

CAMBRIDGE TOWNSHIP MONTHLY MEETING

APRIL 11, 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.
- 2A. THE SUPERVISORS ELECTED A CHAIRMAN FOR THE YEAR 4/2011 – 3/2012
MOTION: TO ELECT JOHN ERLANDSON SR AS CHAIRMAN FOR THE NEXT YEAR
M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 2-0-1) (JOHN ABSTAINED) TO ELECT
3. APPROVAL OF THE **MINUTES** OF THE **MARCH 14, 2011** MONTHLY BOARD MEETING.
M/S – JIM FRIDSTROM / DALE ANDERSON (VOTE 3-0) TO APPROVE THE MINUTES.
4. **TREASURER’S REPORT** WAS PREPARED AND PRESENTED BY RAMONA NASTROM.
M/S – JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE THE REPORT.
5. SCHEDULED BUSINESS
 - A. **KEN NASTROM** – TO RENEW THE BEER LICENSE FOR THE ISANTI CO AG SOCIETY
RESOLUTION #11-1 – ON SALE 3.2 PERCENT MALT LIQUOR LICENSE
MOTION: TO APPROVE RESOLUTION #11-1 CONTINGENT UPON RECEIVING A COPY OF THE RENEWAL INSURANCE IN JULY.
M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE
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 MADE THE FOLLOWING:
MOTION: A ONE YEAR TRIAL PERIOD (2011) OF EXTENDING THE LIGHTING ON THE SOFTBALL FIELD ON MONDAYS, TUESDAYS, WEDNESDAYS AND THURSDAYS UNTIL 10:15PM WITH CITY AGREEMENT AND REVERTS BACK IF NOT SATISFACTORY.
M/S: DALE ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE
 - B. **CAMBRIDGE FIRE DEPT** – SEAN OKERLUND, CAMBRIDGE FIRE CHIEF AND COREY BUSTROM ALSO REPRESENTING THE FIRE DEPT CAME BEFORE THE TOWNSHIP BOARD TO KEEP COMMUNICATIONS BETWEEN THE TWO PUBLIC ENTITIES OPEN. AMONG THE CONCERNS DISCUSSED WERE:
 1. POSSIBLE FIRE SUB-STATION IN CAMBRIDGE TOWNSHIP
 2. ASKING IF THE TOWNSHIP HAD ANY CONCERNSIN RESPONSE TO THE LAST QUESTION, THE TOWNSHIP WOULD LIKE TO SEE THE POSSIBILITY OF A FIRE ADVISORY BOARD ON WHICH THE TOWNSHIP WOULD HAVE REPRESENTATION.

- C. **STEVE BOLEN** – CAMBRIDGE TOWNSHIP RESIDENT
COMMENT: HAROLD DOES A GOOD JOB OF PLOWING THE SNOW ON HIS ROAD
REQUEST: THAT WHEN GRADING THE ROAD THAT THEY WOULD GRADE THE ROAD UP TO THE MAILBOX.
NOTED BY HAROLD – NO PROBLEM

7. ROAD BUSINESS

- A. **HAROLD REPORTED:**
- a. **CHAIRMAN JOHN ERLANDSON SR** – EXPRESSED HIS APPRECIATION FOR THE GOOD JOB AND FAST RESPONSE TO THE RECENT WATER AND CULVERT CONCERNS EXPERIENCED IN THE TOWNSHIP.
 - b. THE TOWNSHIP HAD TWO WASHOUTS THAT NEEDED SPECIAL ATTENTION – THEY WERE ON 357TH AVE (WEST OF CO RD 33) AND 328TH AVE.
 - c. **VICKERS ST** - THE TRIMMING OF THE TREES IS COMPLETE
 - NEED TO GET A MORE RECENT TRAFFIC COUNT ON THE ROAD
 - NEED TO COMMUNICATE WITH THE COUNTY REGARDING THE INTERSECTION OF 333RD AVE AND VICKERS ST PRIOR TO ANY ROAD WORK BEING STARTED.
 - d. **BLADING ROADS** THAT NEED IT

8. OLD BUSINESS

- A. **TURNAROUND AGREEMENTS** – BEING WORKED ON (**TABLED**)
- 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. **ANNUAL ROAD INSPECTION**
MOTION: TO SET THE ANNUAL ROAD INSPECTION DATE FOR APRIL 23, 2011 AT 8PM (ALTERNATE DATE WOULD BE APRIL 30, 2011)
M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE
THE MEETING PLACE WILL BE AT THE TOWNSHIP GARAGE
- B. **REORGANIZATION** – SEE SEPARATE REORGANIZATION MINUTES
- C. **OPENING OF THE QUOTES AT 8:20PM**
HAULING GRAVEL (PER YD)

KEITH HASS CONSTRUCTION	\$5.25 PER YARD
BJORKLUND COMPANIES	\$5.49 PER YARD

MOTION: TO ACCEPT THE KEITH HASS CONSTRUCTION QUOTE OF \$5.25/YD
M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO ACCEPT

HOURLY RATE FOR HIRED EQUIPMENT
LEAF CONSTRUCTION, INC – SEE LIST FOR RATES
MOTION: TO ACCEPT LEAF CONSTRUCTION'S HOURLY RATE FOR HIRED EQUIP.
M/S: DALE ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO ACCEPT

- D. RECEIVED TWO ESTIMATES FOR ROAD RECONSTRUCTION FROM LEAF CONSTRUCTION
1. **NAPLES STREET** (NORTH OF CO RD 34) – INSTALL NEW CULVERT, RECONSTRUCT 3:1 IN-SLOPES ALONG 700 FEET OF BOTH SIDES OF THE ROAD AND SPREAD OUT 2”-6” ROCK ON SLOPES. (SEE ESTIMATE SHEET FOR DETAILS)
(ESTIMATE: \$6900)
 2. **VICKERS ST** (NORTH OF HWY 95 & SOUTH OF CO RD 2) – WIDEN ROAD TO 28 FEET, INSTALL A NUMBER OF CULVERTS AND RECONSTRUCT ALL SLOPES (SEE ESTIMATE SHEET FOR DETAILS) **(ESTIMATE: \$13,900)**
- NO ACTION WAS TAKEN AS THE BOARD WILL REVIEW THE TWO SITES ON THEIR ROAD REVIEW SCHEDULED FOR SATURDAY, APRIL23, 2011.**
- E. **FAHRNER ASPHALT SEALERS** – RECEIVED A QUOTE OF \$1.25 PER POUND APPLIED FOR CRACK SEALING.
ROUT OUT CRACKS.
FILL CRACKS WITH FEDERAL SPECIFICATION ASTM D 3405 HOT RUBBER ASPHALT JOINT SEALANT AND OVER-BAND USING SQUEEGEE METHOD
THE ROADS THAT NEED CRACK FILLING ARE AS FOLLOWS:
- | | |
|-----------------------|-----------------------|
| NAPLES STREET | PALISADE STREET |
| 337 TH AVE | 339 TH AVE |
- MOTION: TO APPROVE THE CRACK SEALING ON THE ABOVE ROADS AT A COST NOT TO EXCEED \$6000**
- M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE**
- F. **SKOGMAN LAKE ROAD** – RECEIVED FROM FAHRNER ASPHALT SEALERS TWO OPTIONS THE BOARD CAN CONSIDER REGARDING SKOGMAN LAKE ROAD PAVEMENT.
1. CAN LEAVE THE ROAD ALONE FOR 3 YEARS AND THEN DO AN OVERLAY.
 2. CAN DO A CHIP SEAL – WILL LAST FOR 5 YEARS
(ESTIMATE: \$29,000/MILE)

10. OFFICERS REPORTS

- A. **CLERK**
- a. **MINNESOTA BENEFIT ASSOCIATION** – THE BOARD DOES NOT WISH TO HAVE THE TOWNSHIP PARTICIPATE IN THE LIFE INSURANCE PROGRAM
 - b. **MN ASSN. OF TWPS./OFFICER LIST** – DUE MAY 1, 2011
EACH OFFICER SIGNED THE FORM AND IT WILL BE MAILED TO MAT
 - c. **CTAS** – THE CLERK AND TREASURER WILL LOOK INTO EVALUATING THE CTAS COMPUTER ACCOUNTING PROGRAM FOR THE TOWNSHIP
- 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

AT THE NEXT MEETING:	STEVE AND JANE OWENS 33276 MARMON ST NE CAMBRIDGE, MN 55008	ASKING FOR A VARIANCE FOR A GARAGE – THE BOARD WOULD LIKE TO HAVE THE SAFETY CONCERN NOTED IF THEY WOULD HAVE TO BACK OUT ONTO THE ROAD RATHER THAN TURN AROUND IN THEIR YARD
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MOTION: THE TOWNSHIP WOULD LIKE TO EXPRESS A CONCERN ABOUT THE AMOUNT OF SPACE FOR THE CAR(S) BETWEEN THE GARAGE AND THE TOWNSHIP ROAD (EASEMENT).

M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE CONCERN

13. NOTICES: APRIL 21, 2011 – URBAN TOWN SHORT COURSE
APRIL 28, 2011 7PM – ISANTI COUNTY TOWNSHIP OFFICERS ASSOCIATION
MEET AT THE ISANTI COUNTY GOVERNMENT CENTER – BOARD ROOM
JUNE, 2011 – SUMMER SHORT COURSES
SEPTEMBER 22, 2011 AT 7PM FOR REGISTRATION – MAT DISTRICT 7 MEETING
ANOKA RAMSEY COMMUNITY COLLEGE (CAMBRIDGE CAMPUS)

14. MOTION MADE TO PAY THE BILLS

M/S: DALE ANDERSON / JIM FRIDSTROM (VOTE: 3-0) APPROVED

15. MOTION MADE TO ADJOURN AT 9:25PM

M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK

JOHN ERLANDSON SR.
CAMBRIDGE TOWNSHIP CHAIRMAN