



Little Falls Township

LITTLE FALLS TOWNSHIP MINUTES REGULAR MEETING

April 5, 2021, 6:00pm

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

Present: Charles Parins, John Theis, George Sandy III, Bonnie Bieniek, 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, March 1, 2021, and the Special Board Meeting, March 15, 2021 with one correction. John Theis seconded the motion. The motion carried.

4. Approval of Agenda:

Charles Parins made a motion to approve the agenda with the addition of 7e., f. and time change on the meetings. George Sandy III seconded the motion. The motion carried.

5. Old Business:

a. Comp Plan:

Charles Parins shared he is working on the files to be web ready and there are people who want to look at the plan.

b. TWP Credit card:

Charles Parins and Bonnie Bieniek will set a date to meet at the Pine City Bank and request a credit card.

7. New Business:

a. Bellevue TWP/Inca Rd:

Supervisor Sandy was contacted by Bellevue. They informed Sandy that their TWP hired an engineer and wants to acquire a Grant to redo Inca Rd.

b. Quotes for Skyview Ridge:

George Sandy III made a motion to give Knife River the quote for overlaying pavement project for Skyview Ridge at \$81,714. Anderson Brothers quote was \$103,727. John Theis seconded the motion. The motion carried.

c. New signers names added to PCBank checking account:

George Sandy III made a motion to approve Carol Doucette, Deputy Treasurer and Jennifer Smude as Deputy Clerk have authority to sign the account signature card at Pine Country Bank. John Theis seconded th motion. Motion carried.

d. Board of Appeals and Equalization Meeting:

George Sandy III made a motion to hold the Board of Appeals and Equalization meeting at the Town Hall using Microsoft Teams to communicate with County Assessors and possible residents. John Theis seconded the motion. The motion carried.

e. Routine Bridge Inspection/Road Survey:

The Supervisors looked over the TWP Bridge information sent from the County, finding the Bridge passed inspection. The Board also set the TWP Road Survey for April 17, 2021.

f. Town Hall Rental:

Charles Parins made a motion to let community rentals be charged just enough to cover open and close costs instead of the regular rental fees; which would be a minimum right now of \$44.00.

George Sandy III seconded the motion. The motion carried.

8. Routing of the bills:

George Sandy III made a motion to approve Claim #21047 to #21073 and Check #10424 to #10450 for payment. John Theis seconded the motion. The motion carried.

9. Reports:

a. Treasurer's report: \$143.33 Interest @ 0.3 Percent:

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

John Theis made a motion to invest the maturing CD of \$275,000 + \$25,000 from GR Fund and invest in a CD for \$300,000 for 1 year at .65% at Central MN Credit Union. George Sandy III seconded the motion. The motion carried.

b. Road Report:

Supervisor Sandy reported that he will be getting quotes from Knife River for Chloride.

The culverts will be replaced on 180th. They will pull out the culvert on 140th. There will be a Burn put in at Anderson Addition. Crack Patch will be done on Wooddale, Hidden Acres, and Angelina.

10. Public Comments:

11. Correspondence:

12. Calendar:

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|-------------------|--|
| a. April 5, 2021 | 6:00pm – Regular Meeting – LF Town Hall |
| b. April 12, 2021 | 1:30pm – Board of Appeals & Equalization – LF Hall |
| c. April 17, 2021 | 7am – Road Survey – TWP Roads |
| d. April 19, 2021 | 6:00pm – Special Board Meeting – LF Town Hall |
| e. May 1, 2021 | 8:00am – 11:30am – Township Clean up Day |
| f. May 3, 2021 | 6:00pm – Regular Meeting – LF Town Hall |
| g. May 17, 2021 | 6:00pm – Special Board Meeting – LF Town Hall |
| h. June 7, 2021 | 6:00pm – Regular Meeting – LF Town Hall |

13. Adjournment:

John Theis made a motion to adjourn at 8:45pm. George Sandy III 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