



Little Falls Township

Little Falls Township Minutes Special Board Meeting January 14, 2019, 7:00pm

1. Chairman Parins opened the meeting at 7pm.
2. **Approval of Agenda:**
George Sandy III made a motion to approve the agenda with 1 addition of d. Motion to pay MATIT. John This seconded the motion. Motion carried.
3. **Old Business**
4. **New Business**
 - a. **Safety Check:**
Supervisor This performed the safety check with everything being in order.
 - b. **Election Judges:**
The Clerk named the slate of Election Judges for the TWP Election in March. The Judges will be Bonnie Bieniek, Theresa Sweeney, Gordie Meyer, Irene Becker and Dave Becker.
 - c. **BOE Training:**
Supervisor This registered to take the Board of Equalization training. The Board proceeded to go through the training manual together.
 - d. **Motion to pay MATIT:**
George Sandy III made a motion to pay the MATIT policy for Worker's Comp this month. John This seconded the motion. Motion carried.
5. **AWAIR:**
The AWAIR was Cold Stress Guide.
7. **Public Comment:**
8. **Correspondence:**
9. **Calendar:**
 - a. January 14, 2019 6:30pm – Public Hearing(cont)- Airport Rd – LF Town Hall
 - b. January 14, 2019 7pm – Special Board Meeting – LF Town Hall
 - c. February 4, 2019 7pm – Regular Meeting – LF Town Hall
 - d. February 11, 2019 6:30pm – Board of Audit – LF Town Hall
 - e. February 19, 2019 6:30pm – Special Board Meeting – LF Town Hall
 - f. March 4, 2019 7pm – Regular Meeting – LF Town Hall
 - g. March 12, 2019 2-8pm -Township Elections – LF Town Hall
 - h. March 12, 2019 8pm(?) – TWP Annual Meeting – LF Town Hall
 - i. March 12, 2019 Board of Canvas – Following Annual Meeting – LF TownH

j. March 18, 2019 6:30pm – Reorganizational Meeting – LF Town Hall
k. April 1, 2019 7pm – Regular Meeting – LF Town Hall
l. April 15, 2019 6:30pm – Special Board Meeting – LF Town Hall
m. April 23, 2019 1:30pm – BOE – LF Town Hall

10. Draft next agenda for regular meeting

Finalize Road Order/Airport Project, Annual Meeting

11. Adjournment:

John Theis made a motion to adjourn the meeting at 9:15pm. George Sandy III seconded the motion. Motion carried.

Charles L. Parins, Supervisor- Board Chair

John Theis, Supervisor- Vice Chair

George Sandy III, Supervisor

Joann Sowada, Treasurer

Bonnie L. Bieniek, Clerk