



# Little Falls Township

## LITTLE FALLS TOWNSHIP REGULAR MEETING MINUTES

April 4, 2022, 6:00pm

1. Chairman Parins called the meeting to order at 6:01pm.

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

Others: Randy Winscher

2. The meeting began with the Pledge of Allegiance.

3. **Approval of Minutes:**

George Sandy III made a motion to approve Regular Minutes for March 7, 2022, the Board of Canvas March 8, 2022, and the Reorg Meeting March 21, 2022 with corrections. John Theis seconded the motion. The motion carried unanimously.

4. **Approval of Agenda:**

George Sandy III made a motion to approve the agenda with one addition. John Theis seconded the motion. The motion carried.

5. **Old Business**

- a. **Credit Card:**

Supervisor Parins reported that he hasn't received any further information about obtaining a credit card for the TWP. He did receive information from Matt LeBlanc, County Administrator.

- b. **Environmental Grant:**

LF TWP received \$2523.14 from the Morrison County Grant for Clean-Up Day, May 7, 2022.

- c. **Website Update:**

This was tabled for now.

- d. **Pay 2020 Donations:**

The Supervisors made a decision to pay the 2020 Donations that the residents approved at the Annual Meeting in 2020.

6. **New Business**

- a. **Popple Drive ROW Violation:**

George Sandy III made a motion to send Jim Schmidtbauer a ROW Violation letter. John Theis seconded the motion. The motion carried.

- b. **Send letter Popple Drive Scepaniak Dr:**

Supervisor Parins will be sending a letter to these residents.

George Sandy III made a motion to send a letter to each resident on Popple Dr and Scepaniak Dr. offering paving in 2023 for the \$2,500/lot. After 2023 the cost will go up to \$5,000. This offer will need to be a full participation of all residents. John Theis seconded the motion. The motion carried.

- c. **Vacate 136<sup>th</sup> St (by Eix):**

The Board decided to take no action at this time.

- d. **Board listen to Lawyer from Short Course:**

Keep on agenda

7. **Routing of the bills:**

George Sandy III made a motion to approve the payment of Claim #22061 to # 22095 and Check #10675 to #10709. John Theis seconded the motion. The motion carried.

**8. Reports:**

**a. Treasurer’s report:** \$177.64 Interest @ 0.3 Percent:

John Theis made a motion to approve the Treasurers report. George Sandy III seconded the motion. The motion carried.

**b. Road Report:** The Road Supervisor is requesting gravel for 113<sup>th</sup> W of US10 amd 140<sup>th</sup> Ave. between 113<sup>th</sup> St. and 140th St. A total of 2,972 cubic yds for a total not to exceed \$40,000.00.

John Theis made a motion to approve the gravel not to exceed \$40,000 for 113<sup>th</sup> and 140<sup>th</sup>. Charles Parins seconded the motion. The motion carried.

He also requested to finish rebuilding 180<sup>th</sup> Ave between CR256 and MN 27, 1100 ft north of the pipeline to double culvert for not to exceed \$46,000.

Charles Parins made a motion to not exceed \$46,000 for 180<sup>th</sup> Ave. John Theis seconded the motion. The motion carried.

Need to order signs that need replacement because of reflexivity.

May meeting, Road Supervisor will be bringing quotes for paving 161<sup>st</sup> Ave, Haven Dr, Quail, Sandpiper, Pheasant (QSP)

**9. Public Comments:**

County Commissioner Randy Winscher visited with the Board upadating what’s happening in the County and some future plans. He also discussed ARPA funds with the Board.

**10. Correspondence:**

*A 911 sign:* -Reviewed

*b.March Building Permits:*Reviewed

**11. Calendar:**

- |                   |   |
|-------------------|---|
| a. April 4, 2022  | 6pm – Regular Meeting – LF Town Hall            |
| b. April 11, 2022 | 1:30pm – Board of Equalization – LF Town Hall   |
| c. April 20, 2022 | 7pm – MC Assoc of TWP– Govt Center              |
| d. May 2, 2022    | 6pm – Regular Meeting – LF Town Hall            |
| e. May 7, 2022    | 8am – 11:30am – TWP Clean-Up Day – LF Town Hall |
| f. May 16, 2022   | 6pm – Special Meeting – LF Town Hall            |

**12. Adjournment:**

John Theis made a motion to adjourn the meeting at 9:14pm. George Sandy III seconded the motion. The 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