

Regular Meeting Minutes
January 15, 2025

The January 15th, 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, Karen Johnson, Sherrif Kelly Lake, nine Moose Lake Township residents, 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.

- December 28th, 2024 - Regular Meeting
- January 8th, 2024 – Organizational Meeting
- January 8th, 2024 – Oath of Office Meeting

Treasurer's Report

General Fund: \$122,720.21	Road & Bridge: \$236,398.83	Donation: P\$21,064.10 PG \$3,000
Old CD: \$35,493.23	2019 CD: \$81,479.06	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 January 2025 Bills

Check #	Date	Amount of Check	General	R & B	Donations
Auto payment	1/5/25	288.29		x	
Auto payment	1/15/25	269.83		x	
Auto payment	1/30/24	185.24	51.24	134.00	
9155	1/15/25	3312.22	x		
9156	1/15/25	733.84	x		
9157	1/15/25	125.00	x		
9158	1/15/25	125.00	x		

Check #	General (net)	R & B (net)
9159	257.05	
9160	249.34	
9161	229.34	
9162	531.01	
9163	531.01	

Report of Officers and Representatives

- Fire District – The deed to John Reynolds property abutting the Fire District building has been received and registered.
- Community Ed – No updates
- Rebels Home Run Club – No updates
- Library – Karen shared that the Library Committee met on Monday. Laura has been working

Old Business**New Business**

- Kasper Group – Community safety concern
- Website
- SCI Row Agreement
- Cannabis Ordinance and Delegating Authority to the County

Communications

- Calendar – set dates
 - Organizational Meeting
 - Audit Meeting
 - Budget Meeting
- 2024 Report of Outstanding Indebtedness – in process
- MATIT 2024 Workers' Compensation Payroll Audit – in process
- SAFES:2024 Local Government Financial Reporting – in process
- MLWASSD Regular meeting minutes – October 16, 2024, and November 20, 2024
- Lake Country Power – District Member Meeting – Hope Lutheran Church
 - RSVP by Jan 21st
 - Event – Jan 28th 5:00 – 7:00 pm
- Carlton County – Public Notice
- Lake Country Power Newsline – December 2024

Announcements

- Next Meeting will be on Thursday, February 20th, 2024, at 5PM
- 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 6:03 PM

Respectfully submitted

Donna Kirk, Moose Lake Township Clerk

