



Little Falls Township

Little Falls Township Minutes Regular Meeting April 6, 2020, 7pm

1. Chairman Parins called the meeting to order at 7pm via videoconference.
Attendance: Charles Parins, John Theis, George Sandy III, Joann Sowada, Bonnie Bieniek
2. The meeting began with the Pledge of Allegiance.
3. **Roll Call for Videoconference:**
Roll call attendance: Charles Parins, John Theis, George Sandy III, Joann Sowada, Bonnie Bieniek
4. **Resolution for Teleconference:**
George Sandy III made a motion to approve Resolution #20-02 establishing the ability to conduct open meetings by telephone. John Theis seconded the motion. Motion carried unanimously by roll call vote.
5. **Approval of Minutes:** Regular Meeting, March 2, 2020, and Reorganizational Meeting, March 16, 2020.
6. **Approval of Agenda:**
George Sandy III made a motion to approve the agenda. John Theis seconded the motion. Motion carried unanimously with a roll call vote.
7. **Old Business**
 - a. **Resolution 20-01 Closing Portion of Road:**
John Theis made a motion to approve Resolution #20-01 with the language change allowing residents access to their land. George Sandy III seconded the motion. Motion carried unanimously with roll call vote.
 - b. **Board of Appeal & Eequalization -Apr 13, 1:30pm:**
Assessor Jean Popp will be setting up a teleconference and will give the Board the access number which can be shared with the residents.
George Sandy III made a motion that the Board will hold the Board of Appeals and Equalizations via teleconference on April 13, 2020 at 1:30pm which will be set up by the MC Assessor. John Theis seconded the motion. Motion carried unanimously by role call vote.
 - c. **Deputy Clerk & Treasurer:**
Clerk Bieniek had talked to Jennifer Smude and she is willing to take the position of Deputy Clerk. Treasurer Sowada also accepted Dick Knopik to stay as Deputy Treasurer. Their names will be sent to MATS along with their information.
8. **New Business**
 - a. **Road Survey:**
The Supervisors decided to divide the TWP into 3 sections to carry out the TWP road survey. They are going to take pictures and notes to share with the Board.
Everything West of Hwy 10 to the River was assigned to Charles Parins, 160th Ave West to end of Township assigned to George Sandy III, and 160th Ave East to end of Agram line is assigned to John Theis.

George Sandy III made a motion to divide the 2020 Road Survey into 3 sections and assign to each of the Supervisors and will be accomplished by notes and pictures if needed by May 4th meeting. John Theis seconded the motion. Motion carried unanimously by roll call vote.

b. Cleanup Day

Charles Parins made a motion to postpone the Township Cleanup Day to a date to be determined. John Theis seconded the motion. Motion carried unanimously by roll call vote.

The Board is tentatively looking at July 11th and will wait to inform the public until current Virus has been safely determined by the State of Minnesota.

John Theis made a motion to fill out the Grant for cleanup day funds with Morrison County. George Sandy III seconded the motion. Motion carried unanimously with roll call vote.

c. Anderson Lake:

The Little Falls Township has received letters from the following Township residents disagreeing with the City of Little Falls wanting to annex their property: Roland O'Quinn, Randy Lundgren, Kevin Polson, Bill & Kathy Doroff, Bill Wilenski, Richard Kliber, Betty Pasella, Jerry Schmidt, John Allen, Wade Allen, Jodi Allen Burgardt,

9. Routing of the bills:

John Theis made a motion to approve the payment of Claim # 20060 to #20104 and Check #10117 to #10161. George Sandy III seconded the motion. Motion carried unanimously by roll call vote.

10. Reports:

a. Treasurer's report: \$110.88 Interest @ 0.04 Percent:

George Sandy III made a motion to approve the Treasurers report. John Theis seconded the motion. Motion carried unanimously with a roll call vote.

b. Road Report:

Supervisor Sandy asked for Board input and informed the Board what his thoughts are. He would like to cut back on Calcium Chloride this year. He would like to put Calcium Chloride on 103rd St., 153rd St. 143rd St. and 1/2mile between 190th – 195th St. And not put Calcium on 195th and 210th. There will be quotes for the Calcium Chloride at the next meeting.

He would like to spend the extra money on gravel. He wants to gravel 3 roads, Harness Rd, Grouse Dr, and 118th. He will have gravel quotes at the next meeting. Total gravel will be 2400 cubic yards. Skyview Ridge needs fixing. Dave Larsen will do this for time and materials.

11. Public Comments:

None

12. Correspondence:

None

13. Calendar:

a. April 6, 2020

6:30pm Regular Meeting – Via Videoconference

b. April 13, 2020

1:30pm – Board of Appeals & Equalization – Teleconference

John Theis made a motion to give Supervisor Parins \$800 to buy a new laptop and software. George Sandy III seconded the motion. Motion carried unanimously with a roll call vote.

14. Adjournment:

John Theis made a motion at 8:15pm to adjourn. George seconded the motion. Motion carried unanimously with a roll call vote.