



# Little Falls Township

## Little Falls Township Minutes Special Board Meeting February 22, 2021, 7:30pm

1. Chairman Parins called the meeting to order at 8:44pm.  
*Present:* Charles Parins, John Theis, George Sandy III, Bonnie Bieniek, Joann Sowada  
*Others:* Carol Doucette
2. **Approval of Agenda:**  
George Sandy III made a motion to approve the agenda. John Theis seconded the motion. Motion carried.
3. **Old Business**
  - a. ***MN Benefit Association:***  
George Sandy III made a motion to approve payment of the Term Life Policy for Board members and leave the policy at the gold plan. John Theis seconded the motion. Motion carried.
  - b. ***Comp Plan:***  
Supervisor Parins shared that he had sent a copy of the Plan to the City and hasn't heard anything. The Board also named the goal of sharing the Comp Plan on the LF TWP Website in April 2021.
4. **New Business**
  - a. ***Joe Adamski- pull tabs at Falls Ballroom:***  
John Theis made a motion to approve the Little Falls Hockey Association to host pull tabs at the Falls Ballroom. If anything needs to be signed, Charles Parins has the Boards approval to sign. George Sandy III seconded the motion. Motion carried.
  - b. ***Resolution of Support for Road Improvement:***  
The LF TWP has withdrawn from this agreement.
  - c. ***Election Judges:***  
George Sandy III made a motion to approve Bonnie Bieniek, Jennifer Smude, Ruth Westre, Carol Doucette, and Jerry Smude (if needed) as Election Judges for the TWP Election on March 9, 2021. John Theis seconded the motion. Motion carried.
  - d. ***Annual Fire Meeting:***  
The Little Falls Fire Department has postponed the Annual Meeting until later this year when it will be safer to hold the meeting.
  - e. ***Environmental Grant:***  
The TWP will apply for grant monies for the TWP Cleanup Day.  
George Sandy III made a motion to accept \$2,523 grant funds with the terms and conditions and gave Charles Parins approval to sign the grant. John Theis seconded the motion. Motion carried.
  - f. ***Donation Requests:***  
The Board reviewed the requests from organizations for donations. These requests will be brought to the residents at the Annual Meeting on March 9<sup>th</sup>.

***g. Safety Check:***

Supervisor Theis performed the inspection of the safety equipment.

***h. Billing:***

None

***i. DNR TVv Trails:***

Supervisor Parins reported that the TWP received the final design for the Camp Ripley ATV Trail and will share with the Board.

**5. AWAIR:** None

**7. Public Comment:**

**8. Correspondence:**

*a. Central Applicators:*

Supervisors reviewed.

*b. January Building Permits:*

The Supervisors reviewed.

**9. Calendar:**

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| a. February 22, 2021 | 6:30pm – Board of Audit – LF Town Hall             |
| b. February 22, 2021 | 8pm – Special Board Meeting – LF Town Hall         |
| c. March 1, 2021     | 6:30pm – Regular Meeting – LF Town Hall            |
| d. March 9, 2021     | 2pm-8pm – Township Elections – LF TWP              |
| e. March 9, 2021     | 8:15pm – Annual Meeting – Board of Canvas          |
| f. March 15, 2021    | 6:30pm – Reorg Meeting– LF Town Hall               |
| g. April 5, 2021     | 6:30pm – Regular Meeting – LF Town Hall            |
| h. April 12, 2021    | 1:30pm – Board of Appeals & Equalization – LF Hall |
| i. April 19, 2021    | 6:30pm – Special Board Meeting – LF Town Hall      |
| j. May 1, 2021       | 8am – 11:30am – LF TWP Cleanup Day – LF Town Hall  |
| k. May 3, 2021       | 6:30pm – Regular Meeting – LF TWP Hall             |

**10. Adjournment:**

George Sandy III made a motion to adjourn the meeting at 9:20pm. John Theis seconded the motion. The 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