



# Little Falls Township

## Little Falls Township Minutes Regular Meeting

December 2, 2019, 5:30pm  
6:30pm Social

1. Chairman Parins called the meeting to order at 5:59pm.

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

*Others:* Ron Miller, Dick Knopik, Eugene Young, Dave Becker, Betty Heinz, Al Heinz, Irene Becker, Lynn Young, Joann Sowada, Jeanne Knopik, Jerry Smude

2. The meeting began with the Pledge of Allegiance.

### 3. Approval of Minutes:

George Sandy III made a motion to approve the minutes for th Regular Meeting, November 4, 2019, and Special Informational Meeting, November 18, 2019. Charles Parins seconded the motion. Motion carried.

### 4. Approval of Agenda:

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

### 5. Old Business

#### *a. Land Use Plan Recommendation:*

The Land Use Plan recommendation was tabled until the next meeting on December 16, 2019.

### 6. New Business

#### *a. Resolution closing 155<sup>th</sup> Ave – 133<sup>rd</sup> St.:*

The Resolution was tabled until the next meeting and December 16, 2019.

#### *b. Worker's Comp Renewal:*

The contract with MATIT was reviewed and discussed. The Board decided to keep the contract the same and pay the renewal.

#### *c. City of Little Falls Request Vacate:*

The discussion of vacating a partial portion of 133<sup>rd</sup> St. will be addressed at a Public Hearing on January 20, 2020 with the meeting beginning at 7pm.

#### *d. 160<sup>th</sup> Ave resurface 2024:*

Little Falls TWP will create a Resolution in support of the 160<sup>th</sup> Ave Overlay in 2024.

The TWP portion will be a 20/20% match from (Fed money) approximatley \$312,000 total.

The Township will put away a portion of money each year in a CD format in order to meet the possible \$100,000 for the LF TWP portion of cost.

7. **Routing of the bills:** George Sandy III made a motion to approve Claim # **19260** to **#19278** and Check **#10039** to **#10057**. Charles Parins seconded the motion. Motion carried.

**8. Reports:**

**a. Treasurer’s report:** \$71.52 Interest @ 0.04 Percent:

Charles Parins made a motion to approve the Treasurer’s Report. George Sandy III seconded the motion. Motion carried.

**b. Road Report:**

Supervisor Sandy is planning for the coming year. He would like to tag on with the County on some of their work. Probably start on the working after the first of the year.

**c. Fire Report:**

The Fire Report for July, August, & September was reviewed with no major fires in LF TWP.

**9. Public Comments:**

The residents were asked for their recommendation for Ag Zoning plot size for LF TWP. There was a productive discussion.

**10. Correspondence:**

**11. Calendar:**

- a. December 2, 2019 5:30pm – Regular Meeting – 6:30pm- Resident Social LF Town Hall
- b. December 16. 2019 6:30pm – Special Board Meeting -LF Town Hall
- c. December 31-January 14, 2020 Candidates file for town offices with affidavits of candidacy
- d. January 6, 2020 7pm – Regular Meeting – LF Town Hall
- e. January 20, 2020 6:30pm – Special Board Meeting – LF Town Hall
- f. February 3, 2020 7pm – Regular Meeting – LF Town Hall
- g. February 19, 2020 Election Judge Training
- h. March 3, 2020 7am-8pm – Primary Election
- i. March 10, 2020 2pm-8pm – Township Elections

**12. Adjournment:**

George Sandy III made a motion to adjourn the meeting at 7:05pm with the Social with residents to follow. Charles Parins seconded the motion. Motion carried.

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Charles L. Parins, Supervisor- Board Chair

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John Theis, Supervisor- Vice Chair

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George Sandy III, Supervisor

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Joann Sowada, Treasurer

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Bonnie L. Bieniek, Clerk