

Little Falls Township

LITTLE FALLS TOWNSHIP Minutes

Public Hearing/Special Board Meeting

December 21, 2020 6:30pm

1. Chairman Parins called meeting to order at 6:30 pm.
Present: Charles Parins, George Sandy III, Joann Sowada, Jennifer Smude and Via Zoom
John Theis
2. The meeting began with the Pledge of Allegiance.
3. General Statement was addressed by Charles Parins to go through Comprehensive Plan changes and seek any input from the public and leaving final approval to the Board.
Included that the Survey information will be incorporated with the Comprehensive Plan.
4. Notice of Public Hearing and Statement of Purpose was read by Jennifer Smude.
5. Public Hearing Procedure and Guidelines were addressed by Charles Parins
6. Changes with Comprehensive Plan
Call to public 3 times, motion with changes to Approve Comprehensive Plan. John Theis moves to approve with changes made today. George Sandy III second motion. All in favor, motion was carried anonymously.

Special Board Meeting began at 6:49pm

2. **Approval of Agenda:** George Sandy III made a motion to approve the agenda. John Theis seconded the motion. Motion carried.
3. **Old Business:** Board of Supervisors-Publish in Record
4. **New Business**
 - A. Review MATIT Worker's Compensation and Pay Policy:
Bodily coverage \$500,000-Disease coverage \$100,000

Also has vehicle insurance. Action-Certificate for Records of Work Comp. Yearend Statement: Assets for township is almost up by \$350,000.

B. Safety Check: 39 lights need an upgrade along with 3 outside lights and exit signs. Waiting for an estimate from Dave (Big Dave's Electric) George Sandy III checked fire extinguisher and defibrillator.

C. Billing: Pay Innovative (Covid Supplies), MR Sign (Barricades), Design Electronics(Installation), Dave Stumpf-Bill for Exterior on his driveway by shop in Hidden Acres.

5. **AWAIR:** Be prepared when temperature starts getting colder. Dress warm also have survival kit with along shovel, snacks, water, and jumper cables.

6. **Public Comment:** Steve Backowski requested approval to apply for Federal funding and a partnership with the TWP to apply overlay on 160th Avenue.

7. **Correspondence:** Submit terms for candidacy for Charles Parins (Supervisor) and Joann Sowada (Treasurer)

8. Calendar:

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|---------------------------------|---|
| A. December 29-January 12, 2021 | Filing affidavits of candidacy for town offices |
| B. January 4, 2021 | 6:30pm Regular Meeting @ Little Falls Town Hall |
| C. January 18, 2021 | 6:30pm Special Board Meeting @ LF Town Hall |

9. **Adjournment:** John Theis made a motion to adjourn at 7:28pm. George Sandy III seconded the motion. Motion carried.

Submitted by: Jennifer Smude, Deputy Clerk

Charles L. Parins, Supervisor- Board Chair

John Theis, Supervisor- Vice Chair

George Sandy III, Supervisor

Joann Sowada, Treasurer

Bonnie L. Bieniek, Clerk