

Regular Meeting Minutes
April 17, 2024

The April 17th, 2024, meeting of the Moose Lake Township Board was called to order by Chairman Bob Moffett at 5:00PM. Present were Bob Moffett Jr., Steve Aldrin, Tracy Matuseski, Dawn Moffett, Karen Johnson, Barry Giersdorf-Thompson, and Donna Kirk.

Call to Order/Pledge of Allegiance - Led by Chairman Moffett

Approve Agenda - Motion made by to accept the agenda made by Tracy, second by Steve to approve the agenda. Motion carried.

Approve Minutes - Motion to approve the minutes listed below made by Steve, second by Tracy. Motion carried.

- March 20th, 2024, Regular Meeting
- Board of Equalization Meeting

Treasurer's Report

General Fund: \$54,833.38	Road & Bridge: \$155,654.07	Donation: \$21,064.10 & \$18,750
Old CD: \$34,496.15	2019 CD: \$79,467.65	2020 CD: \$79,113.03

Motion to accept the treasurer's report and pay the November bills made by Steve, second by Tracy. Motion carried.

Bills April 2024 Bills

Check #	Date	Amount of Check	General	R & B	Donations
Auto payment	4/1/24	194.00	60	134	
Auto payment	3/5/24	282.75		x	
Auto payment	4/15/24	264.54		x	
Auto payment	4/30/24	194.00	60	134	
9021	4/3/24	68.00	x		
Auto	4/3/2024	20.00	x		
9022	4/17/24	3553.63		x	
9023	4/17/24	401.43	x		
9024	4/17/24	61.64	x		
9025	4/17/24	70.30	x		
9026	4/17/24	121.64	x		
9027	4/17/24	125.00	x		

9028	4/17/24	135.00	x		
Check #	General (net)	R & B (net)			
9029	328.95	27.70			
9030	332.46				
9031	430.60				
9032	469.60				
9033	538.90				

Report of Officers and representatives

- Fire District – Discussion of police station collaboration with the City of Moose Lake continues. A joint powers meeting has been scheduled for Tuesday, April 10th at 6:30 to be held at City Hall. Windemere discussions are temporarily on hold while the police discussion is addressed.
- Community Ed – Meeting was held with limited participants. An update on aging services, a new grant, possible greenhouse project with the city, and community gardens was shared.
- Rebels Home Run Club – No meeting or updates
- Library – Karen Johnson was present and shared a robust summary of the library board and shared a graph showing patron counts for 2021 – present. The use of the library is growing. Librarian Laura has been adding some creative elements which has revitalized the library programing. The library board is reviewing terms of officers and the by-laws.
- Park – No update available. Representative is planning to attend the May meeting.

Old Business

- Election – Super Tuesday Update – a funding submission is being completed to aid in the cost to the Township for hosting the Super Tuesday Primary.

New Business

- Art Ohlgren mowing bids. Four bids were received. The lowest bid following the posted bid requirement was submitted by Barry Giersdorf-Thompson.
- CWPP (Community Wildlife Protection Plan) – tabled. Bob will connect for additional information
- Roadway Dust Control Program – Will be completed at the road review.
- HSEM Project Worksheet – completed and signed

Communications

- Lake Country Power Annual Meeting
- EH Community Breakfast
- MLWASSD – February Minutes
- Carlton County – Public Notice
- Porta Potty has been ordered for Art Ohlgren Park

Announcements

- Next Meeting will be on Wednesday, May 17th, 2024, at 5PM
- Road Review will be on Saturday, April 27th at 7AM
- Joint Special Meeting with Fire District Board on Tuesday, April 30, 2024, at 6:30 PM

Adjourn – Motion to adjourn made by Tracy, second by Steve at 6:10. Motion carried, meeting adjourned.

Respectfully submitted

Donna Kirk

Moose Lake Township Clerk