



Little Falls

Township

LITTLE FALLS TOWNSHIP Minutes

REGULAR MEETING

October 5, 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

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, September 14, 2020, and the Special Board Meeting, September 21, 2020, with one correction. John Theis seconded the motion. The motion carried.

5. Approval of Agenda:

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

6. Old Business

a. Comp Plan Survey:

The Supervisors discussed what the best method would be to analyze the information. Chairman Parins will be circulating the surveys to the Board and Comp Committee members asking for input.

b. CRF Monies/Technology:

Information was shared about making our Town Hall technologically workable for distant meetings when Board members can not attend in person because of COVID and Zoom meetings for training, distant learning etc. This would be using CARES money.

c. Vacation Public Hearing:

The Board will begin the Hearing at the site on 133rd St. at 5:30pm on October 19, 2020. The meeting will then continue at the Town Hall.

d. Postcard:

Postcards will be sent to each resident of the Little Falls TWP informing people, the Board is thinking of offering the Town Hall as distant learning access and asking for their input. CARES money can be used to cover the cost.

7. New Business

a. Website Upgrade:

Clerk informed the Board that our Website is constantly being upgraded and then changes our template so causes the website not to work. The Board was asked to change program with a minor cost. The Board agreed, if it's not working we need it fixed.

b. TWP Mileage Form:

The Board agreed there are 40.3 miles of Township Roads .

George Sandy III made a motion to approve Resolution # 20-05 naming the Township mileage at 40.3 miles. John Theis seconded the motion. Motion carried.

c. Credit Card:

Discussed the need to acquire a Township Credit Card. Right now we will be doing like always, the Board member will pay for the service or product and then ask for a reimbursement.

8. Routing of the bills:

John Theis made a motion to approve Claim #20223 to # 20240 and Check # 10280 to #10297 .
George Sandy III seconded the motion. Motion carried.

9. Reports:

a. Treasurer’s report: \$118.07 Interest @ 0.04 Percent:

George Sandy III made a motion to relook at the report at the next meeting because there was a discrepancy between treasurer and clerk. John Theis seconded the motion. Motion carried.

b. Road Report:

Supervisor Sandy gave a report including:

2 culverts on 180th

Popple Drive

John & George will talk to Smidchtbauer about cars on the road.

Anderson Addition- Sandy will talk to Backowski about digging the ditch out for water drainage (included is a picture of the levels in this addition)

c. CleanUp Day Report:

Treasurer Sowada reported that 102 residents + Millers used the service.

TV’s were the biggest item-Paid \$89.

\$360 for dumpsters

\$1945.00 tires

\$3005 – Lemieurs total bill

10. Public Comments:

11. Correspondence:

a. September Building Permits:

The Board examined the building permits.

12. Calendar:

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| a. October 5, 2020 | 6:30pm – Regular Monthly Meeting – LF Town Hall |
| b. October 19, 2020 | 5:30pm – Public Hearing (15686 133 rd St.)/Special Board Meeting -6:30pm (Town Hall) |
| c. October 21, 2020 | 7pm – MCTOA meeting – Govt Center Board Rm |
| d. November 2, 2020 | 6:30pm – Regular Meeting- LF Town Hall |
| e. November 3, 2020 | 7am – 8pm – General Elections – LF Town Hall |
| f. November 16, 2020 | 6:30 pm – Special Board Meeting – LF Town Hall |

13. Adjournment:

John Theis made a motion to adjourn at 9:27pm. George Sandy III seconded the motion. Motion carried.