



# Little Falls Township

## Little Falls Township Minutes

### Regular Meeting

April 1, 2019, 7pm

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

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

*Others Present:* Ron Miller

2. The meeting began with the Pledge of Allegiance.

3. **Approval of Minutes:** George Sandy III made a motion to approve the minutes for Regular Meeting, March 4, 2019 and Reorg Meeting, March 18, 2019 with changes. John Theis seconded the motion. Motion carried.

4. **Approval of Agenda:**

John Theis made a motion to approve the agenda with the additions. Add to Old Business – census and New Business Ron Miller and weed inspection. George Sandy III seconded the motion. Motion carried.

5. **Old Business**

*a. Deputy Treasurer:*

Joann Sowada will check with Lynn Young and John Theis will check with Dick Knopik to inquiry if one would be interested to serve as the TWP Deputy Treasurer.

*b. Census:*

Supervisor Parins communicated with the Bureau of Census.

6. **New Business**

*a. Authorized People to buy from MCPW:*

The Board filled out a form naming people who have the right to sign charges at the Morrison County Public Works.

George Sandy III made a motion to approve the list of names to sign for charges at the MCPW and send the form. John Theis seconded the motion. Motion carried.

*b. 2019 Paving (Woodland Dr, Hidden Acres, Angelina Dr.) Site visit:*

The Supervisor left the meeting to perform a road inspection of the following 4 Township Roads: Woodland Dr., Hidden Acres, Angelina Dr., and Harness Road.

After returning, a discussion about the need to pave these roads in 2019. The cost will be approximately be \$140,000 for all 3 roads. Road Supervisor will ask for quotes from Anderson Bros and Knife River.

George Sandy III made a motion to approve asking for quotes for Woodland Dr., Hidden Acres and Agelina Dr. from Anderson Bros and Knife River. John Theis seconded the motion. Motion carried.

*c. Harness Road:*

Supervisor Sandy shared there are 2 approaches with no culverts on Harness Rd. He will acquire quotes for the culverts.

George Sandy III made a motion to start the survey at the Junction of Hwy 10 and Harness Road not to exceed \$650. John Theis seconded the motion. Motion carried.

*d. Road Inspection Date:*

It was decided to do the Road Inspection on May 4, 2019 after the clean up day.

***e. Ron Miller:***

Ron Miller came to the Board with a request to have the ditch off of 153<sup>rd</sup> on Parcel #16.0144.001 cleaned out and then he would like to put an approach on the corner. Supervisor Sandy will contact Soil and Water to inquirer if this would be possible.

**7. Routing of the bills:**

George Sandy III made a motion to approve Claim #19062 to #19088 and Check #9841 to #9867. John Theis seconded the motion. Motion carried.

**8 Reports:**

***a. Treasurer's report: \$90.57 Interest @ 0.04 Percent:***

George Sandy III made a motion to approve the Treasurer's Report. John Theis seconded the motion. Motion carried.

***b. Road Report:***

George Sandy III made a motion to Crack Patch 103<sup>rd</sup> St West of US 10 not to exceed \$900 Charles Parins seconded the motion. Motion carried.

***c. Short Course Report:***

George Sandy III reported some informed found at the Short Course in St, Cloud.

***d. Weed Inspector Training:***

There was weed inspector training done at the LF TWP. Twenty five people attended.

**9. Public Comments:**

Charles Parins talked about the Comprehensive Plan.

**10. Correspondence:**

**11. Calendar:**

- |                   |   |
|-------------------|---|
| a. April 1, 2019  | 7pm – Regular Meeting – LF Town Hall  |
| b. April 15, 2019 | 6:30pm – Special Board Meeting – LF Town Hall                               |
| c. April 23, 2019 | 1:30pm – BOE – LF Town Hall   |
| d. April 23, 2019 | 5:30pm-Social 6:30pm Meal& Program – Annual TWP & City Forum, Nisswa Legion |
| e. May 4, 2019    | 8am-11:30 – TWP Clean-up Day – LF Town Hall                                 |
| f. May 6, 2019    | 7pm – May Regular Meeting – LF Town Hall                                    |

**12. Adjournment:**

George Sandy III made a motion to adjourn the meeting at 9:38pm. John Theis seconded the motion. Motion carried.