

Regular Meeting Minutes
October 16, 2024

The October 16th, 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, , 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 Steve, second by Tracy to approve the agenda. Motion carried.

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

- Sept 18th, 2024, Regular Meeting

Treasurer's Report

| | | |
|---------------------------|-----------------------------|----------------------------------|
| General Fund: \$85,400.49 | Road & Bridge: \$191,588.75 | Donation: \$21,064.10 & \$22,250 |
| 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 Tracy, second by Steve. Motion carried.

Bills September 2024 Bills

| Check # | Date | Amount of Check | General | R & B | Donations |
|----------------|-------------|------------------------|----------------|------------------|------------------|
| Auto payment | 10/10/24 | 279.93 | | x | |
| Auto payment | 10/15/24 | 269.83 | | x | |
| Auto payment | 10/30/24 | 213.30 | 79.30 | 134.00 | |
| 9104 | 10/16/24 | 162.00 | x | | |
| 9105 | 10/16/24 | 300.00 | | x | |
| 9106 | 10/16/24 | 72.00 | x | | |
| 9107 | 10/16/24 | 1058.01 | | x | |
| 9108 | 10/16/24 | 75.04 | x | | |
| 9109 | 10/16/24 | 55.50 | x | | |
| 9110 | 10/16/24 | 147.00 | x | | |
| 9111 | 10/16/24 | 134.38 | x | | |

| Check # | General(net) | R & B(net) |
|---------|--------------|------------|
| 9112 | 224.73 | |
| 9113 | 235.49 | |
| 9114 | 49.26 | |
| 9115 | 723.70 | |
| 9116 | 515.80 | |

Report of Officers and Representatives

- Fire District – 2nd Lieutenant – appointment of 2-year term
- Community Ed – No update
- Rebels Home Run Club - No update
- Library – No update
- Park – No update

Old Business

- Fitness Court Installation – Complete. Will meet with NSF team for maintenance agreement. Discussion was shared on security for the park. Clerk to make a 'Smile, you are on camera sign' to post by storage unit.
- Canvas Board meeting results from General election – 11/11 at 5PM – Reschedule to Fri 11/8 at 3PM
- City board appointments – Tabled. We will review appointments and post as they become available

New Business

- Fitness Court Ribbon Cutting – all plans are ready for the ribbon cutting.
- Manual on Town Government Books – Motion made by Tracy, seconded by Steve to order 5 manuals for each of the board members. Motion carried.

Communications

- Carlton County Opioid Settlement Meeting – Friday 10/18 10am – noon at Carlton County Government Services Building
- MLWASSD Minutes
- Lake Country Power Newsline
- Moose Lake Area Historical Society newsletter

Announcements

- Next Meeting will be on Wednesday, November 20th, 2024, at 5PM
- Election Day – Nov 5th
- Fitness Court Ribbon Cutting – October 17th at 3PM
- Canvas Board meeting new date – Friday, November 8th at 3PM

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