



# Little Falls *Township*

## LITTLE FALLS TOWNSHIP MINUTES REGULAR MEETING

April 1, 2024 6pm

Chairman Parins called the meeting to order at 6pm and began with the Pledge of Allegiance.

Attendance: Charles Parins via Google Meet, John Theis, George Sandy III, Bonnie Bieniek, Carol Doucette, Joann Sowada.

George Sandy III made a motion to approve minutes for 2-5-2024 Regular Meeting, 2-20-2024 Special Meeting, and 3-4-2024 Regular Meeting with changes to 2-5 & 3-4 and to table the 3-14-2024 Reorganizational Meeting. John Theis seconded the motion. The motion carried.

George Sandy III made a motion to approve the agenda with 3 additions. John Theis seconded the motion. The motion carried.

### Public Communication:

Greg Smith came to update the TWP regarding the Common Law and the way it was created by the Founding Fathers . Would like this to be rewritten so that it can be easily understood and flexible. The position of a Constable is questioned as a possibility for Townships. Among other possibilities.

George Sandy III made motion to approve the payment of Routing of the Bills, **Claim #24400 to #24435; Check #11196 to #11231**. John Theis seconded the motion. The motion carried.

Treasurer's Report: Interest \$105.88 at .3%.

Most investments are at Edward Jones. \$20695.68 MidMN as a CD. \$4481.62 + \$5 share floating account .

George Sandy III made a motion to bring all the ARPA money, \$66,913.42 out of Edward Jones and put it into the checking account. John Theis seconded the motion. Motion carried.

George Sandy III made a motion to table Feb and Mar Treasurer reports until the next meeting. John Theis seconded the motion. The motion carried.

John Theis made a motion to take all the money out of the Money Market at Edward Jones. Put \$100,000 in a 3 month CD at-5.3%, and \$175,000 into a 6 month CD at 5.2%.

George Sandy III made a motion to add Carol Doucette, to the checking account at Pine Country Bank and all other business as required by Little Falls TWP and seconded by John Theis. Motion carried.

Old Business:

June 2024 Meeting and Electorates “Town Hall” Meeting.  
Bank Authorization for new Treasurer.

New Business:

John Theis made a motion to approve Resolution #24-01 allowing Will/Tiffany Threlkeld owners of The Falls Ballroom to renew Liquor License.

George Sandy III seconded the motion. The motion carried.

Bonnie, Carol, and Joann attended the Short Course in Alexandria. They reported some information that was learned at the course.

The Board looked over and signed the papers to receive the 2024 Morrison County Environmental Grant of \$

John Theis made a motion to approve Bonnie and Carol joining PERA. George Sandy III seconded the motion. The motion carried.

Road Report (Road Supervisor)

Snow plowed 4 times in March (\$4,700.00)

WSB Took 6 core samples on 140th, 123rd st, forensic analysis determined it would be ok to Overlay both roads. They also gave some other options for 123rd St or 140th Ave. Sandy would like to do research and get prices by May and then make a decision.

John Theis made a motion to approve the reshape project of Harness Rd., 153rd St., and 113th St. and not to exceed \$25,000. George Sandy seconded the motion. The motion carried.

Sandy made a suggestion to change our Road Survey to October or September so road projects can be planned more easily.

Correspondence - none

Calendar:

- |                   |                                            |
|-------------------|--------------------------------------------|
| a. April 1, 2024  | 6pm-Regular Meeting - LF Town Hall         |
| b. April 17, 2024 | 7pm - MCTOA - Courthouse                   |
| c. April 25, 2024 | 1:30pm- Board of Equalization- LF TownHall |
| d. May 4, 2024    | 8am-11:30am -TWP Cleanup Day - LF TownHall |
| e. May 6, 2024    | 6pm-Regular Meeting - LF TownHall          |

John Theis made a motion to adjourn at 9:30pm. George Sandy seconded the motion. Motion carried.