



Little Falls Township

Little Falls Township Minutes Special Board Meeting February 15, 2022, 7:00pm

1. Charles Parins called the Special Board Meeting to order at 7:45.
Present: Charles Parins, John Theis, George Sandy III, Bonnie Bieniek, Joann Sowada
2. **Approval of Agenda:**
George Sandy III made motion to approve the agenda. John Theis seconded the motion. The motion carried.
The Pledge of Allegiance was said earlier at the beginning of the Board of Audit.
3. **Old Business**
 - a. *Money Transfer:*
George Sandy III made a motion to transfer \$50,000 from the General Fund to the Fire Fund to balance the fund. John Theis seconded the motion. The motion carried.
4. **New Business**
 - a. *Resolution of Support for Broadband with CTC:*
John Theis made a motion to approve Resolution #22-01 in support of giving \$150,000 to CTC for extension of Broadband. George Sandy III seconded the motion. The motion carried.
 - b. *Election Judges:*
John Theis made a motion to approve the election judges Carol Doucette, Jerry Smude, Dave Becker, and Joann Sowada as Head Judge. George Sandy III seconded the motion. The motion carried.
 - c. *Annual Fire Meeting:*
The annual fire meeting has been changed to 3-1-22 at noon because of weather. Charles, Joann, and Bonnie will attend
 - d. *Donation Requests:*
The Board looked over the requests that have been received so far for the Annual Meeting.
 - e. *Safety Check:*
Supervisor Theis checked fire extinguishers etc.
 - f. *Billing:*
No billing needed at this time.
 - g. *2021 Bridge Inspection Report:*
The Board examined the Bridge Inspection Report. There are no issues at this time.
 - h. *Action Required, SLFRP*
There is a procedure that needs to be followed in order to collect the ARPA money.
5. **AWAIR:**
The topic was propane gas safety. All homes should have a Carbon Monoxide detector.

7. Public Comment:

8. Correspondence:

- a. Central Applicators:*
Reviewed

9. Calendar:

- | | |
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| a. February 15, 2022 | 6pm – Board of Audit/Special Meeting – LF Town H |
| b. February 22, 2022 | Noon – Annual Fire Meeting – LF Town Hall |
| c. March 7, 2022 | 6pm – Regular Meeting – LF Town Hall |
| d. March 8, 2022 | 2pm – 8pm – Township Elections – LF Town |
| e. March 8, 2022 | 8pm – 2022 Annual Township Meeting – LF Town |
| f. March 8, 2022 | 8:15pm – Board of Canvas – LF Town Hall |
| g. March 21, 2022 | 6pm – Reorganizational Meeting – LF Town Hall |
| h. April 11, 2022 | 1:30pm – Local Board of Appeal and Equalization - |

10. Adjournment:

Charles Parins made a motion to adjourn at 8:30pm. George Sandy III seconded the motion. The motion carried.

Charles L. Parins, Supervisor- Board Chair

John Theis, Supervisor- Vice Chair

George Sandy III, Supervisor

Joann Sowada, Treasurer

Bonnie L. Bieniek, Clerk