

Minutes of the Franklin Township Board meeting January 14, 2013.

Members of the Franklin Township Board met January 14, 2013 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, and Gene Harris were present.

Floor was opened for general township public comments: None given.

The minutes from the November 12, 2012 monthly meeting were presented; Eldon moved to approve the minutes, Gene seconded. Motion carried. The minutes from the December 10, 2012 monthly meeting were presented, Gene moved to approve the minutes, Eldon seconded. Motion carried.

Treasurer's report was given by Gene Harris: Balances as of 1-13-2013

Fire Fund Balance -\$49,629.38

General Fund Balance - \$3,324.02

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

Outstanding payments- none

Upcoming payments- none

Fire Chief's report:

Monthly Runs and Activity List -144 total calls in 2012. There were 34 calls in the fourth quarter versus 31 in the same quarter for 2011.

Equipment & Truck Maintenance Report: nothing to report

Under Fire Dept. requests: none

Under Old Business: Nothing to report.

Under New Business:

Purchase Requests: None.

The next regular Meeting; February 11, 2013, at 7:00 PM.

Motion to adjourn made at 7:18 by Eldon; seconded by Tim - motion carried. Meeting was adjourned at 7:18 PM.