

Little Falls Township

Little Falls Township Minutes

Special Board Meeting (CARES ACT)

November 12, 2020, 6:30pm

1. Chairman Parins called the meeting to order at 6:31pm.
Present: Charles Parins, John Theis, George Sandy III, Jennifer Smude, JoAnn Sowada and Via Zoom Bonnie Bieniek.
2. The meeting began with the Pledge of Allegiance.
3. Approval of Agenda:
Charles made a motion to approve the agenda. John Theis seconded the motion. Motion carried
4. Old Business:
 - A. County CRF Transfer Form:
Information was talked about to receive money from Homeland Security for road repair from June Rain Event. Repair bill was \$75,715.35, of which Homeland would cover 75% of bill for a total of \$56,786.51
Charles signed off on amount. George Sandy III made a motion to get reimbursement from HSEM and John Theis seconded motion
 - B. CARES Act Report:
Design Electronics is working with us to upgrade technology in township. 5 Apple iPads, 5 headsets, web cam w/exten, 70" flat screen tv, cell boosters, installation and training from Design Electronics will be \$11,530.39.
Also, purchasing tents for clean-up time, using money for cleaning townhall (\$300), Zoom(\$1473), admin, supplies PPE, air purifier and filters.
Charles will be checking on exact amounts from Design Electronics, Innovative, M&R Signs, Fallsnet for a laptop, and Big Dave's Electric for installation of purifiers. These amounts will be discussed at next meeting. (\$11,754.32)
John Theis made motion not to exceed amount and George Sandy III seconded the motion.
5. New Business:
 - A. Safety Check: John Theis did check on fire extinguisher, emergency defibrillator, and emergency light.
 - B. Billing: Need to bill Belle Prairie for flood relief on roads.
 - C. County CRF Transfer Form-Print form and gave to Charles

- D. Motioned was favored at re-org meeting on March 16.2020 to have Jennifer Smude a Deputy Clerk.
 - E. Charles made a motion to give \$30 each to: Bonnie Bieniek, Ruth Westre and John Theis for damaged done to personal clothing that was worn for election day from cleaning supplies.
6. AWAIR:
Winter Awareness Week: Safety Program, George talked about propane and the steps to take to make everyone safe. If you smell, don't turn on light, turn off tank, call # on tank or 911, get everyone out, if needed install propane detector.
7. Public Comment: None
8. Correspondence: Nothing available
9. Calendar:
December 7, 2020
December 21, 2020
10. Adjournment: George made a motion to adjourn meeting. John seconded the motion. Motion carried.

Submitted by Deputy Clerk, Jennifer Smude

