

Regular Meeting Minutes
June 19, 2024

The June 19th, 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, Jeffrey Kirk, and Donna Kirk.

Call to Order/Pledge of Allegiance - Led by Chairman Moffett

Approve Agenda - Motion made by to accept the agenda with the inclusion of road conditions 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.

- May 15, 2024 Regular Meeting

Treasurer's Report

General Fund: \$40,900.01	Road & Bridge: \$141,508.20	Donation: \$21,064.10 & \$19,250
Old CD: \$34,496.15	2019 CD: \$79,467.65	2020 CD: \$79,854.30

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

Bills June 2024 Bills

Check #	Date	Amount of Check	General	R & B	Donations
Auto payment	6/5/24	278.94		x	
Auto payment	6/15/24	264.54		x	
9047	6/19/24	283.26		x	
9048	6/19/24	517.80	x		
9049	6/19/24	100.00	x		
9050	6/19/24	19.50	x		
9051	6/19/24	162.00	x		
9052	6/19/24	16.08	x		
9053	6/19/24	54.94	x		
9054	6/19/24	125.00	x		
9055	6/19/24	125.00	x		
Check #	General	R & B			
9056	58.50	27.70			
9057	69.26				

9058	49.26	
9059	369.70	
9060	369.70	

Report of Officers and Representatives

- Fire District – Request to meet and discuss services in kind. Information to come.
- Community Ed – no updates
- Rebels Home Run Club – no updates
- Library – Meeting on June 10th to plan for the book sale. DAV picked up unsold books. 17 vendors participated. Summer reading program has begun
- Park – no report

Old Business

- CWPP – Community Wildlife Protection Plan
 - Steve will address
- Website views for May
 - 33 visitors with 66 views
 - Additional pages/links coming
- 2024 Roadway Dust Control Program – in process

New Business

- Road conditions
 - Roads needing attention: Aspen, Birchview, Echo, Maple leaf, Anderson, Soldier
 - Beaver trapping - \$400 approved
- Fitness Court
 - Working on contact with CIP for assistance in installation
 - Update – Artist work
 - Concept for review – Motion to approve made by Steve, seconded by Tracy. Motion carried.
 - Final Design 7/10
 - Final Print Preview approval 7/17
 - We will have art in hand around the end of July and will be ready for installation in August with recommended installation the beginning of August.
 - We are on schedule and hope to install by end of August
- 2024 Election
 - Resolution – Tally of write-in votes
 - On hold. Will reach out to Kelly for clarification.
 - Election judge training – July 10th
 - Campaign Sign Placement
 - Campaign filing period – July 30 – Aug 13
- MN State Demographic Center – population and household estimates

- No challenge

Communications

- MLWASSD Minutes
- Lakes Country Power Newsletter
- MAT June Newsletter – shared via email
 - Education Conference and Annual Meeting – Friday, 12/13 – Saturday, 12/14
 - Township day at the Capitol 2025 – Monday, January 27, 2025
- PERA – Webinar: 2024 Legislative Update on Thurs, July 11
- MN Dept of Revenue – Local Board of Appeals and Equalization record form
- Notice of Capital Credit Allocation – year 2023 (unretired capital credits to date = \$2,729)
- MAT Official Membership Cards

Announcements

- Next Meeting will be on Wednesday, July 17th, 2024, at 5PM
- Canvas Board meeting results of
 - Primary election 8/15 – 8/16. Date selected = ____ at ____
 - General election 11/8 – 11/15. Date selected = ____ at ____

Adjourn – Motion to adjourn made by Steve, second by Tracy at 6:06. Motion carried, meeting adjourned.

Respectfully submitted

Donna Kirk

Moose Lake Township Clerk