

CAMBRIDGE TOWNSHIP MONTHLY MEETING

NOVEMBER 14, 2011

PRESENT: BOARD SUPERVISORS JOHN ERLANDSON SR CHAIRMAN, DALE ANDERSON AND JIM FRIDSTROM
DEPUTY TREASURER LINDA ROGAN (RAMONA NASTROM – EXCUSED),
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 AGENDA
M/S – JIM FRIDSTROM / DALE ANDERSON (VOTE 3-0) TO APPROVE THE AGENDA
4. APPROVAL OF THE **MINUTES** OF THE **OCTOBER 10, 2011** MONTHLY BOARD MEETING.
M/S – JIM FRIDSTROM / DALE ANDERSON (VOTE 3-0) TO APPROVE THE MINUTES.
5. **TREASURER’S REPORT** WAS PREPARED BY RAMONA NASTROM AND PRESENTED BY LINDA ROGAN, DEPUTY TREASURER.
M/S – DALE ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE THE REPORT.
 - A. **INSURANCE OF ACCOUNTS AT PEOPLES BANK OF COMMERCE** – JOHN ERLANDSON SR PRESENTED COPIES OF THE **COLLATERAL CONTROL AGREEMENT** BETWEEN CAMBRIDGE TOWNSHIP (SECURED PARTY) AND PEOPLES BANK OF COMMERCE (OWNER) AND ALSO THE **DEPOSITORY PLEDGE AGREEMENT** WITH WELLS FARGO BANK (CUSTODIANS OF THE PLEDGED SECURITIES (COLLATERAL) PROTECTING THE TOWNSHIPS ACCOUNTS (110%)).
JOHN WILL WORK WITH THE CLERK ON UPDATING THE PROPER FORMS – COPIES OF THE TWO FORMS ARE FILED WITH THE MINUTES.
6. SCHEDULED BUSINESS - NONE
7. NEW BUSINESS AT PUBLIC REQUEST
 - A. **CHRIS CAULK**, ISANTI COUNTY SHERIFF’S DEPT, ATTENDED THE MEETING TO UPDATE THE BOARD ON ACTIONS AND CHANGES THAT WOULD BE OF CONCERN FOR THE RESIDENTS OF CAMBRIDGE TOWNSHIP.
8. ROAD BUSINESS
 - A. **HAROLD REPORTED:**
 - i) **UPDATE ON RADIO REPROGRAMING** – TABLED
 - ii) **UPDATE ON GARAGE DOOR REPAIR** – TABLED
 - iii) **337TH AVE – MUSKRAT DAMAGE** – A NUMBER OF ACTIONS WERE DISCUSSED
TRAPPING IN THE FUTURE MAYBE PART OF THE SOLUTION
 - iv) **UPDATE ON ASPHALT PAD IN FRONT OF SALT SHED** – THIS HAS BEEN COMPLETED
 - v) **ROAD SALT** – HAS BEEN DELIVERED
 - vi) REPLACED 4 **CULVERTS**: 2 BY GRANDY, 1 ON 328TH & 1 ON NAPLES
 - vii) **GRAVELING** IS COMPLETE
 - viii) **ASPHALT PATCHING** – B&R PATCHED 337TH AND AIRPORT ROAD

- B. ROAD RECONSTRUCTION: **VICKERS STREET** – HAS BEEN COMPLETED BY LEAF CONST
EXCESS MATERIAL WAS MOVED TO HELP REBUILD
328TH AVE
NAPLES STREET- STEVE HASS – TABLED
- C. UPDATE ON **FEMA** – REGARDING JULY 1 STORM DAMAGE
PAPERS HAVE BEEN FILED WITH FEMA – FEMA WILL REPORT TO THE STATE &
THE STATE WILL CONTACT US REGARDING THE STATUS OF PAYMENT. THERE HAS
BEEN NO COMMUNICATIONS WITH THE STATE AS OF THIS MEETING.
- D. SIGNS
 - i) SIGN RETROREFLECTIVITY – WRITTEN PLAN REQUIREMENT BY JAN. 2012
THE CLERK DISTRIBUTED A DRAFT SIGN POLICY TO THE SUPERVISORS TO REVIEW
AT THE DECEMBER MEETING
 - ii) INVENTORY OF LOCATIONS, REMOVAL & ETC – TABLED
- E. **OSHA REGULATIONS** – FOLLOW-UP
THE CLERK REPORTED THAT HE RECEIVED AN E-MAIL FROM JIM PETERSON, CEO
OF SAFEASSURE. JIM WAS WONDERING IF THERE WAS ANY INTEREST IN
PURSUING THE PROPOSED CONTRACT. THE BOARD TOOK NO ACTION AT THIS
TIME.
- F. **SNOW REMOVAL POLICY** – THE POLICY WAS REVIEWED (SAME AS 2010) AND THE
BOARD INSTRUCTED THE CLERK TO POST THE POLICY AT THE 3 TOWNSHIP
POSTING PLACES.
- G. **PUBLIC OPINION REGARDING THE OPEN HOUSE ON MONDAY OCTOBER 17TH TO
REVIEW THE SURVEY OF FLANDERS/ALABAMA STREET** – NO TOWNSHIP
RESIDENTS WERE IN ATTENDANCE REGARDING THIS SUBJECT.

9. OLD BUSINESS

- A. **TURNAROUND AGREEMENTS** – BEING WORKED ON (**TABLED**)
- B. **CRISTEL TACK** – THE TOWNSHIP HAS DELIVERED THE MATERIAL FOR THE BUILDING OF
A BERM TO THE SITE AS AGREED UPON.

10. OTHER NEW BUSINESS

- A. FOLLOW-UP ON: **NEWSLETTER** – JIM GAVE A REPORT AND RECOMMENDED THAT
A WEB SITE WOULD BE MORE PRACTICAL.
WEB SITE - DALE RECEIVED INFORMATION FROM SPRINGVALE
TOWNSHIP ABOUT CREATING A WEB SITE. THE
BOARD WILL FURTHER EXPLORE THIS OPTION.

11. MAILINGS AND OTHER COMMUNICATIONS RECEIVED

- A. CAMBRIDGE TOWNSHIP FIRE DEPT REPORTS FROM SEPT 3,7,8 & OCT 6,12,16,27
- B. LAKES & PINES BOARD & EMPLOYEE NEWSLETTER (OCT 2011)
- C. UNIVERSITY OF MINNESOTA CENTER FOR TRANSPORTATIONS STUDIES
TECHNOLOGY EXCHANGE NEWSLETTER (A NEWSLETTER OF THE
MINNESOTA LOCAL TECHNICAL ASSISTANCE PROGRAM (LTAP)
- D. MINNESOTA LOCAL TECHNICAL ASSISTANCE PROGRAM (LTAP) WORKSHOPS
 - i) MICRO/SLURRY SURFACING: A WORKSHOP FOR PRACTITIONERS
 - ii) BEST PRACTICES: CORRIDOR MANAGEMENT/MAINTENANCE OF
PAVED TRAILS
 - iii) MANAGEMENT AND MAINTENANCE PRACTICES FOR ASPHALT
PAVEMENT PRESERVATION

- E. EAST CENTRAL REGIONAL DEVELOPMENT COMMISSION – CANDIDATE PROJECT SOLICITATION NOTICE FOR FEDERAL TRANSPORTATION ENHANCEMENT FUNDING.
- F. 2012 MBA SCHOLARSHIP PROGRAM – DEADLINE JANUARY 31, 2012

12. OFFICERS BUSINESS

- A. **CLERK** - DONATIONS FOR 2012 STATUS – TABLED
STATUTORY AUTHORITY FOR THE VARIOUS REQUESTS NEEDS TO BE CLARIFIED
CERTIFICATION OF ROAD MILEAGE WITH COUNTY – MAILED BY NOV 1ST
NEED TO GET CLARIFICATION OF NEW SALES TAX LAW PASSED BY RECENT LEGISLATURE REGARDING TOWNSHIPS
NEW INSURANCE CARDS FOR VEHICLES – GIVEN TO HAROLD
- B. **TREASURER** - NONE
- C. **SUPERVISOR** - NONE

13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM – NONE FOR CAMB TWP

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – NONE FOR CAMB TWP

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

16. OTHER BUSINESS:

- A. HERB JOHNSON (HYtech COMPUTER SERVICES, LLC) – PRESENTED AN OVERVIEW ON WEBB SITE CREATION.
- B. STEVE HASS – THE TOWNSHIP HAD ORDERED 5,000 YARDS OF GRAVEL FROM HIM AT THE OCT MEETING. DO TO MECHANICAL PROBLEMS (CRUSHER) THE GRAVEL WAS NOT FINISHED PRIOR TO THE NOV MEETING. HIS REQUEST WAS TO BE PAID ONCE THE GRAVEL IS CRUSHED IF PRIOR TO THE DEC MEETING.
MOTION: TO ISSUE A CHECK FOR 5,000 YDS OF GRAVEL AT \$3.38/YARD UPON COMPLETION OF CRUSHING AND THE FOLLOWING TERMS MET: 1. TESTING OF GRAVEL SATISFACTORY 2. HAROLD AGREES THAT THE PILE MEETS THE 5,000 YDS REQUIRED
M/S: DALE ANDERSON / JIM FRIDSTROM (VOTE: 3-0) APPROVED

17. MOTION MADE TO PAY THE BILLS

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

18. MOTION MADE TO ADJOURN AT APPROXIMATELY 8:15PM

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

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK

JOHN ERLANDSON SR.
CAMBRIDGE TOWNSHIP CHAIRMAN