

Organizational Meeting for Moose Lake Township

January 17, 2024

Present: Steve Aldrin, Tracy Matuseski, Robert Moffett, Jr., Dawn Moffett, Monte Leon, Jeff Kirk, Donna Kirk

Call to Order/Pledge of Allegiance – led by Clerk

Meeting called to order via Clerk, Donna Kirk at 5:04pm.

Nomination for Board Chair – Steve nominated Bob Moffett for chair, second received from Tracy. Bob accepted, passed.

Nomination for Vice Chair – Tracy nominated Steve Aldrin, second by Bob. Steve accepted, passed.

Meetings:

Moose Lake Township meeting will be held on the 3rd Wednesday of every month at 5 pm at the Community Center. Motion by Steve and seconded by Tracy. Motion carried.

Newspaper:

Moose Lake Star Gazette.

Motion by Steve to keep the same as last year as indicated. Second received by Tracy. Motion carried.

Compensation:

All	\$75.00
Chairperson	\$85.00
Workshops	\$75.00 or \$30.00 per hour whichever is greater
Labor	\$30.00 per hour
Labor Emergency	\$60.00 per hour
Use of Equipment (see listing Moose Lake Rental)	
Election Judges	\$20.00 per hour
Clerk	\$350.00 plus \$125.00 for computer use
Treasurer	\$350.00 plus \$125.00 for computer use

Motion by Steve to keep the same as last year as indicated. Second received by Tracy. Motion carried.

Mileage:

\$.67 cents per Federal Guidelines for 2024. Motion by Steve and seconded by Tracy. Motion carried.

Meal Reimbursement:

Breakfast	\$20.00
Lunch	\$24.00
Supper	\$36.00

Motion by Steve to keep the same as last year as indicated. Second received by Tracy. Motion carried.

Bank:

First National Bank of Moose Lake.

Motion by Steve to keep the same as last year as indicated. Second received by Tracy. Motion carried.

Posting Places:

Keep the same, one by the library and one by the motor vehicle.

Motion by Steve to keep the same as last year as indicated. Second received by Tracy. Motion carried.

Committees:

Fire Department – Motion by Bob to retain appointment of Steve. Second received by Tracy. Motion carried.

Community Education – Motion by Steve to retain appointment of Tracy. Second received by Bob. Motion carried.

MLWSSD Sewer District - Byron Kuster reappointed through January 1, 2027

Bruce Lourey – term expires January 1, 2028

Member at Large – no change.

Motion to adjourn the meeting made by Tracy at 5:11pm, seconded by Steve. Motion carried.

Respectfully submitted

Donna Kirk

Moose Lake Township Clerk