

CAMBRIDGE TOWNSHIP MONTHLY MEETING

FEBRUARY 14, 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 **JANUARY 10, 2011** MONTHLY BOARD MEETING.
M/S – DALE ANDERSON / JOHN ERLANDSON SR (VOTE 3-0) TO APPROVE THE MINUTES.
THE TREASURER PRESENTED A DEPOSITORY PLEDGE AGREEMENT FORM BETWEEN PEOPLES BANK OF COMMERCE, WELLS FARGO BANK, NA AND CAMBRIDGE TOWNSHIP. THE AGREEMENT WAS SIGNED BY EACH OF THE SUPERVISORS. A COPY IS FILED WITH THE MINUTES. THE TREASURER ALSO PRESENTED A W-4MN FORM FROM THE MINNESOTA – REVENUE DEPT ENTITLED: **MINNESOTA EMPLOYEE WITHHOLDING ALLOWANCE/EXEMPTION CERTIFICATE.** (IF YOU WISH TO TAKE MORE OUT OF PAYCHECK)
4. **TREASURER'S REPORT** WAS PREPARED AND PRESENTED BY RAMONA NASTROM
M/S – DALE ANDERSON / JOHN ERLANDSON SR (VOTE: 3-0) TO ACCEPT REPORT.
5. SCHEDULED BUSINESS - NONE
6. NEW BUSINESS AT PUBLIC REQUEST
 - A. **CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION** – DUKE WEISBROD (612) 702-8183 CAME BEFORE THE BOARD TO REQUEST CHANGES IN THE LIGHT CURFEW AT SANDQUIST FAMILY PARK TO EASE SCHEDULING CONFLICTS. THE BOARD TOOK NO ACTION ON THE REQUEST.
 - B. **SPECIAL USE PERMIT** – FRED SANDQUIST CAME BEFORE THE BOARD REQUESTING A SPECIAL USE PERMIT TO ALLOW TRUCKS TO TRANSPORT SEED TO HIS SEED SHED DURING ROAD POSTINGS (2011). A COPY OF THE PERMIT IS FILED WITH THE MINUTES.
MOTION: TO GRANT THE SPECIAL USE PERMIT
M/S: JOHN ERLANDSON SR. / DALE ANDERSON (VOTE: 3-0) TO APPROVE
7. ROAD BUSINESS
 - A. **HAROLD REPORTED:**
 - a. **SALT & SAND** SUPPLY LOOKS GOOD.
 - b. RECEIVED A COPY OF **TRAFFIC SIGN MAINTENANCE/MANAGEMENT HANDBOOK**
 - c. **DIG SAFELY – DAMAGE PREVENTION SEMINAR** – PUT ON BY GOPHER STATE
RECOMMEND THAT HAROLD ATTEND: MARCH 17, 2011 7:30AM
GRAND CASINO, HINCKLEY, MN
 - d. TODD BLANK AND CITY OFFICIALS WILL MEET WITH DALE REGARDING WHAT THE FUTURE PLANS ARE FOR FLANDERS ST. (FEB 21, 2011 3PM)
 - B. **QWEST** - RECEIVED A LETTER REGARDING THE 2011 CONSTRUCTION SEASON
A REMINDER TO NOTIFY THE UTILITIES BEFORE DIGGING.

8. OLD BUSINESS

- A. **TURNAROUND AGREEMENTS** – BEING WORKED ON
- B. **CRISTEL TACK** – REGARDING THE REQUEST FOR 30YDS OF FILL AS A RESULT OF THE PAVING PROJECT ON 357TH AVE (SEE OCT 2010 MINUTES) – **TABLED UNTIL SPRING**
- 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. **VERN LINDBLOOM** – MR LINDBLOOM WILL NEED TO DEAL WITH THE COUNTY ABOUT CHANGING HIS DRIVEWAY. THE TOWNSHIP DOES **NOT** HAVE JURISDICTION OVER HIS REQUEST.

9. OTHER NEW BUSINESS

- A. **CAMBRIDGE FIRE CONTRACT FOR 2011** – AT THE JANUARY 2011 MONTHLY MEETING THE BOARD VOTED TO RENEW THE FIRE CONTRACT FOR ONE YEAR (2011). THE CLERK NOTIFIED THE CITY OF THE BOARD'S DECISION. THE CONTRACT WAS WRITTEN UP FOR ONE YEAR AND THE CLERK BROUGHT IT TO THE FEBRUARY MEETING TO BE SIGNED. THE CONTRACT WAS SIGNED BY THE BOARD AND THE CLERK WILL RETURN IT TO THE CITY FOR THEIR SIGNATURES. AFTER THEY RETURN A COPY TO THE TOWNSHIP, THE TOWNSHIP WILL PROCEED TO WRITE A CHECK AT THE MARCH 14, 2011 MEETING
- B. THE BOARD APPROVED THE PAYMENT OF THE DONATIONS AT THE 2010 ANNUAL MEETING FOR THE 2011 BUDGET YEAR.

10. OFFICERS REPORTS

- A. **CLERK**
 - a. **WORKERS COMP AUDIT REPORT** – WAS FILED BEFORE THE JAN 20, 2011 DUE DATE
 - b. **NOXIOUS WEED REPORT** – WAS FILED
 - c. **REPORT OF OUTSTANDING INDEBTEDNESS** – WAS FILED BY 2/1/2011
 - d. SET DATE FOR **AUDIT MEETING** AND **BUDGET MEETING** AS FEB 23, 2011 6PM
 - e. APPROVAL OF **ELECTION JUDGES** FOR TOWNSHIP ELECTION
MOTION: APPROVE SANDRA HINRICHS, THERESA LIND & DARRELL VOSIKA HAS TOWNSHIP ELECTION JUDGES FOR MARCH 8, 2011 ELECTION
M/S: JOHN ERLANDSON SR / DALE ANDERSON (VOTE: 3-0) TO APPROVE
 - f. THE FOLLOWING PEOPLE HAVE FILED FOR THE TOWNSHIP ELECTION:
JIM FRIDSTROM – SUPERVISOR
RAMONA NASTROM – TREASURER
 - g. **ISANTI COUNTY LOCAL BOARD OF REVIEW MEETING**
CAMBRIDGE TOWNSHIP'S LOCAL BOARD OF APPEAL AND EQUALIZATION DATES ARE **APRIL 11-15, 2011.**
- B. **TREASURER**
 - a. MINNESOTA IS HOST FOR THE DC MEETING – THE COUNTY ASSOCIATION IS ASKING EACH TOWNSHIP TO DONATION \$25.00 THAT CAN BE USED TO PURCHASE THINGS FOR THE DC MEETING.
MOTION: TO DONATE \$25.00 FOR THE DC MEETING
M/S: JOHN ERLANDSON SR / DALE ANDERSON (VOTE: 3-0) TO APPROVE
 - b. TO NOTIFY THE BOARD THAT CLYDE MILLER'S NAME IS ON THE CENSUS REPORT

C. **SUPERVISORS**

- a. REQUESTED AN EQUIPMENT LIST
- b. THERE IS SOME CONCERN REGARDING THE LAND THE TOWNSHIP OWNS ON VICKERS. PRESENTLY IT HAS BEEN SEEDED TO A WILD COVER HABITAT
- c. **NEWSLETTER** – SHOWED AN EXAMPLE FROM SPRINGVALE. WOULD THE TOWNSHIP BE INTERESTED IN DOING SOMETHING LIKE THIS IN THE FUTURE?

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

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

13. NOTICES:

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 8:45PM

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

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK

JIM FRIDSTROM
CAMBRIDGE TOWNSHIP CHAIRMAN