

**Regular Meeting Minutes**  
**March 20, 2024**

The March 20<sup>st</sup>, 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, Corey Deocampo, Dawn Schatz, Breana Crotteau, Jeffrey Kirk, Cara Keinanen, Frank Skalko, and Donna Kirk.

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

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

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

- January 17<sup>th</sup> Regular Meeting
- January 17<sup>th</sup> Organizational Meeting
- February 6<sup>th</sup> Audit Meeting
- February 6<sup>th</sup> Budget Meeting

**Treasurer's Report**

|                           |                             |                                  |
|---------------------------|-----------------------------|----------------------------------|
| General Fund: \$54,833.38 | Road & Bridge: \$158,559.31 | Donation: \$21,064.10 & \$16,250 |
| Old CD: \$34,231.58       | 2019 CD: \$78,858.17        | 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**      March 2024 Bills

| Check #      | Date    | Amount of Check | General | R & B | Donations |
|--------------|---------|-----------------|---------|-------|-----------|
| Auto payment | 3/5/24  | 286.84          |         | x     |           |
| Auto payment | 3/15/24 | 264.54          |         | x     |           |
| 9010         | 3/20/24 | 2323.62         |         | x     |           |
| 9011         | 3/20/24 | 107.26          | x       |       |           |
| 9012         | 3/20/24 | 5000.00         | x       |       |           |
| 9013         | 3/20/24 | 400.00          | x       |       |           |
| 9014         | 3/20/24 | 417.08          | x       |       |           |
| 9015         | 3/20/24 | 125.00          | x       |       |           |
| Check #      | General | R & B           |         |       |           |
| 9016         | 197.03  | 27.70           |         |       |           |
| 9017         | 138.52  |                 |         |       |           |
| 9018         | 257.05  |                 |         |       |           |
| 9019         | 596.65  |                 |         |       |           |
| 9020         | 434.95  |                 |         |       |           |

**Report of Officers and representatives**

- Fire District – Discussions are continuing with Moose Lake City with regards to the fire hall as well as Windemere Township's interest in joining the Fire District.
- Community Ed – no update. Meeting planned for 3/21 at 6pm
- Rebels Home Run Club – No update
- Library – no report available at this time. Representative invited and plans to attend April meeting
- Park – no report available at this time. Representative invited and will share report soon.

**Old Business**

- Website updates – Website continues to be updated. More to come in the following months.

**New Business**

- Resident presentation – Corey Deocampo
  - An in-depth presentation was shared by Corey with the support of Breana Crotteau. Corey would like to obtain a permit to cultivate, process, and sell cannabis to micro and mezzo businesses. A commitment to donate 2% of profits to create a program for youth prevention and mental wellness in the community was shared.
- Set date for road review – April 27<sup>th</sup> at 7AM
- Reimbursement for administration costs – MLT will not be seeking reimbursement for administrative costs related to the FEMA flooding incident in 2023
- MAT – Voting on proposed bylaw changes at spring short courses
- Debrief annual meeting – Consensus that the annual meeting was productive and positive.
- Art Ohlgren mowing – sealed bids for mowing the park will be solicited via the Evergreen for two weeks. Bids will be reviewed at the April meeting

**Communications**

- Winter storm damage invoices submitted.

**Announcements**

- Next Meeting will be on Wednesday, April 17<sup>th</sup>, 2024, at 5PM
- Road Review will be on Saturday, April 27th at 7AM.

**Adjourn** – Motion to adjourn made by Steve, second by Tracy at 6:28. Motion carried, meeting adjourned.

Respectfully submitted

Donna Kirk

Moose Lake Township Clerk