



Little Falls Township

LITTLE FALLS TOWNSHIP MINUTES REGULAR MEETING

January 3, 2022, 6:00pm

1. Chairman Parins called the meeting to order at 6pm.

Present: Charles Parins, John Theis, George Sandy III, Bonnie Bieniek, Joann Sowada

2. The meeting began with the Pledge of Allegiance.

3. Approval of Minutes:

John Theis made a motion to approve the Regular Minutes for December 6, 2021. George Sandy III seconded the motion. The motion carried.

4. Approval of Agenda:

John Theis made a motion to approve the agenda as written. George Sandy III seconded the motion. The motion carried.

5. Old Business

a. Comp Plan:

Supervisor Parins reported he in the process of transferring the files to a new computer.

b. Credit Card:

There is still nothing in the works. It is difficult for Government entities to access a credit card.

c. MATIT Worker's Comp Report:

The Clerk still needs the Certificate of Liability from Brothers Tree Service to finish the Comp Report for MAT.

d. Website Update:

John Theis made a motion to pay Aurora Consulting, not to exceed \$4,000, to setup the new Township Website. Charles Parins seconded the motion. The motion carried with 2 votes and 1 abstention.

6. New Business

a. MATIT Commercial Insurance payment:

This will be added to the Claims to pay this evening.

b. 2022 BOE Meeting -4-11-22 at 1:30pm:

The date and time will work for All the Board. So BOE will be held April 11, 2022 at 1:30pm.

c. View MAT ARPA Training video:

After viewing the video, the Board had another discussion about accessing Broadband for more residents of LF TWP. Supervisor Parins will contact CTC one more time about what access we can get for \$150,000.00.

7. Routing of the bills

George Sandy III made a motion to approve payment of Claim # **22001** to #**22017** and Check #**10614** to #**10630**. John Theis seconded the motion. The motion carried.

8. Reports:

a. Treasurer's report: \$182.77 Interest @ 0.3 Percent:

George Sandy III made a motion to approve the Treasures report. John Theis seconded the motion. The motion carried.

b. Road Report:

Sandy reported that there is a need to schedule a road sign reflectivity inspection for night vision.. Monday, January 10 and 24th at 6pm were named as dates for the Supervisors to perform this task.

9. Public Comments:

10. Correspondence:

a. Thank you from Tammy Filippi

Tammy Filippi sent a message to the Board thanking them for supporting her request to make the road more safe by placing speed signs on the road.

b. Pine Grove Zoo:

The Board received a request for funds from the zoo.

11. Calendar:

- | | |
|-----------------------------------|--------------------------------------------|
| a. December 28 – January 11, 2022 | Candidates to file affidavits of candidacy |
| b. January 3, 2022 | 6pm – Regular Board Meeting – LF Town Hall |
| c. January 10, 2022 | 6pm – Sign Reflectivity survey |
| d. January 24, 2022 | 6pm – Special Board Meeting – LF Town Hall |
| e. February 7, 2022 | 6pm – Regular Board Meeting – LF Town Hall |

12. Adjournment:

John Theis made a motion to adjourn at 8:35pm. George Sandy III seconded the motion. The motion carried.

Charles L. Parins, Supervisor- Board Chair

John Theis, Supervisor- Vice Chair

George Sandy III, Supervisor

Joann Sowada, Treasurer

Bonnie L. Bieniek, Clerk