

Regular Meeting Minutes January 22, 2025

The January 22nd, 2025, meeting of the Moose Lake Township Board was called to order by Chairman Bob Moffett at 5:41 PM. Present were Bob Moffett Jr., Steve Aldrin, Tracy Matuseski, Dawn Moffett, and Donna Kirk.

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

Approval of Agenda – Motion made to accept the agenda made by Tracy, second by Steve to approve the agenda. Motion carried.

Approval of Minutes – Motion to approve the minutes listed below made by Tracy, second by Steve to approve the agenda. Motion carried.

- December 17th – Regular Meeting
- January 8 – Budget Meeting
- January 8 – Organizational Meeting

Treasurer's Report and Bills

General Fund: \$168,191.81 Road & Bridge: \$215,708.80 Donation: P \$21,064.10 PG \$3,000
Old CD: \$36,847.56 2019 CD: \$84,609.22 2020 CD: \$84,497.24

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

Report of Officers and Representatives

- Fire District – Discussion with the City of Moose Lake regarding services in kind have been paused until 2027. Sewer board shares that no additional capacity is available. Options are being explored.
- Community Ed – No updates
- Library - Gene Dutkin and Dave Manisto are up for renewal on the Library Board. Gene is done but Dave will continue. The library is under going some rearranging--this will open up the back area of the library to a larger gathering space. Annual Book Sale is June 16 - 22nd and Summer Reading theme is "Plant a Seed, Read!" Next MLPLB meeting is February 9 2026 at 1pm

Old Business

- Community Topic – Art Ohlgren Park compost pit. The board is considering asking the Windemere Lake Association to charge for disposal of seaweed.
- Township Road – dumped tires tabled until spring

New Business

- Website – Two proposals for hosting the Moose Lake Township domain were presented. Further research will be made and a recommendation presented at February meeting
- CTAS training feedback: Treasurer and Clerk are working on converting to CTAS for 2026. Training was attended and updates were shared
- 2026 Park Mowing – Motion to accept bid for roadside mowing made by Steve, seconded by Tracy. Motion carried.
- Local Board of Appeal & Equalization Meetings, Training completed by all board members
- Report of Outstanding Indebtedness – completed and submitted.

Communications

- Lakes Cand Pines Newsletter
- MN LTAP Exchange
- History Tracks

Announcements

- Next Meeting will be on Thursday, February 19th, 2026, at 5:30 PM
- Township Day at the Capitol 2026 – Monday, March 2, 2026, 10:00 am to 5:00 pm
- Annual Township Meeting - Tuesday, March 10th at 7pm
- Board of Appeal & Equalization Meeting – April 9th 1:00

Adjourn - Motion to recess the meeting made by Steve, seconded by Tracy. Motion passed. Meeting adjourned at 6:48.

Respectfully submitted,

Donna Kirk, Moose Lake Township Clerk