CAMBRIDGE TOWNSHIP MONTHLY MEETING AUGUST 8, 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.
- APPROVAL OF THE MINUTES OF THE JULY 11, 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 DALE ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE THE REPORT.

 A BOARD MEMBER WILL CHECK WITH PEOPLES STATE BANK REGARDING WHAT THE INSURANCE LIMITS ARE ON THE MONEY ACCOUNTS.
- 5. SCHEDULED BUSINESS NONE
- 6. NEW BUSINESS AT PUBLIC REQUEST NONE
- 7. ROAD BUSINESS
 - A. HAROLD REPORTED:
 - i) **353TH & CO RD 14** NEED TREES REMOVED & UTILITIES MARKED BEFORE START DIGGING (SEE JULY 11, 2011 BOARD MINUTES FOR DETAILS 7A iv)
 - ii) BACKUP ALARM IS INSTALLED ON THE MACK TRUCK.
 - iii) **FANNY LAKE ROAD** "NO PARKING" SIGNS TO BE INSTALLED NEXT WEEK TWO(2) SIGNS WILL BE PLACED ON EACH SIDE OF THE ROAD JUST PASS THE THE PUBLIC LANDING.

THE ISANTI COUNTY SHERIFF'S DEPT WILL BE NOTIFIED OF THE SIGN PLACEMENT SO THAT THEY ARE AWARE OF THE CHANGE AND CAN ENFORCE THEM.

iv) **JULY 1, 2011 STORM DAMAGE** – KNUDSON TREE SERVICE HAS SAID THEY WOULD START NEXT THURSDAY (AUG 11) (FOR DETAILS SEE JULY 11, 2011 BOARD MINUTES – 7A iii)

THE TOWNSHIP DID RECEIVE A PROPOSAL FROM GARY WESTERBERG FOR THE REMOVAL OF TREES ON 328TH AVE. – THE BOARD PUT THE PROPOSAL ON HOLD

v) NOTICE TO RESIDENTS ABOUT REMOVAL OF STORM OR OTHER DAMAGE DEBRIS FROM THE TOWNSHIP ROAD RIGHT-OF-WAY

A GENERIC NOTICE WAS PREPARED – DALE WILL TAKE THE NOTICE TO THE TOWNSHIP ATTORNEY (LINDBERG) FOR RECOMMENDATIONS. THE QUESTION WOULD BE "DOES THE TOWNSHIP NEED TO HAVE A RESOLUTION/ORDINANCE TO ENFORCE IT?

B. ROAD CONSTRUCTION: **NAPLES STREET** – STEVE HASS – **TABLED**

WATER TOO HIGH

VICKERS STREET – LEAF CONSTRUCTION - TABLED
SCHEDULED TO START AT END OF MONTH

8. OLD BUSINESS

- A. TURNAROUND AGREEMENTS BEING WORKED ON (TABLED)
- B. **CRISTEL TACK** THE TOWNSHIP TO PROVIDE MATERIAL FOR THE BUILDING OF A BERM- THE AREA IS TOO WET AT THE PRESENT TIME NEED TO WAIT UNTIL THE AREA IS DRIER.
- C. **SAFEASSURE ADVANTAGE** THEY DID THE "FREE AUDIT" AT THE SHOP THIS MORNING AND WE SHOULD BE GETTING A REPORT IN ONE WEEK.

 (FOR DETAILS SEE BOARD MINUTES DATED JULY 11, 2011 5A)

9. OTHER NEW BUSINESS

- A. OFFICE OF THE LEGISLATIVE AUDITOR (OLA) SURVEY TO BE FILLED OUT BY AUG 19TH
 THIS SURVEY IS PART OF THE OLA'S STUDY ON COLLABORATIVE SERVICE AND
 CONSOLIDATION EFFORTS BETWEEN UNITS OF GOVERNMENT.
 THE BOARD INSTRUCTED THE CLERK TO FILL OUT THE SURVEY AND HAVE IT
 REVIEWED BY CHAIRMAN ERLANDSON PRIOR TO FILING IT WITH THE OFFICE OF THE
 LEGISLATIVE AUDITOR.
- B. **MOUNTAIN ENVIRONMENTAL, INC.** THE TOWNSHIP RECEIVED A LETTER FROM GENERAL MILLS OF FRIDLEY AND MOUNTAIN ENVIRONMENTAL, INC. NOTIFYING THE TOWNSHIP THEY WILL BE SPREADING ASH FROM THE BURNING OF OAT HULLS AS AN SOIL AMENDMENT FOR THE AGRICULTURAL COMMUNITY. THEY HAVE MET ALL MPCA AND MINNESOTA DEPARTMENT OF AGRICULTURE REGULATIONS. (THE REPORT IS AVAILABLE IN THE TOWNSHIP RECORDED MINUTES)
- C. **CAMBRIDGE TOWNSHIP FIRE REPORTS** FROM JULY 6, 8, 9, 15, 16, 17 & 19 (THE REPORT IS AVAILABLE IN THE TOWNSHIP RECORED MINUTES)

10. OFFICERS REPORTS

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

STATUTORY AUTHORITY FOR THE VARIOUS REQUESTS NEEDS TO BE CLARIFIED

SURVEY FROM STATE AUDITOR - DUE BY AUGUST 26. 2011

BEST PRACTICES REVIEW: BUILDING STRONG RELATIONSHIPS
BETWEEN LOCAL GOVERNMENTS AND COMMUNITY
PARTNERS

THE CLERK WILL FILL OUT THE SURVEY AND HAVE IT REVIEWED BY CHAIRMAN ERLANDSON PRIOR TO RETURNING IT.

- B. **TREASURER** NONE
- C. SUPERVISORS (JIM) GRANDY PINE ROAD (WEST SIDE OF LONG LAKE) NEEDS SOME
 WORK AS A RESULT OF THE RAINS
 DALE AND JOHN WILL REVIEW FOR THE NEXT MEETING
 HAROLD TO EVALUATE FOR SAFETY

- 11. REPORT OF ISANTI COUNTY PLANNING COMMISSION JIM FRIDSTROM ON THURSDAY MEETING (7/14/11) JIM ATTENDED THE MEETING BUT LEFT BECAUSE OF NO QUORUM THEY WILL DISCUSS THIS THURS (8/11/11) PRIVATE DIRT TRACK
- 12. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT RAMONA NONE
- 13. NOTICES: TOWNSHIP LEGAL SEMINAR 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 –BOB CARTER, SUPERVISOR FROM FISH LAKE TOWNSHIP, NOTIFIED HIM THAT THERE IS A STORM DAMAGE MEETING (FEMA) ON THURDAY (8/11) AT THE GOV CENTER.

THE BOARD INSTRUCTED THE CLERK TO ATTEND.

15. MOTION MADE TO PAY THE BILLS

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

16. MOTION MADE TO ADJOURN AT 8:03PM

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

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK