram Fire and Rescue for three (3) structure coats @ \$1400.00 each, and three (3) structure pants @ \$900.00 each , and four (4) structure boots @ \$305.00 each, and seven(7) helmets @ \$205.00 each. Total \$9563.00, our ½ \$4781.50. Tim moved to approve, Gene seconded, motion carried.

The next regular Meeting; November 12, 2012, at 7:00 PM

Motion to adjourn made at 8:17 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 8:17PM