



Little Falls Township

Little Falls Township Minutes Special Board Meeting August 19, 2019, 6:30pm

1. Chairman Parins called the meeting to order at 6:30pm.
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 with two additions. George Sandy III seconded the motion. Motion carried.
4. **Old Business**
 - a. **Election grey box return:**
The election box will be taken back to Courthouse by the Clerk.
 - b. **Road line striping:**
This was brought to the agenda to make sure this was being accomplished.
 - c. **Airport Road discussion:**
Baracades were placed in by the County to close the 155th Ave. The TWP will have to go through a season to figure out what the need will be for the unused road.
 - d. **Update ROW spraying:**
A discussion that it's a little late in the year right now. The TWP will wait until next year to address the spraying.
 - e. **Wellhead Protection Plan, City of LF:**
Supervisor Parins will contact the City for the memory stick that was not included the the letter.
 - f. **Comprehensive Plan:**
Greg Smith is here as rep of Steering Committee. Chairman Parins asked him to go through the City Comp Plan to see how LF TWP is affected by this Comp Plan. Smith provided a list of points that shows some points.
Parins named an Informational meeting on the Town Comprehensive Plan for November 18, 2019. He would like a Steering Committee of 5. The information will be put on Website, MC Record, Bulletin Board. An ad was put in the MC Record calling for residents to volunteer to fill this committee.
 - g. **Lawnmower:**
The Board discussed the size of lawnmower needed for the TWP's use. The old lawnmower is acting up. Parins will contact Troy Fussy from MidWest Machinery about getting a quote for a new lawnmower.

5. New Business

a. Northern Natural Gas Access Permit:

Northern Natural Gas wants an access permit to create a new driveway. The place where the driveway will be created is too close to the intersection. Parins and Sandy made a call to an employee, Jennifer Sweeney about explaining the situation.

b. Safety Check:

Supervisor Theis performed the safety checks of emergency lights and exit signs. All is well.

c. Billing:

A bill was prepared and sent to Curt Boser.

d. Staking ROW on Bay View Road:

Trent Schmidgall on Bay View Road wants to build a garage. MC Landservices would like the TWP to stake out the ROW. Supervisor Parins will go tonight to measure and stake it out.

e. Draft agenda for next Regular meeting:

comp plan,

6. AWAIR:

Safety Vests, shoes, gloves, hearing protection, protective glasses,

7. Public Comment:

8. Correspondence:

a. State Cost Share Program:

9. Calendar:

- a. August 19, 2019 6:30pm – Special Meeting – LF Town Hall
- b. September 9, 2019 7pm – Regular Meeting – LF Town Hall
- c. September 23, 2019 6:30- Special Meeting – LF Town Hall
- d. October 7, 2019 7pm – Regular Meeting – LF Town Hall
- e. October 21, 2019 6:30 – Special Meeting – LF Town Hall

Annual Conference – November 22-23, 2019 at Mankato

10. Adjournment:

Charles Parins made a motion to adjourn at 8:35pm. 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