

CAMBRIDGE TOWNSHIP MONTHLY MEETING

JANUARY 10, 2011

PRESENT: SUPERVISORS JIM FRIDSTROM, JOHN ERLANDSON SR, DALE ANDERSON
TREASURER RAMONA NASTROM, CLERK DARRELL VOSIKA
ROAD SUPERVISOR HAROLD REINHART

LOCATION: CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGROUNDS

1. CHAIRMAN JIM FRIDSTROM CALLED THE MONTHLY BOARD MEETING TO ORDER AT 7:00PM
2. PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.
3. APPROVAL OF THE **MINUTES** OF THE **DECEMBER 13, 2010** MONTHLY BOARD MEETING.
M/S – JOHN ERLANDSON SR / DALE ANDERSON (VOTE 3-0) TO APPROVE THE MINUTES.
4. **TREASURER'S REPORT** WAS PREPARED AND PRESENTED BY RAMONA NASTROM
M/S – JOHN ERLANDSON SR / DALE ANDERSON (VOTE: 3-0) TO ACCEPT REPORT.
5. SCHEDULED BUSINESS - NONE
6. NEW BUSINESS AT PUBLIC REQUEST
 - A. **VERN LINDBLOOM** – 3747 361ST AVE NE, CAMBRIDGE (TELE: 691-1452)
PURCHASED HOME THAT WAS IN FORECLOSURE. HE WOULD LIKE TO CHANGE THE DRIVEWAY NOW LOCATED ON 361TH AVE NE TO COME OUT ON VICKERS ST (COUNTY ROAD). THE COUNTY WOULD NOT GIVE PERMIT AT THIS TIME TO CONSTRUCT A DRIVEWAY ON VICKERS ST (COUNTY ROAD). HE WAS INSTRUCTED TO WAIT UNTIL SPRING. THE TOWNSHIP DOES NOT HAVE JURISDICTION OVER THE COUNTY ROADS BUT CAN EXPRESS SUPPORT FOR THE REQUEST.
JIM WILL CHECK WITH THE TOWNSHIP ATTORNEY ON THIS CONCERN.
 - B. **CRISTEL TACK** – REGARDING THE REQUEST FOR 30YDS OF FILL AS A RESULT OF THE PAVING PROJECT ON 357TH AVE (SEE OCT MINUTES) – **TABLED UNTIL SPRING**
7. ROAD BUSINESS
 - A. **HAROLD REPORTED:**
 - a. ABOUT 1/3 OF THE **SALT & SAND** SUPPLY LEFT
 - b. RECEIVED A COPY OF **TRAFFIC SIGN MAINTENANCE/MANAGEMENT HANDBOOK**
 - c. **TERRY ROBINSON** – 2351 336TH LANE NE, CAMBRIDGE [763-241-1122]
CONCERN: DAMAGE TO ASPHALT DRIVEWAY BY TWSP EQUIPMENT
RECOMMENDED THAT THE TWSP EQUIPMENT BACK OUT & NOT USE HIS PRIVATE DRIVEWAY TO TURN AROUND – WILL CHECK IN SPRING FOR DAMAGE.
 - d. **LISA M. SPROESSIG** (763) 234-1111 – REGARDING UPDATE ON CLAIM FOR DAMAGE TO HER CAR AS RESULT OF GOING OVER GRAVEL WINDROW (SEE OCT MINUTES). THE CLERK RECEIVED A CALL FROM VIKING ADJUSTING SERVICES NOTIFYING THE TOWNSHIP THAT THEIR RECOMMENDATION TO OUR INSURANCE COMPANY IS THAT THE CLAIM BE DENIED. THE TOWNSHIP WILL HAVE TO WAIT AND SEE IF LISA PURSUES FURTHER ACTION.

B. **PAVING ESTIMATES ON VICKERS ST (INBETWEEN HIGHWAY 95 & CO. RD 2)**

ROUGH QUOTE: PAVING \$90-100,000

LEAF CONST \$8-10,000

WOULD ALSO NEED TO TALK TO THE COUNTY REGARDING THE INTERSECTION OF 333RD AVE AND VICKERS ST (WOULD LIKE A 'T' WITH A STOP SIGN FROM THE WEST ON 333RD AVE)

8. OLD BUSINESS

A. **TURNAROUND AGREEMENTS – BEING WORKED ON**

9. OTHER NEW BUSINESS

A. **CAMBRIDGE FIRE CONTRACT FOR 2011 – THE BOARD DISCUSSED THE 1 OR 3 YEAR OPTIONS ON THE CONTRACT. A DECISION WAS MADE TO RENEW THE FIRE CONTRACT FOR 1 YEAR (2011).**

MOTION: RENEW THE FIRE CONTRACT FOR ONE YEAR (2011)

M/S: JOHN ERLANDSON SR / DALE ANDERSON (VOTE: 3-0) TO APPROVE

THE CLERK WILL NOTIFY THE CITY OF THEIR DECISION AND GET THE ONE YEAR CONTRACT TO BE SIGNED BY THE TOWNSHIP AT THE FEBRUARY MONTHLY MEETING. ONCE THE CONTRACT IS SIGNED BY BOTH THE TOWNSHIP AND THE CITY, THEN THE TOWNSHIP WILL PAY THE FIRE CONTRACT AT THE MARCH MEETING.

B. **ESCROW ACCOUNT – AFTER SOME DISCUSSION, THE BOARD FELT IT WOULD BE IN THE BEST INTEREST OF THE TOWNSHIP TO LET THE ESCROW ACCOUNT REMAIN AS IT IS.**

C. **EMPLOYEE WAGE REVIEW – AFTER SOME DISCUSSION THE FOLLOWING MOTIONS WERE MADE:**

MOTION: TO INCREASE THE ROAD SUPERVISOR'S HOURLY RATE TO \$24.25. (\$.50/HR INCREASE)

M/S: JOHN ERLANDSON SR / DALE ANDERSON (VOTE: 3-0) TO APPROVE

MOTION: PART TIME EMPLOYEES TO REMAIN AT \$19.00/HR

M/S: DALE ANDERSON / JOHN ERLANDSON SR (VOTE: 3-0) TO APPROVE

10. OFFICERS REPORTS

A. **CLERK**

a. **WORKERS COMP AUDIT REPORT IS DUE JAN 20, 2011**

b. **MARCH TOWNSHIP ELECTION – FILING DEADLINE IS JAN 11, 2011 5PM**

c. **REPORT OF OUTSTANDING INDEBTEDNESS IS DUE FEB 1, 2011**

d. AT FEB MEETING SET DATES FOR **AUDIT MEETING** AND **BUDGET MEETING**

B. **TREASURER – NONE**

C. **SUPERVISORS - NONE**

11. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM – NONE

12. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – RAMONA – NONE

13. NOTICES: **JAN 20, 2011 7PM (THURS) – ISANTI CO TOWNSHIP OFFICERS MEETING**

CAMBRIDGE FIRE DEPT – 3RD ANNUAL CAMBRIDGE FIRE RELIEF ASSOCIATION

GUN RAFFLE & SPAGHETTI FEED (FEB 5, 2011 5-7PM)

CAMBRIDGE COMMUNITY CENTER – ARMED FORCES RESERVE CENTER

MARCH 8, 2011 - TOWNSHIP ELECTION (10AM – 8PM)

MARCH 8, 2011 – TOWNSHIP ANNUAL MEETING AT 8:15PM

**MARCH 21, 2011 – MINNESOTA ASSOCIATION OF TOWNSHIPS SPRING SHORT
COURSE – ST CLOUD – HOLIDAY INN**

14. MOTION MADE TO PAY THE BILLS

M/S: JOHN ERLANDSON SR / DALE ANDERSON (VOTE: 3-0) APPROVED

15. MOTION MADE TO ADJOURN AT 8:10PM

M/S: DALE ANDERSON / JOHN ERLANDSON SR (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK

JIM FRIDSTROM
CAMBRIDGE TOWNSHIP CHAIRMAN