



Little Falls Township

LITTLE FALLS TOWNSHIP MINUTES REGULAR MEETING

March 7, 2022, 6:00pm

1. Chairman Parins called the meeting to order at 6:02pm.

Present: Charles Parins, John Theis via FaceTime, George Sandy III, Bonnie Bieniek, Joann Sowada

Others: Matt LeBlanc, Jason Swedeen, Bernie Mallak

2. The meeting began with the Pledge of Allegiance.

3. **Approval of Minutes:**

John Theis made a motion to approve the meeting minutes for the Regular Minutes February 7, 2022, Board of Audit February 15, 2022, and Special Board Meeting February 15, 2022. George Sandy III seconded the motion. The motion carried.

4. **Approval of Agenda:**

John Theis made a motion to approve the agenda with the addition of the the Sign Survey Report. George Sandy III seconded the motion. The motion carried.

5. **Old Business**

- a. Comp Plan Update:*

The Comp Plan as been completed and posted on the TWP Website.

- b. Credit Card Updated:*

Supervisor Parins will check with Chelsea, Auditor of MC how the County was able to obtain a credit card..The Board will still have to use one of our personal credit cards and be reimbursed to individuals.

- c. Broadband Update:*

The Board developed a Resolution to approve the contract for the Broadband and sent to CTC.

- d. Webpage update:*

The new Township Website is online and updated. The Board needs to update payment at every February Board of Audit meeting..

- e. Sign Survey:*

George Sandy III and John Theis performed 2 evenings surveying LF TWP road signs reflexivity. They couldn't use TWP old pick up because headlights would not show true flexivity. There was a need to use a newer vehicle. Twelve signs will need to be replaced. Supervisor Sandy will order new signs to be replaced in the spring.

6. **New Business**

- a. Review Annual Meeting Agenda:*

The Board made decisions about the Annual Meeting agenda.

- b. Set date for TWP Clean Up Day:*

The Supervisors decided that May 7 will be the LF TWP clean up day for 2022.

- c Environmental Grant:*

George Sandy III made a motion to accept the environmental grant of \$2,533.14 from Morrison County for the LF TWP Clean Up Day. John Theis seconded the motion. The motion carried.

- d. Resolution name Polling/Redistricting:*

George Sandy III made a motion to accept Resolution #22-02 approving 2022 polling place as Little Falls TWP Hall. John Theis seconded the motion. The motion carried.

7. Routing of the bills:

George Sandy III made a motion to approve the payment of Claim #22040 to # 22060 and Check #10653 to #10674. Charles Parins seconded the motion. The motion carried.

8. Reports:

a. Treasurer’s report: \$156.39 Interest @ 0.3 Percent:

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

b. Road Report:

Supervisor Sandy reported the 2022 road work wish list.

9. Public Comments:

*Matt LeBlanc, Morrison County Administrator, attended to introduce himself and thank the TWP Board for working together. LeBlanc informed the Board about events and progress of Morrison County.

*.Jason Swedeen, church by Town Hall- would like to look for options to pave the parking lot at the church. Supervisors gave him options they have are Anderson Brother or Knife River. There could be an option when TWP paves to piggyback timing and may get a deal.

Supervisors informed him that the jurisdiction of TWP is 50ft from center of road so TWP would not be able to help in any other way.

10. Correspondence:

a. Spring Short Courses:

The Board reviewed the upcoming training that will be virtual.

b. February Building Permits:

The Board reviewed the February building permits.

11. Calendar:

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| a. March 7, 2022 | 6pm – Regular Meeting – LF Town Hall |
| b. March 8, 2022 | 2pm – 8pm – Township Elections – LF Town Hall |
| c. March 8, 2022 | 8pm – 2022 Annual Township Meeting– LF Town Hall |
| d. March 8, 2022 | 8:15pm – Board of Canvas – LF Town Hall |
| e March 21, 2022 | 6pm – Reorg Meeting – LF Town Hall |
| f. April 4, 2022 | 6pm – Regular Meeting – LF Town Hall |
| g. April 11, 2022 | 1:30pm – Board of Equalization – LF Town Hall |

12. Adjournment:

George Sandy III made a motion to adjourn at 9:40pm. John Theis 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