



# Little Falls Township

## Little Falls Township Minutes Special Board Meeting June 21, 2021, 6:00pm

1. Chairman Parins called the Special Board 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 Agenda:**  
George Sandy III made a motion to approve the agenda. John Theis seconded the motion. The motion carried.
4. **Old Business:**
  - a. **Credit card:**  
Charles Parins has not researched a credit card as yet.
  - b. **Agriculture Zoning:**  
The Board attended the meeting with Planning and Zoning and there was major information shared. The Supervisors stated this is an Intense concept.
5. **New Business:**
  - a. **Eric Andres, Design Electronics:**  
Eric attended the meeting sharing information about the new electronics installed. The Board attached to the security cameras that are setup around the Town Hall. The microphones were setup and will be in use soon.
  - b. **Title VI of the Civil Rights Act of 1964:**  
Anyone that receives Federal Funds. There may be a need for the Township to follow the guidelines and put into practice.
  - c. **American Rescue Plan:**  
George Sandy III made a motion to give Pains the approval to sign the American Rescue Plan to apply for fiscal recovery funds. John seconded the motion. Motion carried.
  - d. **Safety Check:**  
Supervisor Theis performed the safety checks of the Town Hall.
  - e. **Billing:**  
Supervisor Sandy gave Clerk Bieniek the bills that need to be invoiced.
6. **AWAIR:**  
Warning Signs and Symptoms of Heat-Related Illnesses  
Heat Stroke, Heat Exhaustion, Heat Cramps, Sunburn, Heat Rach
7. **Public Comment:**  
George Sandy III reported 140<sup>th</sup> gravel is out  
And Calcium Chloride is all on

**8. Correspondence:**

**a. LF Fire Dept May Report:**

The Supervisors examined the report.

**9. Calendar:**

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|-----------------------|---|
| a. June 21, 2021      | 6:00pm – Special Board Meeting- LF Town Hall  |
| b. July 12, 2021      | 6:00pm – Regular Meeting – LF Town Hall       |
| c. July 26, 2021      | 6:00pm – Special Board Meeting – LF Town Hall |
| d. August 2, 2021     | 6:00pm – Regular Meeting – LF Town Hall       |
| e. August 16, 2021    | 6:00pm – Special Board Meeting – LF Town Hall |
| f. September 13, 2021 | 6:00pm – Regular Meeting – LF Town Hall       |
| g. September 27, 2021 | 6:00pm – Special Board Meeting – LF Town Hall |

**10. Adjournment:**

John Theis made a motion to adjourn at 7:52pm. George Sandy III seconded the motion.  
The motion carried.

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Charles L. Parins, Supervisor- Board Chair

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John Theis, Supervisor- Vice Chair

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George Sandy III, Supervisor

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Joann Sowada, Treasurer

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Bonnie L. Bieniek, Clerk