



Little Falls Township

Little Falls Township Minutes Special Board Meeting May 17, 2021, 6:00pm

1. Chairman Parins called the Special Board Meeting to order @6pm.
Present: Charles Parins, John Theis, George Sandy III, Bonnie Bieniek, Joann Sowada
2. The meeting began with the Pledge of Allegiance.
3. George Sandy III made a motion to approve the agenda. John Theis seconded the motion. The motion carried.
4. **Old Business:**
 - a. ***Credit card:***
The Board discussed the problem of assessing a credit card for the TWP use. The Board decided to check with individual credit card companies and skip our bank. Parins will contact the County to seek advice where they received their credit card.
 - b. ***Agriculture Zoning Diversification, June 10th:***
The Township Board will meet with Land Services discussing zoning agriculture within the TWP. John Theis and Charles Parins will be attending the meeting on June 10, 2021. George Sandy III will try to join via Zoom.
 - c. ***Tree Removal, stumps:***
The stumps have been removed so the Treasurer is able to pay the \$1,000.00 bill.
 - d. ***Dave Becker, rezone:***
Charles Parins attended the meeting. The Commissioners agreed that the rezone followed the County Ordinance. The plan of supporting ag land is in the LF TWP Comprehensive Plan along with the same in Morrison County. The Commissioners will make a decision soon.
5. **New Business:**
 - a. ***Design approval for Veterans Trail:***
The Board examined the design that the DNR presented to the TWP Board for the CRVST. John Theis made a motion to approve Resolution #21-04 (Resolution Approval of the State of MN, Department of Natural Resources Camp Ripley/Veterans State Trail (CRVST) Final Deliverables. George Sandy III seconded the motion. The motion carried. The Resolution will be sent to the DNR so the Trail process can continue.
 - b. ***CD's:***
The new plan of investment is, \$225,000CD at CMCU .65% interest and \$75,000 at Pine Country Bank for 2 years at .6%
George Sandy III made a motion to invest in a CD for \$75,000 at .6% for 2 years at Pine City Bank. John Theis seconded the motion. The motion carried.

c. Safety Check:

Supervisor Theis completed the safety check of the Town Hall equipment.

d. Billing:

None

6. AWAIR:

Heat Stroke, Stroke, Heat Exhaustion, Heat Rash – One bottle of water an hour.

7. Public Comment:

George Sandy III reported one of the projects that was approved by a motion went over the do not exceed amount.

8. Correspondence:

9. Calendar:

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| a. May 17, 2021 | 6:00pm – Special Board Meeting – LF Town Hall |
| b. June 7, 2021 | 6:00pm – Regular Meeting – LF Town Hall |
| c. June 10, 2021 | 6:00pm – Ag Zoning Meeting – Govt Building – Board Rm |
| d. June 21, 2021 | 6:00pm – Special Board Meeting- LF Town Hall |
| e. July 12, 2021 | 6:00pm – Regular Meeting – LF Town Hall |
| f. July 26, 2021 | 6:00pm – Special Board Meeting – LF Town Hall |

10. Adjournment:

John Theis made a motion to adjourn at 9:15pm. 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