



Little Falls Township

Little Falls Township Minutes Regular Meeting

January 6, 2020, 7pm

1. Chairman Parins called the meeting to order at 7pm.

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:

George Sandy III made a motion to approve the minutes for the Regular Meeting, December 2, 2019, and the Special Informational Meeting, December 16, 2019. John Theis seconded the motion. Motion carried.

4. Approval of Agenda:

George Sandy III made a motion to approve the agenda. John Theis seconded the motion. Motion carried.

5. Old Business

a. LF Comprehensive Plan:

The Board discussed sending a survey to the residence of LF TWP asking for their input for the new Township Comprehensive Plan. The discussion mentioned sending postcards to all the TWP households explaining to access the TWP website to obtain the survey. This is a work in progress and will be talked about at the next meeting. The Steering Committee will meet again on January 23, 2020 at the Town Hall.

6. New Business

a. Board of Appeal and Equalization.

The Board of Appeal and Equalization will be held on April 13, 2020 at 1:30pm at the LF Town Hall. The Board approved this date for the meeting.

b. Morrison County Humane Society Contract:

The Board approved payment of \$1238.00 for the contract of January 2020- December 2020 for the service of the Humane Society.

c. Public Hearing for Vacate of Portion of 133rd:

Because of Martin Luther King Observance on January 20, 2020, the Public Hearing for vacation of a portion of 133rd St. will be held on February 20, 2020.

d. MATIT Liability Coverage:

Because the TWP updated the coverage for liability insurance last year, the Board decided to pay the current assessment as is this year.

e. Pilgrim's Pride Overweight Letter of Permission:

George Sandy III made a motion to give Charles Parins permission to send and sign a letter on behalf of the Township Board for Pilgrim's Pride to access TWP Rds for feed delivery to a resident's chicken barns. John Theis seconded the motion. Motion carried.

7. Routing of the bills:

John Theis made a motion to approve payment of Claim #20001 to #20019 and Check #10058 to #10076. George Sandy III seconded the motion. Motion carried.

8. Reports:

a. Treasurer’s report: \$104.88 Interest @ 0.04 Percent:

George Sandy III made a motion to approve the Treasurers Report. John Theis seconded the motion. Motion carried.

b. Road Report:

Supervisor Sandy reported on the current projects and some future road projects. There is a plan for gravel this year being: Harness Rd, 180th, 153rd (shared road) 118th, and Grouse Drive.

c. Fire Report:

The Board examined the November 2019 Fire Report with no major fires or costs again.

9. Public Comments:

None

10. Correspondence:

a. Line 3 Replacement Impact Statement:

The LF Township received memory sticks with all the documents pertaining to the Line 3 Replacement. The documents are housed in the office. Any resident is welcome to check them out if there is an interest.

11. Calendar:

- a. December 31-January 14, 2020 Candidates file for town offices with affidavits of candidacy
- b. January 6, 2020 7pm – Regular Meeting – LF Town Hall
- c. January 20, 2020 6:30pm – Public Hearing/Special Board Meeting, LFTown H
- d. February 3, 2020 7pm – Regular Meeting – LF Town Hall
- e. February 17, 2020 6:30pm-Board of Audit, LF Town Hall
- f. February 19, 2020 Election Judge Training
- g. March 2, 2020 7pm-Regular Meeting-LF Town Hall
- h. March 3, 2020 7am-8pm – Primary Election
- i. March 10, 2020 2pm-8pm – Township Elections
- j. March 10, 2020 8pm-Annual Meeting – LF Town Hall
- k. March 10, 2020 After Annual Meeting -Board of Canvas -LFTown Hall
- l. March 16, 2020 6:30pm – Reorg Meeting – LF Town Hall
- m. April 13, 2020 1:30pm – Board of Appeals & Equalization - LFTownHall

12. Adjournment:

John Theis made a motion to adjourn at 8:50pm. 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