Minutes of the Franklin Township Board meeting November 12, 2012

Members of the Franklin Township Board met November 12, 2012 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:03 PM; Eldon Radda, Tim O'Dea, Gene Harris, and Robert Thomas were present.

Floor was opened for general township public comments: Janet Harris expressed congratulations for the passing vote on the fire district.

The minutes from the October 8, 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 -\$34,560.67

General Fund Balance - \$29,319.34

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

Outstanding payments- none

Upcoming payments- P.O. #FRMI 070712 to Fort Scott Community College for EMT class for Luke Thomasson. \$115.00

- P.O. #FRMI 100112-3 to Jerry Ingram Fire and Rescue for structure boots. Total \$825.00. Our ½ \$412.50 (shared with City of Wellsville).
- P.O. #CFR 100212 to Belnick Inc. for tables and chairs. Total \$786.42. Our $\frac{1}{2}$ \$393.21.
- P.O. #FRMI 100612 to Hansón's for Bendix-King Batteries. Twenty(20) batteries totaling \$2126.00. Our 1/3 \$708.67.
- P.O. #FRMI 080312 to Midwest Auto Center for service work to truck #3791. Total \$981.50. Our ½ \$490.75.
- P.O. #FRMI 090512 to Midwest Auto Center for truck #3791. Total \$249.47. Our ½ \$124.74.

Fire Chief's report:

Monthly Runs and Activity List - 21 calls for the month.

Equipment & Truck Maintenance Report: Robert is looking at options for a new cutter/ spreader as repair parts for ours are very hard to find.

Under Fire Dept. requests: (see purchase requests)

Under Old Business: Nothing to report.

Under New Business:

Purchase Requests: None.

The next regular Meeting; December 10, 2012, at 7:00 PM.

Motion to adjourn made at 8:14 by Eldon; seconded by Tim - motion carried. Meeting was adjourned at 8:14PM.