



Little Falls Township

LITTLE FALLS TOWNSHIP MINUTES REGULAR MEETING

January 4, 2021, 6:30pm

1. Chairman Parins called the meeting to order at 6:30pm.

Present: Charles Parins, George Sandy III, Bonnie Bieniek, Joann Sowada, ab John Theis
Others Present: Carol Doucette

2. The meeting began with the Pledge of Allegiance.

3. Approval of Minutes:

George Sandy III made a motion to approve the minutes for the regular meeting December 7, 2020, and the Public Meeting/Special Board Meeting, December 21, 2020 with changes. Charles Parins seconded the motion. The motion carried.

4. Approval of Agenda:

George Sandy III made a motion to approve the agenda. Charles Parins seconded the motion. The motion carried.

5. Old Business

a. Comp Plan:

The Board examined the Comp Plan and examined the info on the survey. This will be ready for residents of LF TWP.

The following Boards will be receiving copies of the Comp Plan also:

Morrison County, City of LF, and bordering TWPs, Bellevue, Belle Prairie, and Agram.

b. LF TWP Hall LED Lighting Quote:

Big Dave Electric gave a quote of \$3,800 for labor and materials to change the lighting to LED.

George Sandy III made a motion to carry this discussion to the next meeting, getting another quote. Charles Parins seconded the motion. Motion carried.

7. New Business

a. MPCA Notice of Hearing:

The Board examined the info about the Public Hearing. The Supervisors will study this information in order to interact.

b. 2021 Board of Appeal & Equalization, Apr 12th:

There was a discussion if the date of April 12, 2021 at 1:30pm would work for the whole Board to attend. All Supervisors were questioned with the date being available for all. The Board of Appeal and Equalization will take place on April 12, 2021.

c. Eligibility for State & Fed surplus signature & app:

In order for the LF TWP to purchase items from the State and Federal Surplus, there is a form that the Board needs to sign and fill out the application. All members signed and the paperwork was sent to the facilities.

d. Elections:

Incumbants Charles Parins and Joann Sowada took applications for office of Supervisor and Treasurer. The application period is open to other residents until January 12, 2021.

e. Charter Agreement:

Ms. Duerr from Charter will be getting an Agreement and Resolution to the LF TWP. Once process is completed, the TWP will be receiving the royalties from Charter instead of the City of Little Falls. Charles Parins will be in contact will Charter.

f. Zoom Account:

George Sandy III made motion to subscribe to Zoom, allowing for the Board to hold virtual meetings for 1 year. Charles Parins seconded the motion. Motion carried.

g. Local road improvement funding for 180th ave

There was some discussion that maybe there is a need of applying for funding with the County. This would help with application and hiring an engineer to make the plan. Just looking ahead because if we apply this year, we probably wouldn't be getting funding until 3 or 4 years. We will be carrying this discussion over to the next meeting.

h. Next meeting falls on Holiday, Jan 18:

We will not have a meeting on January 18th.

8. Routing of the bills:

George Sandy III made a motion to approve payment of Claim #2101 to #2114 and Check #10378 to #10391. Charles Parins seconded the motion. Motion carried.

9. Reports:

a. Treasurer's report: \$127.85 Interest @ 0.3 Percent:

George Sandy III made a motion to approve the Treasurers report. Charles Parins seconded the motion. Motion carried.

b. Road Report:

Road Supervisor, George Sandy III reported he is getting ready for summer. Skyview Ridge and long patch on 140th will be on deck to for patching. He will be getting quotes by April or May.

10. Public Comments:

11. Correspondence:

a. Innovative card:

12. Calendar:

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| a. December 29, 2020 – January 12, 2021 | Filling affidavits of candidacy for town Offices |
| b. January 4, 2021 | 6:30pm – Regular Meeting – LF Town Hall |
| c. January 18, 2021 | 6:30pm – Special Board Meeting – LF Town Hall |
| d. February 1, 2021 | 6:30pm – Regular Meeting – LF Town Hall |
| e. February 22, 2021 | 6:30pm – Board of Audit – LF Town Hall |

13. Adjournment:

George Sandy III made a motion to adjourn at 9:11pm. Charles Parins seconded the motion. Motion carried.