

CAMBRIDGE TOWNSHIP MONTHLY MEETING

OCTOBER 10, 2011

PRESENT: BOARD SUPERVISORS JOHN ERLANDSON SR CHAIRMAN, DALE ANDERSON AND JIM FRIDSTROM
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 SEPTEMBER 12, 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.
CD FOR \$59,000 AT MINNCO – INSTRUCTED TO RENEW
NEED TO CHECK WITH PEOPLE’S BANK ABOUT THEIR POLICY REGARDING THE MAX AMOUNT THE TOWNSHIP IS INSURED FOR ON THEIR ACCOUNTS. THE BOARD WOULD LIKE TO SEE A COPY OF THE WRITTEN POLICY.
RAMONA WILL NOT BE AT THE NOV MONTHLY MEETING – LINDA ROGAN, DEPUTY TREASURER, WILL ATTEND.
5. SCHEDULED BUSINESS - NONE
6. NEW BUSINESS AT PUBLIC REQUEST
 - A. **KNUDSON TREE SERVICE** – ED KNUDSON PRESENTED THE BILL FOR THE TREE DAMAGE CAUSED BY THE JULY 1, 2011 STRAIGHT LINE WINDS STORM. THE BILL WAS IN THE AMOUNT OF \$7,013.67. HAZARDOUS TREES NEEDED REMOVAL FROM THE RIGHT-OF-WAY.
7. ROAD BUSINESS
 - A. **HAROLD REPORTED:**
 - i) **353TH & CO RD 14** – TREES REMOVED & UTILITIES MARKED BEFORE START DIGGING (SEE JULY 11, 2011 BOARD MINUTES FOR DETAILS – 7A iv)
LEAF CONST TO DO DITCHES – DONE
 - ii) **MAILBOX POLICY ON ROAD RECONSTRUCTION**
MOTION: THE TOWNSHIP POLICY FOR ROAD RECONSTRUCTION WILL INCLUDE THE TOWNSHIP REPLACEMENT OF MAILBOX POSTS. THE MAILBOX POSTS WILL BE SUPPLIED AND PAID FOR BY THE TOWNSHIP.
M/S: JIM FRIDSTROM / DALE ANDERSON (VOTE: 3-0) TO ACCEPT
 - iii) **MOWING DITCHES** – 90% COMPLETE
 - iv) **RADIOS** – PRESENTLY THE MACK, GRADER AND LOADER HAVE RADIOS IN THEM. THE NEED IS TO REPROGRAM THE MACK AND LOADER RADIOS. THE BOARD INSTRUCTED HAROLD TO GET A QUOTE FROM GRANITE ELECTRONICS FOR THE

- B. **CRISTEL TACK** – THE TOWNSHIP TO PROVIDE MATERIAL FOR THE BUILDING OF A BERM- THE AREA HAS BEEN STAKED

9. OTHER NEW BUSINESS

- A. FOLLOW-UP ON: **NEWSLETTER** – MAKE IT BRIEF
ONE PAGE
ROUGH DRAFT BY JIM FOR NOV MEETING
- WEB SITE** - DAVE RODDY WORKS WITH THIS
HAROLD TO CHECK WITH HERB REINHART
DALE WILL DO MORE RESEARCH ON SUBJECT

10. MAILINGS AND OTHER COMMUNICATIONS RECEIVED

- A. CAMBRIDGE TOWNSHIP FIRE DEPT REPORTS FROM AUGUST 6, 8 & 25
- B. UPDATE YOUR MUNICIPAL WEB SITE IN 20 SECONDS (FROM TOWN WEB DESIGN)
- C. LTAP (MINNESOTA LOCAL TECHNICAL ASSISTANCE PROGRAM)
CTAP SNOWPLOW SALT AND SANDER CONTROLLER CALIBRATION HANDS-ON WORKSHOP
MINNESOTA’S BEST PRACTICES FOR TRAFFIC SIGN MAINTENANCE AND MANAGEMENT

11. OFFICERS BUSINESS

- A. **CLERK** - DONATIONS FOR 2012 STATUS – TABLED
STATUTORY AUTHORITY FOR THE VARIOUS REQUESTS NEEDS TO BE CLARIFIED
RECEIVED PAYMENT FROM COUNTY FOR \$276.26 – PARCELS THIS PAYMENT REPRESENTS WERE IDENTIFIED AS REQUESTED BY THE BOARD
TOWNSHIP LEGAL SEMINAR (SEPT 8, 2011) – THIS WAS ATTENDED BY THE CLERK – THE BOARD INSTRUCTED THE CLERK TO PROVIDE A COPY OF THE HANDOUTS TO EACH OF THE BOARD MEMBERS
LASER PRINTER – THE BOARD DIRECTED THE CLERK TO SWITCH THE LASER PRINTER LOCATED AT THE MONTHLY MEETING ROOM WITH THE INK JET PRINTER LOCATED AT THE TOWNSHIP OFFICE
NEED TO GET CLARIFICATION OF NEW SALES TAX LAW PASSED BY RECENT LEGISLATURE REGARDING TOWNSHIPS
GAS TAX – MINIMUM LEVY IS STILL NEEDED TO GET GAS TAX
CAMBRIDGE TOWNSHIP MEETS THE REQUIREMENT
- B. **TREASURER** - NONE
- C. **SUPERVISOR** - NONE

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

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

- 14. NOTICES: EDUCATION CONFERENCE AND ANNUAL MEETING
NOVEMBER 17-19, 2011
ARROWWOOD RESORT, ALEXANDRIA

15. OTHER BUSINESS:

A. KEN NASTROM – REPORTED TREES AND LILAC BUSHES OVER THE ROAD ON 352ND

16. MOTION MADE TO PAY THE BILLS

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

17. MOTION MADE TO ADJOURN AT 8:52PM

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

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK

JOHN ERLANDSON SR.
CAMBRIDGE TOWNSHIP CHAIRMAN