

**Regular Meeting Minutes  
December 18, 2024**

The December 18<sup>th</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, Ryan Warner, Jeffrey Kirk, 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.

- November 20<sup>th</sup>, 2024, Regular Meeting

**Treasurer's Report**

General Fund: \$92,635.18	Road & Bridge: \$189,412.98	Donation: P\$21,064.10
Old CD: \$35,160.13	2019 CD: \$80,714.38	2020 CD: \$81,391.33

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

**Bills**     December 2024 Bills

Check #	Date	Amount of Check	Election Judge	General	R & B	Donations
Auto	12/2/24	224.99		90.99	134.00	
Auto payment	12/10/24	284.82			x	
Auto payment	12/15/24	269.83			x	
Auto	12/30/24	134.00			134.00	
9143	12/18/24	2800.00		x		
9144	12/18/24	436.34			x	
9145	12/18/24	400.00			x	
9146	12/18/24	125.00		x		
9147	12/18/24	125.00		x		

Check #	General	R & B
9148	58.50	27.70
9149	69.26	
9150	49.26	
9151	369.70	

9152	369.70	
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**Report of Officers and Representatives**

- Fire District – Adjoining lot was donated to the Fire District. Paperwork to be finalized soon.
- Community Ed – no updates
- Rebels Home Run Club – no updates
- Library – no updates
- Park – Becky shared a written summary and has officially ended her term on the Park Board. We thank Becky for her time in serving as a representative for the Moose Lake Township.

**Old Business**

- City board appointments – tabled. Call made to city office. No return call received.

**New Business**

- Florence Drive - Ryan Warner connected virtually sharing questions on building on Florence Drive. Board shared feedback on process for the Township to adopt the road. Sewer questions were also shared. Rick Hirsch – connected via phone call sharing similar questions. Both individuals were encouraged to reach out to the Carlton County Zoning office as well as MLWASSD for official information on sewer and building requirements. The board shared that Florence Drive will not be adopted by ML Township until the road is brought to Carlton County specifications and accepted at an Annual Meeting.
- Pickleball court – need for maintenance. Supervisors will take down the mesh signs and add more zip ties to the windscreen
- Calendar – set dates
  - Oath of Office – Wednesday, January 8<sup>th</sup> 5pm
  - Organizational Meeting – Wednesday January 8<sup>th</sup> 5pm
  - Audit Meeting – to be scheduled in February
  - Budget Meeting - to be scheduled in February
  - Planning for Annual Meeting – to be scheduled

**Communications**

- MLWASSD Meeting Minutes – October 16, 2024
- Carlton County – Public Notice
- Lake Country Power - Newsline

**Announcements**

- Next Meeting will be on Wednesday, January 15<sup>th</sup>, 2024, at 5PM
- 2025 Township Day at the Capitol – Monday, Jan 27<sup>th</sup>, 2025

**Adjourn** – Motion to adjourn the meeting made by Steve, seconded by Tracy. Motion passed. Meeting adjourned at 6:03 PM

Respectfully submitted

Donna Kirk, Moose Lake Township Clerk

