

# Little Falls Township Minutes

## Regular Meeting

March 2, 2020

1. Chairman Charles Parins called the meeting to order at 7:00 pm. Present were Charles Parins, John Theis, George Sandy III, Joann Sowada, and David Becker.
2. The meeting began with the Pledge of Allegiance.

### 3. Approval of Minutes:

John Theis made a motion to approve the minutes with George Sandy III seconding it. The minutes were for the regular meeting on February 3, 2020, the public hearing on February 20, 2020 with the correction of city administrator to city engineer and the Board of Audit on February 20, 2020. George Sandy III seconded it. Motion carried.

### 4. Approval of Agenda

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

### 5. Old Business

#### A. Little Falls Comprehensive Plan:

Next Board Meeting is scheduled for March 16, 2020. Three of the five members are able to attend.

#### B. Fire Report:

The agreement between the city of Little Falls and townships was reviewed. See attached agreement.

#### C. Election judge pay:

Supervisors reviewed the current pay and changes may be considered at the reorganization meeting, March 16, 2020.

Note: At 7:15 Charles made a motion to reopen the agenda and add Public Hearing with Resolution 20-1 as Item D under Old Business. George seconded the motion. Motion carried. Charles made a motion to close the agenda and George seconded it.

#### D. Public Hearing:

Resolution 20-1 is being rewritten to incorporate the changes agreed between John Erdrich and the city. It will again be put on the agenda on April 6, 2020 under Old Business.

**6. New Business:**

**A. Board of Appeal and Equalization**

It is scheduled for April 13, 2020 at 1:30 pm

**B. Paving Report:**

170 th Avenue is to be resurfaced. Quote from Anderson Bros was \$151,490. Knife River was \$143,386. Knife River was awarded the project.

**C. Cutting of brush on right of way at Foothills:**

Mr. Haines of Angelina Drive complained about brushing his ditch. Are numerous low hanging branches on right of ways that should be cut.

**D. Minnesota Benefit Association**

Continue with life insurance for board members, same as last year.

**E. Short Course**

Board members will attend Tuesday, March 24, 2020

**7. Routing of the Bills:**

John Theis made a motion to approve Claim #20044 to #20059 and checks # 10101 to 10116. George Sandy III seconded it. Motion carried.

**8. Reports:**

**A. Treasurer's Report:**

\$95.07 interest at 0.04%

Receipts \$43,692.53

Expenditures \$24,360.68

CDs were board approved for current rates

**B. Road Report:**

Road supervisor for quality control will observe paving

Harness, Grouse Drive and 118 St needs gravel

Skyview Ridge has soft spots to be repaired

180<sup>th</sup> from county 256 north: approximately 100 feet has soft spots

Two residents on 180<sup>th</sup> (Lattimer and Boser) did not pay calcium chloride bill.

**C. Region V:**

George Sandy III was elected as chairman; Charles Parins, vice chair. City of Little Falls has applied for a 1.8 million dollar grant for projects to improve roads leaving city to Little Falls Township. Last meeting was informational on projects.

**9. Public Comment:** None

**10. Correspondence:**

Green Prairie sent request for funds to be voted on at annual meeting. DNR requested to be at next meeting in April to talk about the public trail.

**11. Calendar:**

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|-------------------|---|
| A. March 10,2020  | 2pm-8pm-Township Elections-LF Townhall  |
| B. March 10, 2020 | 8pm-Annual Meeting-LF Townhall          |
| C. March 10, 2020 | After Annual Meeting-Board of Canvas    |
| D. March 16, 2020 | 6:30 pm-Reorg Meeting -LF Town Hall     |
| E. March 18, 2020 | 12:30 pm-Weed Meeting-MC Govt Ctr       |
| F. April 6, 2020  | 7:00 pm Regular Meeting-LF Townhall     |
| G. April 13, 2020 | 1:30 pm Board of Appeals & Equalization |
| H. April 14, 2020 | 8:30 am-3:30 pm-ITAP Workshop           |
| I. April 20, 2020 | 6:30 pm-Special Board Mtg-LF Townhall   |

**12. Adjournment:**

George Sandy III made a motion to adjourn at 8:37 pm.. John Theis seconded it. Motion carried.

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Charles L. Parins, Supervisor, Chair

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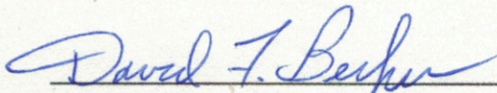
John Theis, Supervisor, Vice Chair

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George Sandy III, Supervisor

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Joann Sowada, Treasurer



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David Becker, Deputy Clerk