



Little Falls Township

Little Falls Township Minutes Regular Meeting

September 9, 2019, 7pm

1. Chairman Parins called the meeting to order at 7pm.

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

Others Present: Richard Kliber

2. The meeting began with the Pledge of Allegiance.

3. Approval of Minutes:

John Theis made a motion to approve the meeting minutes for the Regular Meeting, August 5, 2019, and Special Meeting, August 19, 2019. George Sandy III 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:

Chairman Parins shared he visited with Gene Young and Greg Smith, who will be part of the Steering Committee. Greg Smith is looking for language to use. The 3 Committee members decided to start the process in December and to end the project in June. Richard Kliber saw the call for TWP residents in the MC Record to volunteer for the Steering Committee and attended the meeting to volunteer. Richard Kliber is now also a part of the Steering Committee.

6. New Business

a. ROW Violations:

Road Supervisor Sandy informed the Board of two ROW violations.

#1-There should be no signs on the road and the basketball hoop should be off the road at 11023 Harvest Rd.

*A violation notice was hand delivered to the resident owner.

#2-On 155th Ave, Larry Adams has barracades across TWP road and parking equipment on it. It is still a TWP Road even if it is a closed road.

A discussion about how to close the road took place. Road Supervisor Sandy will talk to Admans and measure the road. Decision will be made at the next meeting.

b. 133rd St and 195th ROW permit:

George Sandy III made a motion to approve a ROW Permit to allow Parkview Acres to install a sleeve with an 8" irrigation pipe through 133rd St. East of the intersection with 195th Ave. work to be done by Hydro Engineering work to be done according to ROW Permit.

John Theis seconded the motion. Motion carried.

c. 143rd St. Survey:

Festler was hired to survey the ROW for Harness Rd. Festler cannot find record that City has ownership. A recorded document is needed. Parins will get clarification from Greg Kimman.

d. After the fact Harness Road Access Permit:

George Sandy III made a motion for the TWP to pay for the culvert because the Kliber driveway on Harness Rd that was taken out didn't have a culvert. John Theis seconded the motion. Motion carried

e. Harness Road Gravel Quote:

Road Supervisor Sandy brought 2 gravel quotes for Harness Rd to the Board. The first quote is from Saehr class 1 gravel for \$13,593 and the second quote from Larsen for \$15,950.

John Theis made a motion to obtain the gravel from Dave Saehr for \$13,593. Charles Parins seconded the motion. Motion carried.

7. Routing of the bills:

George Sandy III made a motion to approve Claims #19191 to #19212 and Checks #9970 to #9991. John Theis seconded the motion. Motion carried.

8. Reports:

a. Treasurer's report: \$112.31 Interest @ 0.04 Percent:

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

b. Road Report:

Sandy updated the Board about the road work progress. Colombe mowed the ditches in September.

9. Public Comments:

10. Correspondence:

a. August Building Permits:

b. Pine Grove Zoo Thank You:

c. MN Fall Maintenance Expo:

11. Calendar:

- a. September 9, 2019 7pm – Regular Meeting – LF Town Hall
- b. September 23, 2019 6:30pm – Special Board Meeting – LF Town Hall
- c. October 7, 2019 7pm – Regular Meeting – LF Town Hall
- d. October 21, 2019 6:30pm – Special Board Meeting – LF Town Hall
- e. November 4, 2019 7pm – Regular Meeting – LF Town Hall
- f. November 5, 2019 7am – 8pm – Election Day – LF Town Hall
- g. November 18, 2019 6:30pm – Informational Meeting Comp Plan – LF Town Hall

Annual Conference – November 22-23, 2019 at Mankato

12. Adjournment:

John Theis made a motion to adjourn at 9:55pm. George Sandy III seconded the motion. Motion carried.