



Little Falls Township

Little Falls Township Minutes

Regular Meeting

May 6, 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: Greg Smith, Will Threlkeld, Shane Poppen, Mitch Brantner

2. The meeting began with the Pledge of Allegiance.

3. Approval of Minutes: George Sandy III made a motion to approve Regular Meeting, April 1, 2019, Special Board Meeting, April 15, 2019, Board of Canvas, March 12, 2019, Board of Equalization, April 23, 2019 with one correction to April 1, 2019 minutes. John Theis seconded the motion. Motion carried

4. Approval of Agenda:

John Theis made a motion to approve the agenda with the additions. George Sandy III seconded the motion. Motion carried.

5. Old Business

a. Harness Rd.:

John Theis made motion to proceed taking out culvert on Harness Rd and to put in the new one. George Sandy III seconded the motion. Motion carried.

b. Ditch Cleaning 153rd St.:

The Road Supervisor is waiting to hear from Soil and Water as yet. There is 1,800ft. that Jim Koetter will need to approve before the cleaning of the ditch can go forward. More to come.

c. Road Grading 180th:

Road Supervisor reported all of 180th is cleaned up and seeded.

d. June Meeting:

A discussion took place about the menu for the Social on June 3 which ended with the decision for the Board to serve Sub sandwich, 3 macroni salads, & chips and dip. Past Board members will bring desserts.

The Clerk will invite the Sheriff, Commissioner Winscher, Representatives, and County Dept Heads to attend this gathering.

e. Grant Information:

Supervisor Parins will use the grant money to purchase a snowblower instead of a lawn mower. The Board felt the TWP could use a small snowblower more than another lawnmower.

f. Comp Plan:

Greg Smith attended the meeting to initiate a conversation about creating the LF TWP Comp Plan.

Smith asked what role that Sourcewell will have in the Comp Plan.

6. New Business

a. Will Threlkeld, Falls Ballroom Renewal Liquor License:

Will attended to renew the Liquor License for the Falls Ballroom which will be due in June now each year.

John Theis made a motion to approve the Liquor License for a signature. George Sandy III seconded the motion. Motion carried. If there is a need for anymore signatures, the Board gave its' approval.

b. Pine Country Bank:

George Sandy III made a motion to not drop the insurance because the account will be over \$250,000 again in June. John Theis seconded the motion. Motion carried.

c. Quotes Paving, Wooddale, Hidden Acres, Angelina:

John Theis made a motion to take Knife River's quote of \$129,093.50 to pave Wooddale, Hidden Acres, and Angelina with the understanding that a representative will come to a Township meeting on May 20, 2019 for a pre-construction meeting at 6:30pm. George Sandy III seconded the motion. Motion carried.

d. Quotes, Calcium Chloride:

Charles Parins made a motion to approve Knife River's bid of \$20,508.12 for Calcium Chloride of 153rd St, 113th St, Latermer, and 210th Ave. George Sandy III seconded the motion. Motion carried.

e. Gravel Quotes, 153rd St.:

John Theis made a motion to approve the \$13,875 bid from DLL to gravel 153rd St. with all equipment being included to complete the project. George Sandy III seconded the motion. Motion carried.

f. Crack Patch Quote:

John Theis made a motion not to exceed \$25,000 from Anderson Brothers to Crack Patch Thomas Dr., Bayview Rd., Marie Ln, Betty, 150th Ave, 113th St. Red Oak Ridge Dr, Harvest Rd, Hillview Ln, Pheasant Run, 161st Ave, Gordon Circle, Marie LN, 160th Ave, Mary LN, Wooddale Dr, 131st St, Kendra LN. Charles Parins seconded the motion. Motion carried.

g. Survey Easement on Clover Glenn:

George Sandy made a motion to survey Clover Glen Lane to find the 4 corners of the easement mark by Festler. John Theis seconded the motion. Motion carried.

h. 143rd St. Survey:

John Theis made a motion to survey section line for 143rd St. Charles Parins seconded the motion. Motion carried.

i. Grant Info:

Charles Parins shared there is money available for a water fill.

j. Hillview Lane Culverts:

Mitch Brantner and Shane Poppen would like cover or plug their culverts on their driveways. They feel they are a hazard for kids and snowmobiles. The water doesn't go through the culverts. They are willing to cap ends and open again if there is a need.

George Sandy III made a motion to allow Mitch Brantner and Shane Poppen to cover each end securely and use their own good judgement for what material they will use to cover. John Theis seconded the motion. Motion carried.

7. Routing of the bills:

George Sandy III made a motion to approve pavement for Claim #19089 to #19123 and Check #9868 to #9902. John Theis seconded the motion. Motion carried.

8 Reports:

a. Treasurer’s report: \$90.46 Interest @ 0.04 Percent:

John Theis made a motion to approve the treasurer’s report. George Sandy III seconded the motion. Motion carried.

b. Road Report:

Road Supervisor Sandy addressed info about projects.

9. Public Comments:

None

10. Correspondence:

a. April Building Permits:

b. 911 New Addresses:

11. Calendar:

a. May 6, 2019

7pm – May Regular Meeting – LF Town Hall

b. May 20, 2019

6:30 – Special Board Meeting – LF Town Hall

c. June 3, 2019

5:30pm -Regular Meeting -6:30 Social & food-LF Town Hall

12. Adjournment:

John Theis made a motion to adjourn at 10:30pm. George Sandy III seconded the motion. Motion carried.

Charles L. Parins, Supervisor- Board Chair

John Theis, Supervisor- Vice Chair

George Sandy III, Supervisor

Joann Sowada, Treasurer

Bonnie L. Bieniek, Clerk