

Regular Meeting Minutes March 20, 2025

The March 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, Karen Johnson, Dawn Schatz, Corey Deocampo, Jason Adull, 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.

- February 20th - Regular Meeting
- February 26th – Annual Audit Meeting
- February 26th – Annual Budget Meetings
- March 11th – Annual Township Meeting - Three corrections made.

Treasurer's Report

General Fund: \$113,978.93	Road & Bridge: \$234,340.18	Donation: P\$21,064.10 PG \$3,000
Old CD: \$35,493.23	2019 CD: \$81,479.06	2020 CD: \$82,170.90

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

Bills March 2025 Bills

Check #	Date	Amount of Check	General	R & B	Donations
Auto payment	3/5/25	284.29		x	
Auto payment	3/15/25	269.83		x	
Auto payment	3/31/25	194.00	60.00	134.00	
9175	2/26/25	60.00	x		
9176	3/20/25	5000.00	x		
9177	3/20/25	1120.23		x	
9178	3/20/25	29.40	x		
9179	3/20/25	17.33	x		
9180	3/20/25	8.75	x		
9181	3/20/25	125.00	x		

9182	3/20/25	125.00	x		
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Check #	General (net)	R & B (net)
9183	339.58	
9184	371.03	27.70
9185	391.78	
9186	785.11	
9187	600.31	

Report of Officers and Representatives

- Fire District – City is requesting small committee comprised of fire board and city member to continue discussions. Audit has been conducted with an action of including statutes to be listed in the by-laws
- Sewer Board – Resort sewer is fully approved, and they plan to start building 40 units this fall.
- Community Ed
- Library – Annual report has been approved and is being sent to the City. A copy was shared the board to peruse. Annual budget has been met by the City. Gene Dutkin from Kettle River will fill open library board position. Various activities are planned to include Trivia on the 3rd Thursday at 1pm, weekly Sit & Stitch starting on 4/12 at 1pm, book sale June 20 – 21st, and a book club (more information coming).

Old Business

- Sand Lake Shoreline Restoration – Updated contract accepted
- Disc Golf – Selection of baskets will be researched and shared at the April meeting. Civil Air Patrol will continue to clear path for remaining holes.
- Canibus – Interested party is working with Carlton County and is awaiting permit feedback. The Township accepted delegation of regulations to Carlton County at the February meeting.

New Business

- Rebels Home Run Club – no representative
- Jerry's Roadside Mowing – Offer for 2025 service accepted.
- Road Review meeting date will be Saturday, April 12th and begin at 7AM.
- Maple Leaf Road – In need of attention, Steve will research options.
- Sewer Board – Bruce Lowrey will step down when replacement is available. A motion to appoint Steve to fill the vacancy made by Bob, second by Tracy. Motion passed.

Communications

- Website - February stats: visitors = 31 (up 47%); views 79 (up 14%)
- Email shared from Kathy George – possible company for overlaying roads
- Minnesota LTAP Exchange
- Lake Country Power Newslines – February 2025
- Minnesota Counties Intergovernmental Trust Certificate of Coverage – Received. Issue Date 2/24/2025

- Township Legal Seminar – Couri & Ruppe Law Office
- MLWASSD Regular meeting minutes; Organizational Minutes – Jan 15, 2025
- Minnesota Association of Townships 2025 Spring Short Courses
- Township Group Life Insurance Program – requires all interested to sign up at the same time

Announcements

- Next Meeting will be on Thursday, April 17th, 2025, at 5PM
- Annual Road Review will be on Saturday, April 12th starting at 7AM
- CCATO meeting Tuesday, April 22nd

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