

CAMBRIDGE TOWNSHIP MONTHLY MEETING

MARCH 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 **FEBRUARY 14, 2011** MONTHLY BOARD MEETING.
AMEND MINUTES TO READ UNDER 7d – DALE WILL MEET THE CITY OFFICIALS REGARDING WHAT THE FUTURE PLANS ARE FOR FLANDERS ST ON MARCH 21 (NOT FEBRUARY 21)
M/S – JOHN ERLANDSON SR / DALE ANDERSON (VOTE 3-0) TO APPROVE THE MINUTES.
APPROVAL OF THE **MINUTES** OF THE **FEBRUARY 23, 2011** AUDIT/BUDGET MEETING
M/S –DALE ANDERSON / JOHN ERLANDSON SR (VOTE: 3-0) TO APPROVE THE MNUTES.
4. **TREASURER'S REPORT** WAS PREPARED AND PRESENTED BY RAMONA NASTROM.
M/S – DALE ANDERSON / JOHN ERLANDSON SR (VOTE: 3-0)TO APPROVE THE REPORT.
THE TREASURER NOTIFIED THE BOARD THAT THE TOWNSHIP WILL NEED TO TRANSFER MONEY INTO THE FIRE ACCOUNT.
5. SCHEDULED BUSINESS
 - A. ROD KNOWLES – APPEARED BEFORE THE BOARD REGARDING A PERMIT FOR THE BRASS RAIL – AFTER REVIEWING THE REQUEST, THE BOARD FELT IT WAS A PERMIT REQUEST NOT NEEDING TOWNSHIP APPROVAL.
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. AFTER SOME DISCUSSION THE BOARD DECIDED TO REVIEW THE REQUEST AND WOULD MAKE A DECISION AT THE APRIL 11,2011 TOWNSHIP MEETING.
7. ROAD BUSINESS
 - A. **HAROLD REPORTED:**
 - a. **SNOW PLOWING CONCERNS:**
 1. PEOPLE ARE PLOWING SNOW ACROSS TOWNSHIP ROADS
 2. PARKING CARS ON THE ROADSTHE TOWNSHIP WILL NEED TO LOOK INTO HOW THEY SHOULD DEAL WITH THE ABOVE CONCERNS BY NEXT YEAR'S PLOWING SEASON.
 - b. **SALT SUPPLY** FOR THE ROADS IS OKAY.
 - c. **NOXIOUS WEED MEETING** – TO BE HELD ON MARCH 30, 2011 9AM AT THE GOVERNMENT CENTER – HAROLD AND JOHN WILL ATTEND.
 - d. **ROAD RESTRICTIONS** – WILL BE IN EFFECT AS OF WEDNESDAY (3/16/2011)

- e. **GENERAL INFORMATION** – REPORTS THAT THE WASHED SAND PURCHASED FROM BJORKLUND LAST YEAR FOR THE ROADS WAS NOT THE BEST. THE SAND DOESN'T FLOW OUT OF THE TRUCK BOX. NEED TO ADDRESS THIS CONCERN WHEN PURCHASING SAND FOR THE ROADS NEXT YEAR.
- f. **SIGN INVENTORY** – IS MAKING PROGRESS
- g. **KNUDSON TREE SERVICE** – A QUOTE WAS RECEIVED FROM KNUDSON TREE SERVICE REGARDING **VICKERS ST** FOR THE REMOVAL OF LARGE TREES AND BRUSH IN RIGHT-OF-WAY FOR SUFFICIENT CLEARANCE FOR WIDENING ROAD WAY AND CLEANUP OF ALL DEBRIS. THE QUOTE WAS FOR THE AMOUNT = \$2725.31. HAROLD IS TO GET SIGNED RELEASES FROM THE LANDOWNERS INVOLVED.
MOTION: TO ACCEPT THE ABOVE QUOTE AND GET SIGNED RELEASES M/S: JOHN ERLANDSON SR / DALE ANDERSON (VOTE: 3-0) TO ACCEPT
- h. **UNIVERSITY AVE** – IS SPRINGVALE INTERESTED IN PAVING?
THE BOARD NEEDS TO FOLLOWUP ON THIS.
- i. **EQUIPMENT CONCERNS:**
 - 1. **GRADER** – OIL LEAK THAT NEEDS REPAIR
 - 2. **LOADER** – COUPLER BENT
 - 3. **FORD 1 TON** – INJECTORS & REPROGRAM MODULE IN NEED OF SERVICE

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**

9. OTHER NEW BUSINESS

- A. **CAMBRIDGE CITY ANNEXATION PLANS** – AS A RESULT OF A MEETING ON MARCH 10, 2011, DALE WILL REQUEST ON BEHALF OF THE TOWNSHIP THE OPPORTUNITY TO ADDRESS THE CITY COUNCIL AT THEIR MARCH 21, 2011 MEETING. THE PLAN IS TO HAVE JIM LINDBERG, TOWNSHIP ATTORNEY, BE THE SPOKES PERSON FOR THE TOWNSHIP.
DATE: MARCH 21, 2011 6PM AT CAMBRIDGE CITY HALL
- B. **SPRING EXPO** – HAROLD TO ATTEND APRIL 12 & 13, 2011
MOTION: FOR HAROLD TO ATTEND 2-DAY SPRING EXPO AT A COST OF \$70 M/S: JOHN ERLANDSON SR / DALE ANDERSON (VOTE: 3-0) TO APPROVE
- C. **PUBLISHING & POSTING OF QUOTES:** GRAVEL HAULING PER YARD
EQUIPMENT HIRE PER HOUR
QUOTES TO BE OPENED AT 8PM AT APRIL 11, 2011 BOARD MEETING

10. OFFICERS REPORTS

- A. **CLERK**
 - a. **SHELVES FOR STORAGE OF OLD RECORDS STORED IN GARAGE** – THE CLERK IS TO LOOK INTO BUYING SOME SHELVES.
 - b. **SPRING UPDATE MEETING IN ST CLOUD** – THE BOARD AGREED THAT THEY ALL WOULD TRY AND ATTEND.

- c. **LEGISLATIVE & RESEARCH COMMITTEE MEETING MINUTES AND REPORTS – A COPY OF THE REPORT WAS MADE AVAILABLE FOR THE BOARD TO REVIEW.**
- B. **TREASURER**
 - a. **TRANSFER OF FUNDS**
MOTION: TO TRANSFER \$38,000 FROM PAVED ROAD FUND INTO FIRE FUND
M/S: JOHN ERLANDSON SR / DALE ANDERSON (VOTE: 3-0) TO APPROVE
- C. **SUPERVISORS – NONE**

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

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

13. NOTICE: **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 8:50PM

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

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK

JIM FRIDSTROM
CAMBRIDGE TOWNSHIP CHAIRMAN