

Regular Meeting Minutes November 20, 2024

The November 20th, 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, Byron Kuster, 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.

- October 16th, 2024, Regular Meeting
- November 8th Canvas Board Meeting

Treasurer's Report

General Fund: \$83,581.73	Road & Bridge: \$189,412.98	Donation: P\$21,064.10 & FC\$22,600
Old CD: \$35,160.13	2019 CD: \$80,714.38	2020 CD: \$80,619.15

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

Bills November 2024 Bills

Check #	Date	Amount of Check	Election Judge	General	R & B	Donations
Auto payment	11/10/24	280.94			x	
Auto payment	11/15/24	269.83			x	
9117	11/20/24	834.63		x		
9118	11/20/24	467.00		x		
9119	11/20/24	258.90		x		
9120	11/20/24	1850.02			x	
9121	11/20/24	366.97		x		
9122	11/20/24	148.96		x		
9123	11/20/24	508.96	x			
9124	11/20/24	608.96	x			
9125	11/20/24	608.96	x			
9126	11/20/24	598.96	x			
9127	11/20/24	615.97	x			
9128	11/20/24	439.48	x			

9129	11/20/24	688.96	x			
9130	11/20/24	618.96	x			
9131	11/20/24	540.00	x			
9132	11/20/24	648.96	x			
9133	11/20/24	608.96	x			
9134	11/20/24	672.31	x			
9135	11/20/24	608.96	x			
9136	11/20/24	279.48	x			
9137	11/20/24	1475.84	x			

Check #	General	R & B
9138	378.40	
9139	221.64	
9140	339.25	
9141	608.20	
9142	550.45	

Report of Officers and Representatives

- Fire District – Offering of CPR and AED training is taking off. Financial support of \$2,000 was awarded from the Sturgeon Lake Lions Club. Ken Johnson is the contact. Contract discussions with the City of ML are on hold until 2027 when the building is paid off.
- Community Ed – No meeting in November
- Rebels Home Run Club – No meeting in November
- Library – No meeting in November
- Park – Becky Kuster has submitted her resignation effective 12/31/2024

Old Business

- City board appointments - tabled

New Business

- MLWSSD – Board concerns - Negotiations with the City of ML continue with little progress. City proposes a \$15 flat fee increase to each user starting in January 2025. Currently the MLWSSD is paying about \$80,000 a year to the city. The proposed increase would create an additional \$85,000 a year. When asked what the increase would cover, there was concern over some of the charges such as depreciation which includes the city components as well as depreciation which MLWSSD already pays a separate fee to cover. An additional concern is with the flow monitoring system. Several requests have been made to have the system checked for accuracy. The test would take about 15 minutes and be of no cost. The city has declined for various reasons.
- Snowplow turnaround on Koecher Road – Currently there is not sufficient room for a snowplow to turn around due to items potentially in the right of way. Steve will reach out to the property owner to see if they would be willing to move some items. Otherwise, the less of the road may be available to be plowed

- MAT Insurance & Bond Trust – Annual MATIT Worker’s Compensation Audit document shared. Audit is due in February.
- Utility Tax Information from Kevin D. – email for informational purposes
- Verify contact – Officer List updated and mailed.
- Park playground – a nature friendly playground option was shared as an option for Art Ohlgren Park.

Communications

- MAT – will pay registration fee for anyone planning to attend Township Day at the Capitol on January 27, 2025 – Bob and Dawn are attending
- Lake Country Power Newsline
- MLWASSD Meeting minutes for Aug & September
- Lakes & Pines newsletter

Announcements

- Next Meeting will be on Wednesday, December 18th, 2024, at 5PM
- 2024 Annual MAT Conference – Friday, December 13 and Saturday, December 14
- 2025 Township Day at the Capitol – Monday, Jan 27th, 2025

Adjourn – Motion to adjourn the meeting made by Steve, seconded by Tracy. Motion passed. Meeting adjourned at 6:33 PM

Respectfully submitted

Donna Kirk, Moose Lake Township Clerk