CAMBRIDGE TOWNSHIP MONTHLY MEETING JULY 11, 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 **JUNE 13, 2011** <u>MONTHLY</u> BOARD MEETING. **M/S – JIM FRIDSTROM / DALE ANDERSON (VOTE 3-0) TO APPROVE THE MINUTES.**
- TREASURER'S REPORT WAS PREPARED AND PRESENTED BY RAMONA NASTROM.
 A CHECK WAS RECENTLY RECEIVED FROM THE COUNTY FOR THE AMOUNT OF \$228,227.82 THAT IS NOT REFLECTED IN THE TREASURER'S REPORT
 M/S – JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE THE REPORT.
- 5. SCHEDULED BUSINESS
 - A. SAFEASSURE ADVANTAGE REPRESENTED BY: JAMES C PETERSON, CEO (FOUNDED: 1997) JONATHAN BEAUE, REP 200 SW FOURTH STREET (TEL: 1-800-920-SAFE) PO BOX 756 WILLMAR, MN 56201 THE COMPANY WAS ASKED BY THE BOARD TO COME AND PRESENT THEIR PROGRAM ON OSHA – SAFETY REGULATIONS AND LAWS. THE COMPANY AS PART OF THEIR PROGRAM WAS WILLING TO DO A <u>FREE</u> BASELINE CHECK AUDIT. MOTION: TO HAVE THE COMPANY DO A <u>FREE</u> BASELINE CHECK AUDIT M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO ACCEPT
- 6. NEW BUSINESS AT PUBLIC REQUEST
 - A. **GOPHER BOUNTY –** CAMBRIDGE TOWNSHIP RESIDENT PRESENTED 4PR GOPHER FRONT FEET AT \$2 / PR (GOPHER) KARSTON KUTNEY

35191 XYLITE ST NE

CAMBRIDGE, MINNESOTA 55008

- B. ALABAMA STREET DISCUSSION WAS HELD
 A NUMBER OF RESIDENTS WERE IN ATTENDANCE WITH CONCERNS REGARDING A
 LETTER FROM CAMBRIDGE CITY ON THE FUTURE STATUS OF ALABAMA STREET
 (SEE COPY OF LETTER FILED WITH THE MINUTES).
- C. **FANNY LAKE ROAD** GREG KIRCHBERG WAS PRESENT WITH SOME CONCERNS REGARDING PREVIOUS TALKS WITH THE TOWNSHIP.
 - 1. WANTED TO KNOW THE STATUS OF THE "NO PARKING" SIGNS ON FANNY LAKE ROAD.
 - 2. "DEAD END ROAD" SIGN IS TOO FAR UP THE ROAD BEFORE BEING SEEN

HAROLD TO GET A LIST OF REGULATIONS AND JOHN WILL GO WITH HIM TO REVIEW THE SITUATION.

- 7. ROAD BUSINESS
 - A. HAROLD REPORTED:
 - i) **DUSTGARD** COMPLETED
 - ii) MOWING OF ROAD DITCHES COMPLETED
 - iii) TREE DAMAGE IN ROAD RIGHT OF WAY RESULTING FROM STORM

AREAS OF CONCERN ARE AS FOLLOWS: SKOGMAN LAKE ROAD

328TH AVE ROCHESTER ST

MOTION: TO CONTRACT TO A MAX OF \$5000 WITH KNUDSON TREE SERVICE OR A TREE SERVICE OF CHOICE TO REMOVE TREES THAT HAROLD WOULD DETERMINE DANGEROUS.

- M/S: DALE ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO ACCEPT
- iv) 353TH AVE & CO RD 14 WATER PROBLEM

\$347 TO REMOVE TREES (KNUDSON TREE SERVICE) \$1000 TO REDO DITCHES (LEAF CONSTRUCTION) MOTION: TO DO \$1500 IN ROAD IMPROVEMENTS AND TO GET RELEASE(S) FROM LAND OWNERS M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO APPROVE

- v) **CELLPHONE** HAROLD NEEDS A NEW TOWNSHIP CELLPHONE TO CHECK ON CONTRACT FROM THE OLD PHONE
- vi) **TRACTOR TIRE** HAROLD HAD TO REPLACE THE FRONT TIRE ON THE TRACTOR USED FOR MOWING DITCHES.
- vii)**BACKUP ALARMS ON TRUCKS** THE BACKUP ALARM HAS BEEN INSTALLED ON THE FORD 1TON

STILL NEED TO INSTALL ON MACK TRUCK

- viii) **CENTERPOINT ENERGY** NOTICE WAS RECEIVED FOR THE PROPOSED INSTALLATION OF NATURAL GAS MAINS FOR VIRGINIA HEIGHTS DR EXTENSION PROJECT TO START JULY 25, 2011.
- B. ROAD CONSTRUCTION: NAPLES STREET STEVE HASS TABLED VICKERS STREET – LEAF CONSTRUCTION - TABLED
- C. LAWN SERVICE RECEIVED INSURANCE FROM RICK'S LAWN CARE 3062 379 AVE. NE STANCHFIELD, MN 55080 320-396-2509 (HOME) 763-742-9854 (CELL)
- 8. OLD BUSINESS
 - A. **TURNAROUND AGREEMENTS** BEING WORKED ON (**TABLED**)
 - B. **CRISTEL TACK** DALE PRESENTED A **RELEASE OF ALL CLAIMS** FORM SIGNED AND DATED BY CRISTEL TACK. THE TOWNSHIP WILL PROVIDE THREE (3) LOADS OF

9. OTHER NEW BUSINESS

 A. APPLICATION TO CONDUCT EXCLUDED BINGO – SONS OF THE AMERICAN LEGION POST 290 TO CONDUCT BINGO AT THE ISANTI CO FAIR (7/20 – 24/11) THE TOWNSHIP HAS NO STATUTORY AUTHORITY TO APPROVE OR DENY AN APPLICATION (MINN. STAT. 349.213, SUBD. 2).

THE ACKNOWLEDGMENT WAS SIGNED BY THE CHAIRMAN

10. OFFICERS REPORTS

A. **CLERK** - DONATIONS FOR 2012 STATUS – TABLED

STATUTORY AUTHORITY FOR THE VARIOUS REQUESTS NEEDS TO BE CLARIFIED

MINNESOTA STATE DEMOGRAPHER – 2010 CENSUS COUNTS

APRIL 1, 2010 COUNTS: TOTAL POPULATION 2,379 HOUSEHOLD POPULATION 2,371

OFFICE OF THE STATE AUDITOR – RECEIVED A LETTER ON THE STATUS AS A RESULT OF THE STATE GOVERNMENT SHUTDOWN IRS INCREASES MILEAGE RATE ALLOWANCE TO 55.5 CENTS PER MILE (EFFECTIVE 7/1 THROUGH 12/31/11)

- B. TREASURER NONE
- C. **SUPERVISORS** NONE
- 11. REPORT OF ISANTI COUNTY PLANNING COMMISSION JIM FRIDSTROM ON THURSDAY MEETING (7/14/11) THEY WILL BE TALKING ABOUT PRIVATE DIRT TRACKS
- 12. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT RAMONA NONE
- 13. NOTICES: TOWNSHIP LEGAL SEMINAR JUNE 16TH OR SEPTEMBER 8TH, 2011 9AM-4PM ALBERTVILLE CITY HALL
 SEPTEMBER 22, 2011 AT 7PM FOR REGISTRATION – MAT DISTRICT 7 MEETING ANOKA RAMSEY COMMUNITY COLLEGE (CAMBRIDGE CAMPUS)
- 14. OTHER BUSINESS:
 - A. HAROLD REQUESTED TO USE THE GRADER AT THE ISANTI CO FAIR TRACTOR PULL FOR GRADING OF THE PULL COURSE – GRANTED BY BOARD

15. MOTION MADE TO PAY THE BILLS M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) APPROVED

16. MOTION MADE TO ADJOURN AT 8:50PM

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

DARRELL VOSIKA CAMBRIDGE TOWNSHIP CLERK JOHN ERLANDSON SR. CAMBRIDGE TOWNSHIP CHAIRMAN