



Little Falls Township

Little Falls Township Minutes Special Board Meeting September 21, 2020, 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
Others: Dick Knopik, Rich Kliber, Gene Young
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. Motion carried.
4. **Old Business**
 - a. ***Little Falls TWP Comprehensive Surveys:***
The Comp Committee began reviewing the surveys. The committee sorted the surveys by age. The TWP received 195 out of 745 which is 26% of the LF TWP residents. Now there will be the process of tallying the information.
 - b. ***Vacate Road Public Hearing:***
The LF TWP Board set date for a Public Hearing for October 19, 2020. A discussion was held by the Supervisors about legitimate reasoning for vacating the road. George Sandy III made a motion to set Order of Hearing date of October 19, 2020 on or about 5:30pm at 15686 133rd St, Little Falls MN 56345. John Theis seconded the motion. The motion carried unanimously.
 - c. ***CARES Act Monies:***
The Board communicated their ideas of what the Township would need to meet the COVID Pandemic. Listed: 3 outdoor tents for Elections, 4 iPads for Zoom meetings, 5 Plexiglass dividers for Elections, Air Exchanger for the Town Hall, phone land line/booster for cell phone signal, Locked cabinets for the COVID supplies, Distance Learning – use Town Hall for Internet distance learning that residents could access.
5. **New Business**
 - a. ***Fire Contract Renewal:***
The Little Falls Fire Department contracts are expiring this year with the Townships. There is a meeting scheduled for September 30, 2020 at noon to discuss the issue.
 - b. ***Safety Check:***
Supervisor Theis performed the safety checks in the Town Hall.
 - c. ***Billing:***
One billing to Belle Prairie for the removal of a tree crossing 153rd St.

6. AWAIR:

Election Safety

7. Public Comment:

8. Correspondence:

9. Calendar:

- | | |
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| a. September 21, 2020 | 6:30pm – Special Board Meeting – LF Town Hall |
| b. September 26, 2020 | 7am-11:30am – TWP Clean-up Day – LF Town Hall |
| c. September 30, 2020 | noon – Fire Contract Meeting – LF Fire Hall |
| d. October 5, 2020 | 6:30pm – Regular Meeting – LF Town Hall |
| e. October 19, 2020 | 6:30pm – Special Board Meeting – LF Town Hall |
| f. October 21, 2020 | 7pm – MC Township Officer Meeting – Govt Center Board |

10. Adjournment:

George Sandy III made a motion to adjourn at 9:21pm. John Theis 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