



Little Falls Township

LITTLE FALLS TOWNSHIP Minutes REGULAR MEETING

June 7, 2021, 6:00pm

1. Chairman Parins called the meeting to order at 6:05pm.

.Present: Charles Parins, John Theis, George Sandy III, Joann Sowada, Bonnie Bieniek

2. The meeting began with the Pledge of Allegiance.

3. Approval of Minutes:

George Sandy III made a motion to approve the Regular Minutes May 3, 2021 and Special Board Meeting, May 17, 2021 with the corrections made. John Theis seconded the motion. Motion carried.

4. Approval of Agenda:

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

5. Old Business

a. Comp Plan:

Charles Parins reported he still is working on the end product.

b. Credit Card:

Joann reported that Chase credit card has a business and Government credit plans. The card will pay 1.5% back in credits for use. Joann will get the application for Chase and Chuck will get Costco application for credit card. A decision will be made at the next meeting.

6. New Business

a. 140th Ave Quotes:

The quotes were compared. Knife River quoted \$60,600 and Anderson Brothers quoted \$71,530. John Theis made a motion to accept the Knife River quote for \$60,600. George Sandy III seconded the motion. Motion carried.

b. Crack Patch Quotes:

Anderson Brothers quote for Crack Patch -Hidden Acres, Angelina, Wooddale (route and seal) Zebulon Shores, Bayview, Arden blow and seal and South of 150th ave.150ft)(Behind Brandl Motors)\$13,429

John Theis made a motion to approve crack patching by Anderson Brothers for \$13,429 for the roads listed. George Sandy III seconded the motion. The motion carried.

c. Resolution to Approve Design for CRVST:

The resolution was sent to the DNR and the resolution was exactly what was needed by the DNR to continue to complete the project.

d. Levy Certification:

- a. General Revenue, 75,000:
- b. Road & Bridge, 125,000:
- c. Fire Fund, 50,000:
- d. Capital Investment/ Reserve, 150,000:
- e. Total Levy:400,000

John Theis made a motion to approve the Levy Certification. George Sandy III seconded the motion. The motion carried.

7. Routing of the bills:

John Theis made a motion to approve Claim #21094 to #21116 and Check #10472 to #10494. George Sandy III seconded the motion. The motion carried.

8. Reports:

a. Treasurer’s report: \$111.17 Interest @ **0.3** Percent:

John Theis made a motion to approve the Treasurers report. George Sandy III seconded the motion. The motion carried.

b. Road Report:

Chloride 153th St, Jensen, Lattimer, Sweeny, Otremba

Dave bid for gravel \$9500

John Theis made a motion to pay DLL for loose gravel to put on 140th pryor to reclaiming 140th for \$9,500. Charles Parins seconded the motion. The motion carried.

9. Public Comments:

10. Correspondence:

11. Calendar:

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

12. Adjournment:

John Theis made a motion to adjourn the meeting at 8:40pn. 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