

CAMBRIDGE TOWNSHIP MONTHLY MEETING
JUNE 13, 2011

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

LOCATION: CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGROUNDS

1. CHAIRMAN JOHN ERLANDSON SR. 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 **MAY 9, 2011** MONTHLY BOARD MEETING.
THE MINUTES WERE TO REFLECT THAT A MOTION WAS MADE AND APPROVED TO ACCEPT LEAF CONST'S JOB ESTIMATE FOR WIDENING OF VICKERS ST & HIRE AT A HOURLY RATE TO DIG OUT THE FROST BOILS. THE CHANGE WAS MADE PRIOR TO THE MINUTES BEING APPROVED.
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 - NONE
6. NEW BUSINESS AT PUBLIC REQUEST
 - A. **GAIL GENIN** – REPRESENTING ISANTI COUNTY BEYOND THE YELLOW RIBBON NETWORK
MISSION STATEMENT: TO SUPPORT ISANTI COUNTY'S MILITARY SERVICE MEMBERS, VETERANS, AND THEIR FAMILIES BY COORDINATING SERVICES AND RESOURCES AVAILABLE TO THEM

REQUEST: TO PLACE ON THE TOWNSHIP PROPERTY A 4'x 8' SIGN APPROXIMATELY 6' OFF THE GROUND
HELP FOR VETERANS AND THEIR FAMILIES
ISANTI VETERANS ORGANIZATION
763-689-3591

MOTION: **MAY PUT SIGN ON TOWNSHIP PROPERTY AND COORDINATE WITH HAROLD ON PLACEMENT AND WILL REMOVE THE SIGN IF IT DETERIORATES (30 DAY NOTICE WILL BE GIVEN).**
M/S: DALE ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE
7. ROAD BUSINESS
 - A. **HAROLD REPORTED:**
 - i) **SALT CONTRACT (ROAD)** – 25 TONS ON ORDER AT \$79.67/TON
 - ii) CONCRETE APRON ON SHOP IS COMPLETE
HAROLD SEALED JOINTS TO PROTECT FROM SALT DAMAGE
 - iii) **DUSTGARD** – SCHEDULED FOR 6/29/2011 APPLICATION
 - iv) **OSHA**
THE SAFEASSURE ADVANTAGE (1-800-920-SAFE)
COMPANY REPS WILL COME TO THE JULY MEETING TO DISCUSS THEIR PROGRAM

- v) **BACKUP ALARMS** – ON ORDER FOR THE MACK AND 1TON FORD TRUCK
- vi) **ROAD PROBLEM** – 353TH & CO RD 14
CLAY AND WATER PROBLEMS
PROPOSAL: GET SOME DITCHES INCORPORATED – GET AN ESTIMATE FROM LEAF CONST.
- vii) **NAPLES STREET** – TALK TO STEVE HASS AND GET QUOTE BY THE HOUR AFTER LOOKING AT THE ROAD.
- viii) HAROLD TO BE OFF FOR A NUMBER OF DAYS.
LEAF CONST BE BE CONTRACTED HOURLY TO FILL IN FOR HAROLD.
ALSO **NORMAN REINHART** IS AVAILABLE

- B. **LAWN SERVICE** - RECEIVED A QUOTE: \$55.00 PER TIME AS NEEDED
RICK'S LAWN CARE
3062 379 AVE. NE
STANCHFIELD, MN 55080
320-396-2509 (HOME)
763-742-9854 (CELL)

MOTION: TO ACCEPT RICK'S LAWN SERVICE QUOTE OF \$55.00 PER TIME AND PROVIDE A COPY OF INSURANCE.

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

- C. **ECE** – RIGHT-OF-WAY MAINTENANCE NOTICE WAS RECEIVED

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**
DALE PRESENTED A **RELEASE OF ALL CLAIMS** FORM TO BE REVIEWED BY THE BOARD (PRIOR TO BEING PRESENTED TO CRISTEL).

9. OTHER NEW BUSINESS

- A. NORTH TH 65 CORRIDOR COALITION STATEWIDE MEETING – JOHN WAS UNABLE TO ATTEND ON MAY 26TH.

10. OFFICERS REPORTS

- A. **CLERK** - DONATIONS FOR 2012 STATUS – TABLED
STATUTORY AUTHORITY FOR THE VARIOUS REQUESTS NEEDS TO BE CLARIFIED
TOWNSHIP MAT MEMBERSHIP CARDS WERE DISTRIBUTED TO THE TOWNSHIP BOARD MEMBERS
THE TOWNSHIP RECEIVED FEDERATED CO-OPS PATRONAGE CHECK FOR THE AMOUNT = \$69.78.
- B. **TREASURER** - NONE
- C. **SUPERVISORS** – (JIM) GRANDY ROAD ALLY – GRANDY SEEMS BETTER – QUIET
WILL STILL TOW CARS NOT PROPERLY PARKED IN ALLY AREA

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

12. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – RAMONA – IN THE BAYVIEW AREA A DRAIN FIELD WAS APPROVED (UNDER TOWNSHIP ROAD)

13. NOTICES: TOWNSHIP LEGAL SEMINAR – JUNE 16TH OR SEPTEMBER 8TH, 2011 9AM-4PM
ALBERTVILLE CITY HALL
JUNE 30, 2011 – SUMMER SHORT COURSES
DARRELL AND RAMONA WILL ATTEND IN CARLTON
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 8:20PM

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

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK

JOHN ERLANDSON SR.
CAMBRIDGE TOWNSHIP CHAIRMAN