

**CAMBRIDGE TOWNSHIP MONTHLY MEETING
JANUARY 9, 2017**

PRESENT: BOARD SUPERVISORS: JIM FRIDSTROM, CHAIRMAN, JOHN ERLANDSON SR. &
DALE B. ANDERSON
TREASURER: RAMONA NASTROM
CLERK: DARRELL VOSIKA
ROAD MAINTENANCE SUPERVISOR: ROB ANDERSON (EMPLOYEE)

LOCATION: CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGROUNDS

1. CHAIRMAN JIM FRIDSTROM CALLED THE MONTHLY BOARD MEETING TO ORDER AT 7:00PM
2. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.
3. APPROVAL OF THE AGENDA

MOTION: TO APPROVE THE AGENDA AS PRESENTED

M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE.

4. APPROVAL OF THE **MINUTES** OF THE **DECEMBER 12, 2016** MONTHLY BOARD MEETING.
M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE THE MINUTES.

5. **TREASURER'S REPORT** WAS PRESENTED BY RAMONA NASTROM

A. MISC. INCOME (2016):

i) STATE MN MMB.ACH PAYMENT	\$ 3,713.70
TOWNSHIP AID	\$ 462.50
MVCREDIT AGRIC	\$ 3,131.71
PRIOR YR ADJ-MV CREDIT	\$ 1.99
PERA RATE INCR AID	\$ 117.50

ii) CITY OF CAMBRIDGE	\$ 13,491.72
2016 SHARE OF AIRPORT RD RECONST.	

iii) MATIT – REFUND ON INSURANCE CHANGE	\$ 12.00
---	----------

B. THE FOLLOWING REPORTS WERE DISTRIBUTED TO THE BOARD:

i) BANK ACCOUNTS REPORT AS OF DECEMBER 31, 2016

ii) FUNDS SUMMARY REPORT (JANUARY 1 THRU DECEMBER 30, 2016)

C. CAMBRIDGE STATE BANK – THE TOWNSHIP HAS FOUR (4) PUBLIC CERTIFICATES COMING DUE ON 1/16/2017. AFTER REVIEWING THE INTEREST RATES AVAILABLE AT LOCAL BANKS/CREDIT UNIONS, THE BOARD TOOK THE FOLLOWING ACTION:

MOTION: TO RENEW AT CAMBRIDGE STATE BANK THE FOUR (4) PUBLIC CERTIFICATES FOR 15 MONTHS AT THE PRESENT INTEREST RATE OF 0.5%. THE TREASURER IS TO CHECK WITH CAMBRIDGE STATE BANK TO SEE IF A RATE STEP-UP OPTION IS AVAILABLE.

M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

D. CHECK #10455 HAS NOT BEEN CASHED (LOST). THE CHECK WAS VOIDED AND A NEW CHECK WAS ISSUED.

MOTION: TO APPROVE THE ABOVE REPORTS AS PRESENTED.

M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE REPORTS

6. SCHEDULED BUSINESS:

- A. **341ST AVE (GORDON LARSON FARM ROAD OFF CO. RD. 33)** – REPRESENTATIVES OF THE FAMILY WERE NOT PRESENT. THE BOARD WILL PRESENT AT THE ANNUAL MEETING IN MARCH 2017 WITH THE PROCEDURE FOR VACATING THAT PORTION OF THE ROAD LOCATED WEST OF THE PRESENT GATE.

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **KEN NASTROM** – THERE WAS RECENTLY AN ACCIDENT ON STATE HIGHWAY 65 AT THE INTERSECTION OF TOWNSHIP ROAD 357TH AVE. THE QUESTION WAS WHAT WOULD IT TAKE TO GET A LEFT TURNING LANE ON HIGHWAY 65 AT THAT INTERSECTION? JOHN IS THE TOWNSHIP REPRESENTATIVE TO THE HIGHWAY 65 TH CORRIDOR COALITION.
- B. **FILING FOR TOWNSHIP OFFICE** – THE CHAIRMAN ANNOUNCED THAT THE FILING PERIOD FOR CANDIDATES FOR THE TOWNSHIP ELECTION IN MARCH WAS OPEN AND THAT ANY INTERESTED RESIDENTS ATTENDING THE MEETING COULD REGISTER AT THIS TIME .

8. ROAD BUSINESS

A. ROB'S REPORT

- i) **SNOWPLOWING REPORT** – THE PLOWING IS GOING GOOD BUT MAINLY ICE IS A CONCERN.
- ii) **2017 FORD F-450 4x4 DIESEL TRUCK** – THE SANDER HAS ARRIVED AT CRYSTEEL AND SHOULD BE INSTALLED SOON.
- iii) **SNOWPLOW BLADE FOR THE JD 544J** - THE BLADE WAS BENT WHILE PLOWING SNOW (ORIGINALLY PURCHASED 2/15/1994). B & B WELDING REPAIRED THE BLADE (\$925.00).
- iv) **SNOWPLOWING UNIVERSITY AVE** – ROB WOULD LIKE TO CHANGE THE AGREEMENT WITH SPRINGVALE TOWNSHIP FOR THE MAINTENANCE OF THAT PORTION OF UNIVERSITY AVE THAT IS A SHARED ROAD. RATHER THAN JANUARY 1ST THRU DECEMBER 31ST OF EVERY OTHER YEAR, HE WOULD LIKE TO SEE SEPTEMBER 1ST THRU AUGUST 31ST OF EVERY OTHER YEAR. THE REASON IS SO THAT ONE TOWNSHIP WOULD BE RESPONSIBLE FOR THE MAINTENANCE OF THE SHARED ROAD DURING THE ENTIRE SNOW AND ICE SEASON. ALSO THE ROW DITCH MOWING WOULD HAVE BEEN COMPLETED BY THIS TIME. THE CLERK WILL NOTIFY THE SPRINGVALE TOWNSHIP BOARD OF THIS REQUEST FOR THEIR OPINION.

B. **ROAD RECONSTRUCTION PROJECTS:**

LAST MONTH THE BOARD REVIEWED A LIST OF POSSIBLE ROAD PROJECTS FOR 2017. ONE OF THE PROJECTS DISCUSSED WAS AS FOLLOWS:

357TH AVE (EAST OFF OF COUNTY RD 14) – REPLACE 3 CULVERT SYSTEM WITH ONE LARGE CULVERT.

DALE HAD TALKED TO DAVID C. SODERMAN REGARDING THIS RECONSTRUCTION PROJECT. ROB IS TO WORK WITH DAVID ON THE RECONSTRUCTION DESIGN AND THE REPLACEMENT OF THE CULVERTS ON THE ROAD.

9. OLD BUSINESS

A. **EMERGENCY BLUE ADDRESS SIGN PROGRAM**

- i) **PROGRESS REPORT (ROB)** – THE TOWNSHIP HAS INSTALLED ALL OF THE E-911 ADDRESS SIGNS!
- ii) **DAMAGED E-911 ADDRESS SIGNS** – THE BOARD FELT THAT THE TOWNSHIP SHOULD COVER THE COST OF ANY REPLACEMENT SIGNS THAT ARE NEEDED. THIS WOULD CONCUR WITH THE TOWNSHIP’S PRESENT POLICY REGARDING TRAFFIC AND STREET SIGNS.

10. OTHER NEW BUSINESS

- A. **TEMPORARY HEALTH CARE DWELLING LAW (THE GRANNY POD LAW)** – WHAT ACTION DOES THE BOARD WISH TO TAKE (OPTING OUT?). THE BOARD DECIDED SINCE ISANTI COUNTY ZONING DEPARTMENT DOES THE ZONING FOR CAMBRIDGE TOWNSHIP, THEY WOULD FOLLOW THE COUNTY’S DIRECTION ON THIS TOPIC. THE CLERK NOTIFIED THE ISANTI COUNTY ZONING DEPARTMENT REGARDING THE COUNTY’S DECISION AND RECEIVED FROM TRINA BERGLOFF, ISANTI COUNTY ZONING ADMINISTRATOR, THE FOLLOWING RESPONSE:
THE ISANTI COUNTY BOARD OF COMMISSIONERS HAVE ADOPTED A RESOLUTION TO OPT OUT OF THE LAW. THE ISANTI COUNTY ZONING ORDINANCE HAS AN INTERIM USE PERMIT PROCESS FOR THAT USE FOR SECOND DWELLINGS FOR FAMILY MEMBERS THAT NEED CARE.
- B. **GENERAL ELECTION EXPENSES** – THE ISANTI COUNTY AUDITOR-TREASURER DEPT. SENT THE TOWNSHIP A MEMO REGARDING THE SCHOOL DISTRICT’S SHARE (9.29%) OF THE COSTS INCURRED BY THE TOWNSHIP FOR THE 2016 ELECTIONS. THE BOARD DECIDED TO WAVE THE SCHOOL DISTRICT’S (SD#911) SHARE OF THE 2016 ELECTIONS EXPENSE.
MOTION: TO WAVE THE SCHOOL DISTRICT’S (SD#911) SHARE OF THE 2016 ELECTIONS EXPENSE.
M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE
THE CLERK WILL SEND A LETTER TO THE 911 SCHOOL DISTRICT NOTIFYING THE SCHOOL BOARD OF THE TOWNSHIP ACTION.
- C. **LOCAL BOARD OF REVIEW** – THE CAMBRIDGE TOWNSHIP BOARD, AFTER A SHORT DISCUSSION, DECIDED TO CONTINUE TO HOLD THEIR OWN LOCAL BOARD OF REVIEW. THE CLERK WILL COMPLETE AND RETURN THE ENCLOSED LOCAL BOARD OF APPEAL AND EQUALIZATION TRAINED MEMBER CERTIFICATION FORM BEFORE FEBRUARY 1, 2017.
- D. **C-I COMMUNITY ED SUMMER YOUTH PROGRAM** – THE TOWNSHIP RECEIVED A LETTER FROM THE CAMBRIDGE-ISANTI COMMUNITY EDUCATION DEPARTMENT REGARDING THE DISCONTINUATION OF THE “PARTICIPATING PARTNERSHIP” IN THE SUMMER YOUTH PROGRAM. BEGINNING IN THE SUMMER OF 2017 THERE WILL NO LONGER BE A DISCOUNT FOR SOME SUMMER ACTIVITIES FOR THOSE GOVERNMENT UNITS THAT PARTICIPATED IN THE PARTNERSHIP. CAMBRIDGE TOWNSHIP HAS A LONG HISTORY OF BEING A PARTICIPATING PARTNERSHIP IN THE SUMMER YOUTH PROGRAM.
- E. **MINNESOTA POLLUTION CONTROL AGENCY** – THE CLERK RECEIVED A LETTER FROM THE MPCA ANNOUNCING AN OFFICIAL PUBLIC COMMENT PERIOD, FROM DECEMBER

19, 2016, TO FEBRUARY 2, 2017, ON PROPOSED AMENDMENTS THAT THE MPCA INTENDS TO ADOPT. A BRIEF SUMMARY OF AMENDMENT AREAS ARE AS FOLLOWS:

1. ESTABLISH A TIERED AQUATIC LIFE USES (TALU) FRAMEWORK
2. REFINE THE WATER QUALITY GOALS FOR FISH AND INVERTEBRATES

AMENDMENTS CAN BE FOUND: <https://www.pca.state.mn.us/public-notice>

COMMENTS CAN BE EMAILED: talurulemaking.pca@state.mn.us

- F. **AIRPORT ROAD (329TH AVE NE)** – THE TOWNSHIP HAS BILLED THE CITY OF CAMBRIDGE FOR THEIR SHARE OF THE RECLAIMING AND PAVING OF 329TH AVE NE. THE AGREEMENT WITH THE CITY OF CAMBRIDGE WAS THAT THEIR SHARE OF 18% OF THE TOTAL COSTS (\$26,983.44) WOULD BE PAID IN TWO EQUAL INSTALLMENTS.
- 2016 = \$13,491.72 (HAS BEEN RECEIVED)
2017 = \$13,491.72 (DUE IN 2017)
- G. **ANOKA-RAMSEY COMMUNITY COLLEGE CAMBRIDGE 5K RACE** – THE TOWNSHIP RECEIVED A REQUEST TO CLOSE 329TH AVE NE FOR APPROXIMATELY 1HR ON APRIL 22, 2017. THE REASON FOR THE REQUEST WAS BECAUSE THE ANOKA RAMSEY COMMUNITY COLLEGE IS PLANNING A CELEBRATION FOR THEIR RANKING AMONG THE TOP COMMUNITY COLLEGES IN THE UNITED STATES. AT THIS TIME THE BOARD DID NOT FEEL THAT THEY COULD GRANT SUCH A REQUEST. THERE WERE TOO MANY SAFETY ISSUES THAT WERE NOT ADDRESSED FOR THE PARTICIPANTS, VIEWERS AND THE RESIDENTS OF THE TOWNSHIP THAT LIVE IN THAT AREA.
- H. **ANNEXATION BY ORDINANCE** – THE CITY OF CAMBRIDGE FILED ORDINANCE #629 THAT WOULD ANNEX A 2.42ACRE PARCEL OF CAMBRIDGE TOWNSHIP THAT IS UNINCORPORATED AND IS COMPLETELY SURROUNDED BY CORPORATE BOUNDARIES OF THE CITY OF CAMBRIDGE.
- I. **AWARDING OF 2017 DONATIONS:**
AT THE MARCH 8, 2016 ANNUAL CAMBRIDGE TOWNSHIP MEETING, THE ELECTORS PASSED THE FOLLOWING MOTION REGARDING THE 2017 DONATIONS:
MOTION: TO CAP THE DONATIONS FOR THE FISCAL YEAR 2017 AT \$7,000 AND TO HAVE THE CAMBRIDGE TOWNSHIP BOARD DECIDE WHICH ORGANIZATIONS AND HOW MUCH EACH SHOULD RECEIVE.
- **NOTE:** THE DONATIONS APPROVED BY THE ELECTORS AT THE ANNUAL MEETING (2016) ARE FOR BUDGET YEAR 2017 AND ARE ADVISORY TO THE TOWNSHIP BOARD. THE BOARD DECIDED ON THE FOLLOWING 2017 DONATION DISTRIBUTION:
- | | |
|---|--------------------|
| <u>FAMILY PATHWAYS</u> | \$ 500.00 |
| <u>SEVEN COUNTY SENIOR FEDERATION</u> | \$ 300.00 |
| <u>ISANTI COUNTY 4-H PROGRAM</u> | \$ 500.00 |
| <u>ISANTI COUNTY AGRICULTURAL SOCIETY</u> | \$ 1,000.00 |
| <u>ISANTI COUNTY HISORICAL SOCIETY</u> | \$ 1,000.00 |
| <u>ISANT COUNTY SAFETY/RESCUE</u> | \$ 1,000.00 |
| <u>ISANTI COUNTY COMMISSION ON AGING (ICCOA)</u> | \$ 500.00 |
| <u>5TH-6TH GRADE CONSERVATION FIELD DAY</u> | \$ 700.00 |
| TOTAL: | \$ 5,500.00 |
- MOTION: TO ISSUE A 2017 DONATION CHECK TO THE ABOVE EIGHT (8) ORGANIZATIONS FOR THE AMOUNTS SPECIFIED.**
- M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE**

THE DONATION CHECKS WILL BE ISSUED AT THE FEBRUARY 13, 2017 MONTHLY TOWNSHIP BOARD MEETING.

J. **ROB'S ANNUAL REVIEW**

THE BOARD EXPRESSED GREAT APPRECIATION FOR THE JOB HE HAS DONE SINCE HIS HIRING AS CAMBRIDGE TOWNSHIP ROAD MAINTENANCE SUPERVISOR. THE SUPERVISORS VOTED TO INCREASE HIS WAGE BY \$1.50 PER HOUR AND TO EXPLORE THE PUBLIC EMPLOYEE INSURANCE PROGRAM (PEIP) OPTIONS FOR HEALTH INSURANCE.

MOTION: TO INCREASE ROB'S HOURLY RATE BY \$1.50 AND TO EXPLORE HEALTH INSURANCE OPTIONS.

M/S: JOHN ERLANDSON SR. / DALE B.ANDERSON (VOTE: 3-0) TO APPROVE

K. **DATE FOR NEXT 5YR PLANNING COMMITTEE:** JOHN REQUESTED THAT THE BOARD SET THE NEXT MEETING OF THE 5YR PLANNING COMMITTEE. THE DATE AGREED UPON WAS FEBRUARY 10, 2017 AT 3:30PM AT THE TOWNSHIP OFFICE

CAMBRIDGE TOWNSHIP OFFICE
3568 337TH AVE NE
CAMBRIDGE, MN 55008

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS RECEIVED:

- A. RECEIVED A COPY OF THE FANNIE LAKE IMPROVEMENT DISTRICT 2016 YEAR END REPORT
- B. LETTER FROM THE ISANTI COUNTY PARKS DEPARTMENT – REQUEST FOR \$1,000 DONATION FROM THE TOWNSHIP TO BE USED TO HELP PAY FOR A COMPREHENSIVE TRAIL AND BIKEWAY MASTER PLAN. THE BOARD DECIDED TO FORWARD THIS REQUEST TO BE PUT ON THE ANNUAL CAMBRIDGE TOWNSHIP MARCH MEETING AGENDA.

12. OFFICERS BUSINESS

A. **CLERK:**

- i) **NOTICE OF FILING FOR TOWNSHIP OFFICE:** THE FILING DATES ARE JANUARY 3RD THRU 5P ON JANUARY 17TH, 2017.
- ii) **DATES FOR THE BOARD OF AUDIT & 2018 BUDGET MEETING** WILL BE SET AT THE FEBRUARY 13, 2017 BOARD MEETING.
- iii) **WORKERS' COMP AUDIT REPORT** IS DUE AT MATIT BY 1/31/17

B. **TREASURER:** NONE

C. **SUPERVISORS:** NONE

13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM – AT THE 1/12/2017 MEETING REQUEST FOR CONDITIONAL USE PERMIT IN THE SCENIC RIVER DISTRICT FOR A PRIVATE CAMPGROUND (CAMB TWP) – JIM TO ATTEND

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – RAMONA NASTROM – MEETING CANCELLED

15. REPORT OF **THE NORTH TH65 CORRIDOR COALITION** – JOHN – NEXT MEETING 1/26/2017

16. NOTICES: **JANUARY 3-17, 2017** – FILING PERIOD FOR TOWNSHIP OFFICE
 JANUARY 26, 2017 @ 7PM – QUARTERLY ISANTI COUNTY TOWNSHIP OFFICERS
 MEETING AT THE ISANTI COUNTY GOVERNMENT CENTER
 FEBRUARY 13, 2017 @ 7PM – NEXT CAMBRIDGE TOWNSHIP MONTHLY MEETING
 FEBRUARY 21-22, 2017 – WINTER L & R

17. OTHER BUSINESS: NONE

18. MOTION MADE TO PAY THE BILLS
 M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE

19. MOTION MADE TO ADJOURN AT 8:45PM.
 M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK

JIM FRIDSTROM
CAMBRIDGE TOWNSHIP CHAIRMAN