



Little Falls Township

Little Falls Township Minutes Special Board Meeting July 26, 2021, 6:00pm

1. Charles Parins called the 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:
John Theis made a motion to approve the agenda. George Sandy III seconded the motion. The motion carried.
4. **Old Business:**
 - a. *Credit card:*
Charles Parins reported that there is no further progress at this time.
 - b. *Review Weeded Material:*
The Supervisors examined materials that should be saved or weeded.
5. **New Business:**
 - a. *ARPA - Watch Training Video:*
The Board watched a training video from MATS about ways to access the ARPA money.
 - b. *CTAS and ARPA:*
Discussed the new CTAS codes that will be used for the ARPA money.
 - c. *District 8 Meeting:*
The Board will come to the Town Hall for the Dist 8 Zoom Meeting, August 18th at 7pm.
 - d. *Safety Check:*
Supervisor Theis completed the Town Hall safety check.
 - e. *Billing:*
Supervisor Sandy gave the Clerk a list of residents to be billed for Calcium Chloride.
6. **AWAIR:**
Nothing this time
7. **Public Comment:**
8. **Correspondence:**
The Clerk reported the receiving of a report about a bank audit for Pine Country Bank and LF Twp account. Our books match the numbers that were sent from the audit company. The TWP doesn't have to address this anymore.

9. Calendar:

- | | |
|-----------------------|---|
| a. July 26, 2021 | 6:00pm – Special Board Meeting – LF Town Hall |
| b. August 2, 2021 | 6:00pm – Regular Meeting – LF Town Hall |
| c. August 16, 2021 | 6:00pm – Special Board Meeting – LF Town Hall |
| d. August 18, 2021 | 7:00pm - District 8 Meeting – via Zoom |
| e. September 13, 2021 | 6:00pm – Regular Meeting – LF Town Hall |
| f. September 27, 2021 | 6:00pm – Special Board Meeting – LF Town Hall |

10. Adjournment:

John Theis made a motion to adjourn at 8:50pm. 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