



Little Falls Township

Little Falls Township Minutes Special Board Meeting January 27, 2020, 6:30pm

1. Chairman Parins called the meeting to order at 6:30pm.
Present: Charles Parins, John Theis, George Sandy III, Bonnie Bieniek, Joann Sowada.
Others: Dave Becker
Steering Committee: Gene Young, Rich Kliber, Kelly Theis, Greg Smith
2. The meeting began with the Pledge of Allegiance.
3. Approval of Agenda:
John Theis made a motion to approve the agenda. George Sandy III seconded the motion. Motion carried.
4. **Old Business**
 - a. ***Little Falls TWP Comprehensive Plan:***
The Steering Committee joined the Board needing some explanations for recommendations. The Board and the Steering Committee had some very important discussions.
5. **New Business**
 - a. ***Establish a Hearing date to address a petition:***
Order Setting Forth Initial Descriptions & Setting Hearing Date to address a petition to vacate a portion of 133rd St:
There was a need to change the date because at the previous meeting on December 16, 2019, the Board had named January 20th as the original public hearing. Because January 20th fell on Martin Luther King Day, a public hearing cannot take place. John Theis made a motion to change the Public Hearing to February 20, 2020. George Sandy III seconded the motion. "Motion Carried": "The Order setting forth initial descriptions and setting hearing date was completed."
 - c. ***Safety Check:***
Supervisor Theis carried out all the safety checks.
 - d. ***Billing:***
No billing at this time.
6. **AWAIR:**
There was a discussion all about propane tanks and safety issues.
7. **Public Comment:**
Dave Becker mentioned that Jennifer Smude is willing to take over the Deputy Clerk position this next year.

8. Correspondence:

State of MN Office of Administrative Hearings.

9. Calendar:

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| a. January 27, 2020 | 6:30pm – Special Board Meeting – LF Town Hall |
| b. February 3, 2020 | 7pm – Regular Meeting – LF Town Hall |
| d. February 19, 2020 | Election Judge Training |
| c. February 20, 2020 | 6:30pm-Public Hearing – 7pm-Board of Audit, LF
Town Hall |
| e. March 2, 2020 | 7pm-Regular Meeting-LF Town Hall |
| f. March 3, 2020 | 7am-8pm – Primary Election |
| g. March 10, 2020 | 2pm-8pm – Township Elections |
| h. March 10, 2020 | 8pm-Annual Meeting – LF Town Hall |
| i. March 10, 2020 | After Annual Meeting -Board of Canvas -LF Town
Hall |
| j. March 16, 2020 | 6:30pm – Reorg Meeting – LF Town Hall |
| k. April 13, 2020 | 1:30pm – Board of Appeals & Equalization – LF
Town Hall |

10. Adjournment:

John Theis made a motion to adjourn the meeting at 9:50pm. 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