

**Regular Meeting Minutes  
February 20, 2025**

The January 15<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, Karen Johnson, Jenny Sherren, 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.

- January 15<sup>th</sup> - Regular Meeting

**Treasurer's Report**

General Fund: \$116,490.04	Road & Bridge: \$237,772.17	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**     February 2025 Bills

Check #	Date	Amount of Check	General	R & B	Donations
Auto pay	2/5/25	289.52		x	
Auto pay	2/15/25	269.83		x	
Auto pay	2/28/24	194.00	60.00	134.00	
9164	2/20/25	400.00	x		
9165	2/20/25	44.10	x		
9166	2/20/25	2738.64		x	
9167	2/20/25	336.96	x		
9168	2/20/25	233.00	x		
9169	2/20/25	125.00	x		

Check #	General (net)	R & B (net)
6170	266.28	
6171	83.11	
6172	63.11	
6173	383.08	
6174	577.21	

**Report of Officers and Representatives**

- Fire District - ML City shared the benefits that we are receiving. Fire District Board shared a list of benefits. Further discussion is needed to review benefits as well as levy.
- Community Ed – Meeting on March 5th
- Rebels Home Run Club – no updates
- Library - Councilor Chris George is joining the board. Emily Headman has resigned her position on the board. The position is open for nominations. Laura will be attending ALA conference. Library board has funds to cover her trip. Zoo Mobile has been secured for the summer. Tax forms are available at the library.

**Old Business**

- SCI Row Agreement (updated) - Two requests that were made for depth and location of cable was included in the updated agreement. Signature obtained and the agreement will be sent to SCI.
- Cannabis Ordinance and Delegating Authority to the County – ML Township does not have the ability to inspect cannabis. ML Township will be accepting Carlton County's authority.
- Website – Domain and site has been renewed for 1 year. Minutes have been posted and upcoming meetings posted
  - January stats: visitors = 21 (110% increase); views 69 (305% increase)

**New Business**

- Conservation Project in Road Right of Way – Jenny One priority is lake shore conservation with funds from a state amendment. They are looking at lakes that can be improved by needing the least amount of work for the greatest gain. With the project work, it is expected to address 11 tons of soil erosion and 11 tons of phosphorus blooms. Some of the project work overlaps township road right of way. They plan to add native shrubs and other vegetation and regrade which will reduce the amount of water rushing into the lake, filter the water, visibility and erosion. No work will be done from where the culvert ends to the edge of the lake. Jenny requested signature on an agreement provided. Jenny will review the requests for edits with management and report back to the board.
- Carlton County Project: Sign Replacement – Informational signs will need to be purchased from Carlton County for replacement for the project on County Road 61. Board will review signs and discuss during the audit meeting
- Annual Meeting
- MAT Washington DC Trip: May 6 – 8, 2025 – No one going
- Disc Golf – Motion to purchase 9 baskets. Options will be presented at the March meeting. Photos requested for the Annual Meeting.

**Communications**

- MLWASSD Regular meeting minutes – Dec 18, 2024
- Lake Country Power Newslines – January 2025
- History Tracks – Winter 2025
- Lakes & Pines Newsletter – January 2025

- Minnesota LTAP
- MP Asphalt Maintenance – City/Township Roads and Bike paths

**Announcements**

- Next Meeting will be on Thursday, February 20<sup>th</sup>, 2024, at 5PM
- Audit Meeting – Feb 26 at 5pm
- Budget Meeting – Feb 26 at 5pm
- Annual Meeting – March 11<sup>th</sup> 7pm

**Adjourn** – Motion to adjourn the meeting made by Steve, seconded by Tracy. Motion passed. Meeting adjourned at 5:55 PM

Respectfully submitted

Donna Kirk, Moose Lake Township Clerk