

Minutes of the Franklin Township Board meeting July 8, 2013.

Members of the Franklin Township Board met July 8, 2013 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:15 PM; Eldon Radda, Gene Harris, Tim O'Dea, and Robert Thomas were present.

The floor was opened for general Township public comments: none were given.

The minutes from the June 10, 2013 meeting were not available due to a computer issue at Tim's house.

Treasurer's Report:

Bank Balances: Fire Fund \$37,369.72

General Fund \$30,713.45

Eldon moved to approve the treasurer's report, seconded by Tim. Motion carried.

Outstanding Payments: None

Upcoming payments: None

Other: The budget meeting with the county is set for July 16<sup>th</sup> at 9:00AM.

Fire Chief's Report:

Monthly runs and activity review: Eight calls for the month

Equipment and truck maintenance report: The pump testing was done on two trucks at a cost of \$165.00 each. The bill was sent to Miami County.

Fire Department Purchase Requests: None

Old Business: nothing to report

New business: nothing to report

Next Regular Meeting: Monday, August 12, 2013 at 7:05PM.

Motion to adjourn: Tim moved to adjourn at 7:30, seconded by Eldon- motion carried.