



Little Falls Township

Little Falls Township Agenda Regular Meeting February 4, 2019, 7pm

1. Chairman Parins called the meeting to order at 7pm.

Present: Charles Parins, John Theis, George Sandy III, David Becker, Joann Sowada

2. The meeting began with the Pledge of Allegiance.

3. Approval of Minutes:

George Sandy III made a motion to approve the minutes for the Regular Meeting, January 7, 2019, Special Board Meeting, January 14, 2019 and Continuance of Public Hearing Meeting, January 14, 2019. John Theis seconded the motion. Motion carried.

4. Approval of Agenda:

John Theis made a motion to approve the agenda. George Sandy III seconded the motion. Motion carried.

5. Old Business

a. Finalize Road Order/Airport Project:

Chairman Parins read Resolution #19-01 awarding \$11,500 to each of the residents for the purchase of their land to be used for the right of way to extend 138th St. east to connect to 160th Ave. Once the road has been built, the road will become a County Road. The cost to the Township is estimated at \$100,000. This includes land acquisition, attorney fees, barricading, 155th Ave. and 138th St., reclaiming gravel on 138th St. reused on other Township roads etc. Resolution #19-01 will be delivered to each of the 4 residents, with the check for the land purchase, by Chairman Parins and the Clerk Bonnie Bieniek. The 4 residents involved will have 40 days from February 4, 2019 to appeal this resolution.

b. Annual Meeting:

Some of the issues the Board will present to the residents are, Townhall rentals and cleaning, work needed on 170th Ave, dumping garbage on Town roads, Levy increase, all funding will be reviewed and the unofficial election results.

6. New Business

None

7. Routing of the bills: Claim #19021 to #19042 and Check #9780 to #9800.

John Theis made a motion to approve the routing of the bills Claim #19021 to #19042 and Check #9780 to #9800. George Sandy III seconded the motion. Motion carried.

a. Treasurer's report: \$102.23 Interest @ 0.04 Percent:

George Sandy III made a motion to approve the Treasurers report. John Theis seconded the motion. Motion carried.

b. Road Report:

None

8. Public Comments:

None

9. Correspondence:

None

10. Calendar:

- a. February 4, 2019
- b. February 11, 2019
- c. February 19, 2019

- d. March 4, 2019
- e. March 12, 2019
- f. March 12, 2019
- g. March 12, 2019
- h. March 18, 2019
- i. April 1, 2019
- j. April 15, 2019
- k. April 23, 2019
- l. May 6, 2019

- 7pm – Regular Meeting – LF Town Hall
- 6:30pm – Board of Audit – LF Town Hall
- 6:30pm – Special Board Meeting-Sign Reflexativity – LF Town Hall

- 7pm – Regular Meeting – LF Town Hall
- 2-8pm -Township Elections – LF Town Hall
- 8pm(?) – TWP Annual Meeting – LF Town Hall
- Board of Canvas – Following Annual Meeting – LF TownH
- 6:30pm – Reorganizational Meeting – LF Town Hall
- 7pm – Regular Meeting – LF Town Hall
- 6:30pm – Special Board Meeting – LF Town Hall
- 1:30pm – BOE – LF Town Hall
- 7pm – Regular Meeting – LF Town Hall

11. Adjournment:

John Theis made a motion to adjourn at 8:51pm. George Sandy III seconded the motion. Motion carried.

Charles L. Parins, Supervisor- Board Chair

John Theis, Supervisor- Vice Chair

George Sandy III, Supervisor

Joann Sowada, Treasurer

Bonnie L. Bieniek, Clerk