



Little Falls Township

LITTLE FALLS TOWNSHIP Minutes REGULAR MEETING

February 7, 2022, 6:00pm

1. John Theis, Vice Chairman, called the meeting to order at 6pm.

Present: John Theis, George Sandy III, Bonnie Bieniek, Joann Sowada.

Absent: Charles Parins

2. The meeting began with the Pledge of Allegiance.

3. Approval of Minutes:

George Sandy III made a motion to approve the Regular Minutes January 3, 2022. John Theis seconded the motion. The motion carried unanimously.

4. Approval of Agenda:

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

5. Old Business

a. Comp Plan:

There hasn't been any progress as yet.

b. Credit Card:

The TWP is having problems obtaining a credit card. The Township will be using Supervisor Sandy's credit card in order to go forward developing a new TWP Webpage.

c. Broadband/CTC:

John Theis made a motion to give \$150,000 using ARPA Funds to CTC for Broadband on 180th – 160th Ave and 133rd to Iris. CTC will match \$50,000. George Sandy III seconded the motion. Motion carried unanimously with 1 absent.

d. Zoom renewal:

Zoom access was renewed for \$185.00. The Board decided we will keep this service in case there will be a need to hold facetime meetings again.

e. Webpage update:

The new webpage should be up and running by mid March.

6. New Business

a. Tammy Filippi, Sourcewell:

Tammy came to share possible Sourcewell programs that could benefit the Township. Sourcewell is a State Service organization. It is a Cooperative purchasing vendor where the TWP could buy from Sourcewell's contracts. Tammy mentioned a program coming on October 26th that the Board could benefit. It's called, "Elevate Leadership Program". Tammy provided an abundance of information that our Board could take advantage of.

b. Schedule Board of Audit:

The Board named February 15th for the TWP Board of Audit.

c. Annual Meeting Planning (Agenda):

The Board visited about the agenda for the Annual Meeting and what needs are important.

d. Elections and Judges:

George Sandy III made a motion to approve the election judges Carol Doucette, Jerry Smude, Dave Becker, with Joann Sowada named Head Judge. John Theis seconded the motion. The motion carried unanimously.

e. Life Insurance Renewal:

George Sandy III made a motion to keep the Life Insurance Policy the same as last year and pay the premium. John Theis seconded the motion. The motion carried.

f. Annual Fire Meeting:

The Board discussed attending the Annual Fire Meeting on February 22, 2022 at noon.

7. Routing of the bills:

John Theis made a motion to approve the payment of Claim #22018 to #22039 and Check #10631 to #10652. George Sandy III seconded the motion. The motion carried.

8. Reports:

a. Treasurer's report: \$169.80 Interest @ 0.3 Percent:

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

b. Road Report:

Roads: Needs to start planning for summer construction.

Snow removal has been done a lot.

Haven, Sandpiper, Quail and Pheasant Run for paving this year.

Finish 180th Ave – when spring comes – clear out the last frost boils.

c. Sign Reflectivity:

George Sandy III made motion to accept the sign inventory and reflectivity report that Supervisor George and Supervisor John did on January 10 and 24th, 2022. John Theis seconded the motion. Motion carried unanimously with 1 absent.

9. Public Comments:

10. Correspondence:

11. Calendar:

a. February 7, 2022	6pm – Regular Board Meeting – LF Town Hall
b. February 15, 2022	6pm – Board of Audit – LF Town Hall
c. February 22, 2022	Noon – Annual Fire Meeting – LF Town Hall
d. March 7, 2022	6pm – Regular Meeting – LF Town Hall
e. March 8, 2022	2pm – 8pm – Township Elections – LF Town Hall
f. March 8, 2022	8pm – 2022 Annual Township Meeting – LF Town Hall
g. March 8, 2022	8:15pm – Board of Canvas – LF Town Hall
h. March 21, 2022	6pm – Reorganizational Meeting – LF Town Hall

12. Adjournment:

George Sandy III made a motion to adjourn at 8:45pm. John Theis seconded the motion The motion carried unanimously.

Charles L. Parins, Supervisor- Board Chair

John Theis, Supervisor- Vice Chair

George Sandy III, Supervisor

Joann Sowada, Treasurer

Bonnie L. Bieniek, Clerk

