



Little Falls Township

Little Falls Township Minutes Special Board Meeting June 15, 2020, 6:30pm

1. Chairman Parins called the meeting to order at 6:30pm.
Present: Charles Parins, John Theis, Joann Sowada, Bonnie Bieniek
Others: Randy Tabatt, Greg Smith, Rich Kliber, Gene Young
Videoconference: George Sandy III
2. The meeting began the Pledge of Allegiance.
3. Approval of Agenda:
George Sandy III made a motion to approve the agenda. John Theis seconded the motion. Motion carried.
4. **Old Business**
 - a. ***Little Falls TWP Comprehensive Plan:***
The Board talked about sending survey questions to the LF TWP residents regarding what they would like to see in the TWP Comprehensive Plan. They discussed including a letter about elections, and cleanup day.
The Board also discussed making the December open house as the presentation of the new LF TWP Comp Plan.
 - b. ***DNR Veterans Trail:***
Tryge Hanson of the DNR had emailed the plans for the Camp Ripley Veterans Trail and wanted the Board to verify the plans again. The email did not work so we were not able to carry out this task.
5. **New Business**
 - a. ***Election Planning:***
The Board has a scheduled meeting with Innovative about acquiring Election supplies and advice. We have some questions to answer from Innovative before the meeting on June 25th. We discussed what our needs might be. Supervisor Parins will communicate with our representative from Innovative.
 - b. ***Safety Check:***
Supervisor Theis completed the monthly safety inspection of the Exit Lights and Fire Extinguishers finding everything in working condition.
 - c. ***Billing:***
No billing this month.
 - d. ***Clean Up Day:***
George Sandy III made a motion to name the LF TWP Clean Up Day for September 26, 2020. Charles Parins seconded the motion. Motion carried.

6. AWAIR:

The June AWAIR training was How to Safely Use a Train Crossing.

7. Public Comment:

8. Correspondence:

a. LF TWP Demographics:

2019 population – 1,667

2019 households - 622

b. Wellhead Protection Plan:

c. May Building Permits:

9. Calendar:

a. June 15, 2020

6:30pm – Special Board Meeting – LF Town Hall

b. June 25, 2020

5:30pm – Innovative Meeting – Teleconference

c. July 6, 2020

6:30pm – Regular Meeting – LF Town Hall

d. July 20, 2020

6:30pm – Special Board Meeting – LF Town Hall

10. Adjournment:

George Sandy III made a motion to adjourn at 8:25pm. John Theis 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