



# Little Falls Township

## LITTLE FALLS TOWNSHIP Minutes REGULAR MEETING

September 14, 2020, 6:30pm

1. Vice Chairman Theis called the meeting to order at 6:30pm.

*Present:* Charles Parins via FaceTime, John Theis, George Sandy III, Bonnie Bieniek, Joann Sowada

*Others:* John Erdrich, Pat Erdrich, Larry Adams, Stephanie Adams, Lucinda LeBlanc, Tim LeBlanc, Eli Retka

2. The meeting began with the Pledge of Allegiance.

#### 4. Approval of Minutes:

George Sandy III made a motion to approve minutes for the Regular Meeting, August 3, 2020, Special Board Meeting, August 17, 2020, and the Special Town Board Meeting/Dist 8 Meeting, August 19, 2020. John Theis seconded the motion. The motion carried unanimously.

#### 5. Approval of Agenda:

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

#### 6. Old Business

##### *a. Comp Plan Survey:*

There are 189 surveys received so far. The Board set September 21<sup>st</sup> as having the Comp Committee to meet and review the surveys.

##### *b. Brainstorm for CRF Monies:*

The Board members were asked to form a possible needs list for the Township that would be needed and could use the CARES Act monies. Priorities will be set at the next meeting.

#### 7. New Business

##### *a. John Erdrich, Vacation of 155<sup>th</sup> Ave:*

A group of residents, spokesman John Erdrich, attended the meeting to present a petition asking to vacate 155<sup>th</sup> Ave. The Board will set a Public Hearing date at the September 21<sup>st</sup> meeting.

The TWP Clerk will verify all the signatures on the petition.

George Sandy III made a motion to accept the petition to vacate all of 155<sup>th</sup> Ave and partial 133<sup>rd</sup> St. John Theis seconded the motion. Motion carried unanimously.

##### *b. City of LF pumping Anderson Lake, Terry Nelson:*

George Sandy III informed the Board that he had talked to Greg Kimman and the city pumped the lake down 1'9". The city is going to pump more but have to find the true elevation. Terry Nelson, LF TWP, called and was not in favor of the pumping. Over half the lake is in the LF TWP and City did not take that into account.

##### *c. Eli Retka, letter stating water problems:*

Eli has lived South of Popple Drive for 13 yrs and never had a water problem. This happened after the Rainfall event on June 29, 2020.

George Sandy III will be meeting with MC Soil and Water at the area where water was so deep and will bring back info.

**8. Routing of the bills:**

George Sandy III made a motion to approve Claim #20190 to #20222 and Check # 10247 to #10279. John Theis seconded the motion. Motion carried.

**9. Reports:**

**a. Treasurer’s report:** \$98.44 Interest @ 0.04 Percent:

John Theis made a motion to approve the Treasurer’s report. George Sandy III seconded the motion. Motion carried.

**b. Road Report:**

Resident complaint about Ron Woljer shooting in orchard

Meet with Soil and Water tomorrow about water

Bill Bellevue for removal of tree

Popple Dr (16285 Popple Dr – 3 vehicles on the road and DLL cannot grate road.

Install culverts 15” on 180<sup>th</sup> Ave N of 27 – Not to exceed \$5000

\*John Theis made a motion to have George put in the culverts this fall yet and not to exceed \$5,000. Charles Parins seconded the motion. Motion carried.

Crack Patching was done last week. Bill came to \$13,121.12 less than the quote.

**10. Public Comments:**

**11. Correspondence:**

**a. August Building Permits:**

The Board looked over the Permits.

**12. Calendar:**

a. September 14, 2020

6:30pm – Regular Meeting – LF Town Hall

b. September 21, 2020

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

c. September 26, 2020

7am-11:30am – TWP Clean-up Day – LF Town Hall

d. October 5, 2020

6:30pm – Regular Monthly Meeting – LF Town Hall

e. October 21, 2020

7pm – MCTOA meeting – Govt Center Board Rm

**13. Adjournment:**

George Sandy III made a motion to adjourn at 8:49pm. John Theis seconded the motion. 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