

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 Newslane
- 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